

Minutes for the Annual General Meeting of Malew Parish Commissioners Wednesday 2 May 2018

Meeting Commenced: 09.00

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

Apologies: Mr J Brereton

In Attendance: Mr B Powell – Clerk

Minutes to be approved and signed as a true record

Minutes of the Ordinary Meeting 4 April 2018 were signed as a true record upon the proposal of Mrs Mansfield, seconded Mrs Knighton

Mr Pilling thanks Mrs Brereton for her hard work as Chairman over the past municipal year.

Election of Chairman:

Mr Pilling proposed Mrs Brereton, seconded Mrs Knighton, unanimous decision.

Election of Vice-Chairman:

Mrs Brereton proposed Mr Pilling, seconded Mrs Mansfield, unanimous decision.

Election of Committee Members for:

- Civic Amenity Board. 3 Year term, 1 year remaining, Mr Pilling current member.
- IOM Municipal Association. Mr Pilling
- Southern Traffic Management, Mrs Knighton
- Southern Local Authority Swimming Pool Board. 3 Year term, 1 year remaining, Mrs Brereton current member.
- Southern Local Authority Healthcare Trust. Mrs Mansfield
- Castletown & Malew Elderly Persons Housing Board. Mrs Mansfield, Mrs Knighton, Mrs Brereton
- Ballasalla Community Partnership. Mr Pilling/Mrs Knighton

Planning

18/00327/B	Upper Billown Farm. Grenaby Road. Alterations & single-storey extension to create additional living accommodation <i>No objection, unanimous decision.</i>	Mr & Mrs A Kneen
18/00381/B	Ballasalla Place. Erection of extension to south west elevation <i>No objection, unanimous decision.</i>	Mrs V Dowty
18/00388/B	Site Hut 0 (Unit F4) Harcourt Drive, Balthane Erection of an industrial building with associated parking to replace existing industrial building <i>No objection, unanimous decision.</i>	Hasselt Limited
18/00391/B	Riverside House, Crossag Road Alterations, erection of extension, installation of entrance canopies, bay windows, replacement windows, roof lights & render <i>No objection, unanimous decision.</i>	Mr P Worsford & Ms Hanna Lo Bao
18/00413/B	Tirianda, 76 Beech Grove, Ballasalla Replacement of existing garage with single storey extension to side of property <i>No objection, unanimous decision</i>	Mr M Hall

Department of Infrastructure

- Letter dated 04 April 2018 from Jeffrey F Robinson, Director of Highway Services.
Clerk to reply

Mona's Queen III Anchor Memorial Service – Tuesday 29 May 2018 at 2 p.m.

- Invitation from Port St Mary Commissioners. *Mrs Mansfield and Mrs Brereton to attend.*

Tynwald Garden Party 2018

- Invitation from Office of the Clerk of Tynwald. *Mr Pilling and Mrs Mansfield to attend.*

Feigh Keign

- Playground and shelter. *The Clerk advised that he had received a drawing for a proposed shelter from Ballasalla Community Partnership (BCP). The Board agreed that the design on the shelter was not what they envisaged for Feigh Keign. Clerk to reply to BCP with detail of the Boards preferred design.*

War Memorial

- Planting. *The Clerk advised that the planting had been replaced. Mrs Mansfield and Clerk to look into additional enhancements.*

Douglas Borough Council

- Civic Sunday 10 June 2018.

Silverdale Glen

- Access to the Glen. *Clerk to write to the Dept. with copies to MNH, local MHK's and Cabinet Office.*

Buck Recycling

- Unit on Balthane. *Clerk to contact Paddy Lewis.*

Newsletter

- Spring 2018. *Newsletter will be distributed shortly.*

Invoices and payments to be approved by the Board

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

In Private

Staffing – Warden. *Review in budget setting process.*

Diary dates - Ordinary Meeting Wednesday 30 May 2018.