

**Minutes for the Ordinary Meeting of Malew Parish Commissioners  
Wednesday 7 February 2018**

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**Meeting Commenced: 09.00**

**Present: Mrs B Brereton, Mrs J Knighton, Mrs M Mansfield, Mr J Brereton**

**Apologies: Mr R Pilling**

**In Attendance: Mr B Powell – Clerk**

**Minutes to be approved and signed as a true record**

Minutes of the Ordinary Meeting 3 January 2018 were signed as a true record upon the proposal of Mr Brereton seconded Mrs Mansfield.

Minutes of the Private Meeting 24 January 2018 were signed as a true record upon the proposal of Mr Brereton seconded Mrs Brereton

**Planning**

<a href="#">17/01341/B</a>	<b>Cly Ny Mona, Ballamodha.</b> Alterations & extensions to property, including extension to garage & remodeling & extension of existing house <i>No objection, unanimous decision.</i>	Mr P Crookall
<a href="#">18/00008/B</a>	<b>Former outbuildings, Ballavoddan Phildraw Road.</b> Conversion of outbuildings to 2 holiday cottages, including two-storey extension & associated fencing. Demolition of garage & erection of double garage, garden store & car port <i>No objection, unanimous decision</i>	Mrs A Boal

<a href="#">18/00016/B</a>	<b>Land adjacent to Bankfield Bungalow, Ballamodha.</b> Erection of a new dwelling.  <b>Objection</b> – the erection of a dwelling on this site would represent an unwarranted development in the Island’s countryside and would be contrary to both the land use provisions of the Isle of Man Planning Scheme (Development Plan) Order 1982 and Strategic Policies 1 and 2, Spatial Policy 5, General Policy 3, Environment Policy 1 and Housing Policy 4 of the Island Strategic Plan.	Mr D Ayres
<a href="#">18/00018/B</a>	<b>88 Pine Grove, Ballasalla</b> Alterations & extensions to property, including new porch & removal of a chimney stack <i>No objection, unanimous decision</i>	Mr & Mrs J Bregazzi
<a href="#">18/00048/B</a>	<b>Site within grounds of Rushen Abbey</b> Erection of a glasshouse & erection of replacement fencing <i>No objection, unanimous decision</i>	Manx National Heritage
<a href="#">18/00049/B</a>	<b>Cloughwilley Park, Tosaby Road, St Marks</b> Erection of a sun room to replace existing <i>No objection, unanimous decision</i>	Mr & Mrs J Nugent
<a href="#">18/00070/B</a>	<b>Fildraw, Phildraw Road.</b> Erection of storage barn for maintenance equipment & machinery <i>No objection, unanimous decision</i>	Mr M Dyson
<a href="#">18/00079/D</a>	<b>Outbuildings, Ballastrang, Ballaglonney</b> Installation of non-illuminated signage <i>No objection, unanimous decision</i>	Mr F E Garnet-Ore

### **Civic Sunday 2018**

- March 04 – Abbey Church 3 p.m. *Noted*

### **Manxutilities**

- Review of public lighting maintenance costs. *Noted*

### **Department of Infrastructure**

- Public Consultation on the Amendments to Access and Eligibility Criteria for Public Sector General Needs Housing. *Clerk to respond as Board has previously submitted its views.*

### **Malew Parish Commissioners**

- Policy on large items for disposal. *The Board agreed to charge £20 per collection from April 2018. Clerk to update policy.*

### **Oatfield Rise**

- Email from Les Shires. *Clerk to contact the property owner and respond to Mr Shires.*

### **Dog Byelaws**

- Update required. *Board members to consider specific locations to be covered under new byelaws.*

### **Mobile/Family Library support**

- Email dated 30 January 2018 from Librarian in Charge. *Noted, Clerk to reply.*

### **Social Media**

- Comments made by other Local Authority members. *Clerk to write to Castletown Commissioners expressing disappointment in one of their members comments made on Facebook, particularly as joint meetings to discuss common issues are taking place.*

