

Minutes for the Ordinary Meeting of Malew Parish Commissioners

Thursday 5 April 2018

Meeting Commenced: 09.00

Present: Mrs B Brereton, Mr R Pilling, Mrs J Knighton, Mrs M Mansfield, Mr J Brereton

In Attendance: Mr B Powell – Clerk

Minutes to be approved and signed as a true record

Minutes of the Ordinary Meeting 7 March 2018 were signed as a true record upon the proposal of Mr Pilling, seconded Mrs Knighton.

Planning

18/00240/B	Ballavarvane Farm, Braaid Road, St Marks Extensions & alterations to dwelling <i>No objection, unanimous decision.</i>	Ballavarvane Limited
18/00250/LAW	Yn Rheash, Corlea Road Application for certificate of Lawful Development for the creation of decking <i>No objection, unanimous decision.</i>	Mr N Ormond-Smith
18/00259/C	Church Farmhouse, Great Meadow Additional use of residential property as self-catering tourist accommodation <i>No objection, unanimous decision.</i>	Margaretta Limited
17/01024/B	Additional information – Field 434773, Grenaby Road Creation of clay pigeon shooting facility, including erection of three field shelters, all with alternative use for agricultural purposes <i>No objection, majority decision.</i>	Miss J Crookall/Grenaby Estates Limited

Manx Utilities

- 2018/19 Public Maintenance Contract/Tariffs. *Board unanimously agreed to sign the Maintenance Contract.*
- Replacement fitting – Airport roundabout. *Board unanimously agreed to replace all the light fitting at the airport north roundabout with LED fittings.*

Isle of Man Post Office

- Five-year strategy. *Clerk to reply to the Chief Executive highlighting the importance of Ballasalla Post Office, particularly with the proposed development at Ballahick.*

Douglas Corporation

- Shared Services Membership of the Henry Bloom Noble Library. *The Board unanimously agreed to the participate in the shared services scheme.*

Dog Bins – Langness/Fort Island

- Letter dated 19 March 2018 from Wendi Keggin. *Board agreed to put more dog bins at Langness*
- Letter dated 26 March 2018 from Mrs M Reilly. *Clerk to reply advising that Fort Island is owned by Manx National Heritage and that her complaint will be forwarded on.*

Refuse

- Draft Memorandum of Understanding with Port Erin Commissioners. *Board accepted the MOU and Mr Pilling and Mr Brereton to sit on the steering committee with the Clerk. Mrs Mansfield had offered to sit on the steering committee, however this offer was declined.*
- Richmond Hill Consultative Committee (RHCC). *Mr Pilling expressed concerns that it would appear that DEFA would like to replace the RHCC. Clerk to write to Douglas Corporation, Onchan and Braddan Commissioners with copy to the Municipal Association expressing this concern.*

Internal Audit

- Draft report from Alexander Elliot. *Noted*

Feigh Keign

- Playground. *Board agreed to the Clerk proposal for the play equipment. Clerk to write the Ballasalla Community Partnership in respect of a shelter that has been suggested would the donated. Clerk also to invite expressions of interest for the replacement/repair of fencing, removal of the old play equipment, installation of drainage and construction of a footpath at Feigh Keign.*

War Memorial

- Planting. *The Board expressed concern over the state of the planters. The Clerk, along with Mrs Mansfield will look at improvements to the site.*

Christmas 2018

- Grotto. *The Clerk suggested that it takes place on Thursday 20 December.*
- Concert. *Mr Pilling suggested a concert be held in the Village Hall on 6 December. He and Mrs Mansfield to progress the suggestion further.*

Castletown Golf Links Hotel

- Letter dated 02 April 2018 from Philip Vermeulen requested the Commissioners to issue a Demolition Notice on the Hotel. *The Board agreed with a planning application having been submitted (but not yet determined), which includes proposals to demolish, it would be unreasonable and/or unnecessary to issue such a notice.*

Southern Community Partnership – Invitation

- Email dated 29 March 2018 from Janet Bridle. *Noted, unfortunately the date clashes with the Board's AGM.*

Website

- Update. *Clerk to review.*

Municipal association

- AGM Invitation. *Mrs Brereton, Mrs Mansfield, Mrs Knighton and Mr Brereton to attend. Invitation extended to Hon Graham Cregeen MHK and Mr Jason Moorhouse, MHK.*

Invoices and payments to be approved by the Board

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

Diary dates

Annual General Meeting Wednesday 02 May 2018
List of proposed meeting dates 2018-2019. *Noted*