### **Invoices and payments to be approved by the Board**

- *Proposed by Mrs Mansfield seconded by Mrs. Knighton. Unanimous decision.*

### **Diary dates –**

***Ordinary Meeting Wednesday 7 March 9 a.m.***

## INVOICE LIST - 07 February 2018

PAYEE	REF/INVOICE	DETAILS	NET	VAT	GROSS	
Southern Civic Amenity Board	Inv.105925	Quarterly payment Q4 - January-March 2018	18407.03		18407.03	07/02/2018
Department of Infrastructure	Inv. 350373	Tipping charge December 2017	9694.98	1939.00	11633.98	"
Department of Infrastructure	Inv.351825	Diesel fuel supplied	1354.48	270.90	1625.38	"
EQUI-AG	Inv.3.1	151 hours hedge cutting @ £31 per hour	4681.00	936.20	5617.20	"
Manx Utilities	Inv.U1107896	Public lighting tariff	3854.09	770.82	4624.91	25/01/2018
Manx Utilities	Inv.U1102537	Electricity supplied for office building	1172.64	234.53	1407.17	16/01/2018
Manx Utilities	Inv.U1101222	Electricity supplied for community cabin	142.94	7.15	150.09	"
Manx Utilities	Inv.U1105707	Electricity supplied for warehouse	148.46	7.42	155.88	19/01/2018
The Garage Door & Gate Co.	Inv.28940	Supply & install automatic door to main building	2576.25	515.25	3091.50	07/02/2018
SCS	Inv.115130	LED Lighting replacement - balance of account	3823.92	764.78	4588.70	"
SCS	Inv.115664	5 Railway Terrace - 1st interim payment refurbishment works	5000.00	1000.00	6000.00	"
SCS	Inv.115443	5 Railway Terrace - remove and replace faulty electric fire	485.33	97.07	582.40	"
SCS	Inv.115229	5 Railway Terrace - work carried out on faulty light fitting	58.41	11.68	70.09	"
SCS	Inv.115442	St Marks Green - replace faulty socket for Christmas tree	185.07	37.01	222.08	"
Marshall Cryer	Inv.1866001	5 Railway Terrace - professional fees	1095.75	219.15	1314.90	"
Ridgway Gas Services Ltd.	Inv.00015123	1 - 8 Railway Terrace - service gas boilers	352.00	70.40	422.40	"
C. Miller	Inv.18/1/18	White line marking in Commissioners' car park	1100.00	0.00	1100.00	18/01/2018
Ellan Vannin Fuels	Inv.1136055	Heating oil supplied for village hall	889.31	44.47	933.78	DD
Jones Services	Inv.2328, 2362	Hire of sweeper & tipping charge - Dec 17, Jan 18	1685.64	337.13	2022.77	07/02/2018
Wades		Vehicle servicing & repairs	1973.60	394.71	2368.31	"
Nisbets	Inv.1623145	10 foldaway tables	489.90	97.98	587.88	"
G4S	Inv.SIN237292, 235162	Annual alarm maintenance and monitoring contract	294.01	58.80	352.81	"
Mr R Kingsley		Refuse round Dec 17	240.00		240.00	"
Quine & Cubbon	Inv.50647	Civic Service - Order of Service	146.50		146.50	"
Argon IT		Hosted service, protected data, support	202.12	40.42	242.54	"
Argon Office Systems	Inv.507093	Copy count Jan 18	42.03	8.41	50.44	"
Viking	Inv.830912,832322	Goods supplied	84.16	12.04	96.20	31/01/2018
Viking	Inv.852266,952249	Goods supplied	223.10	24.07	247.17	07/02/2018
Island Timber		Goods supplied	105.71	21.15	126.86	"
Go Marketing	Inv.111753	Goods supplied	65.14	13.03	78.17	"
Unique Fire Protection Ltd	Inv.80393	Fire extinguishers serviced at offices	47.90	9.58	57.48	"
Colas	Inv.G18C0338	Work clothing for men	29.99	5.99	35.98	"
Rick Buckley		Window cleaning 9/1/18	75.00		75.00	"
Salamander Services	Inv.24440	Boiler not firing	70.00	3.50	73.50	"
MotaWorld		Goods supplied	35.27	7.05	42.32	"
J & R Oban		Papers to 30/12/17	39.00		39.00	CHQ
		<b>TOTALS</b>	<b>60870.73</b>	<b>7959.69</b>	<b>68830.42</b>	
Total payroll costs		January 2018			21547.13	
Mrs B Brereton		Attendance allowance Oct-Dec 2017	230.00		230.00	07/02/2018
Mrs M Mansfield		Attendance allowance Oct 17-Jan 18	340.00		340.00	"
Mr J Brereton		Attendance allowance Oct-Dec 2017	105.00		105.00	"