Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 1 August 2018

Meeting Commenced: 09.00

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

Apologies: Mrs B Brereton, Mr J Brereton

In Attendance: Mr B Powell – Clerk

Opening prayer. On the proposal of Mrs Mansfield, seconded Mrs Knighton the Board unanimously agreed to discontinue saying an opening prayer at meetings.

Minutes to be approved and signed as a true record

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

Matters arising

IOM Post Office – the Clerk advised that he was waiting for a reply from the Post Office.

Planning:

18/00695/C	Outbuildings, Ballastrang, Ballaglonney, Santon	Mr F.E. Garnet-Ore
	Change of use of portion of outbuildings from tourist	
	accommodation to ancillary accommodation for	
	Ballastrang Farm	
	No objection, unanimous decision.	
18/00710/C	Field 434022 Derbyhaven	Mr B Douglas
	Use of part of field as a builder's compound until	
	March 2019 to implement works to adjacent	
	Derbyhaven House (retrospective)	
	No objection, unanimous decision. However, it was	
	noted that this is yet another retrospective	
	application.	
18/00719/B	Foxdale Football Club, Billy Goat Park, Stoney	Mr M Kinley
	Mountain Road	
	Erection of steel clad shed for storage of tractor,	
	grounds maintenance equipment and sports	
	equipment	
	No objection, unanimous decision.	

18/00722/B	Linkside (also known as The Golf Lodge), Fort	Mr P Vermeulen
	Island Road	
	Alterations and erection of garage extension with	
	living accommodation above	
	No objection, unanimous decision.	
18/00733/B	85 Hawthorne Grove	Mr & Mrs S Cox
	Replacement of existing glazed conservatory roof	
	with tiles	
	No objection, unanimous decision.	
18/00738/B	5 Silverburn Drive	Mr & Mrs J Reynolds
	Alterations and erection of side and rear extension to	
	provide garage and additional living accommodation	
	No objection, unanimous decision.	
18/00749/B	3 Wayside Cottages, Station Road	Roman Holdings Limited
	Relocation of vehicular access to rear yard	
	(retrospective)	
	No objection, unanimous decision. However, it was	
	noted that this is yet another retrospective	
	application.	

Refused:

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17/01024/B	Field 434773, Grenaby Road.	Joanna Mia
	Creation of clay pigeon shooting facility, including	Crookall/Grenaby
	erection of three field shelters, all with alternative use	Estates Limited
	for agricultural purposes. An Appeal has been lodged.	
	After careful consideration of the application and the	
	refusal notice, the Board decided not to make any	
	submissions to the appeal process.	

Feigh Keign

• Appointment of architect. Clerk to contact Modus Architects Castletown.

War Memorial

- Lighting. The Clerk advised that he is waiting for the MUA confirm costs for electrical supply provided last May are still valid.
- Planters. Mr Pilling provided details of plants that would be suitable for the planters. Clerk to purchase the plants and additional planters.
- Surrounding wall. The Board, upon the proposal of Mrs Mansfield, seconded Mrs Knighton agreed to have the surrounding wall painted white. The Clerk expressed caution and concern with this proposal.

Railway Terrace/Roundabout/Balthane Corner

- Housing. Clerk to prepare business case for a new housing scheme based on need.
- Dept of Infrastructure. Clerk advised that one of the properties on Railway Terrace will soon be vacant, therefore an update from the Dept. on the roundabout is needed before a decision to refurbish/re-let is made.

Public conveniences

• Contract Cleaner. The Board unanimously agreed to have regular cleaning carried out by Strand Service 2 days a week.

Bus Service

• Email dated 20 July 2018 from Miss E Tapping concerning bus services for Foxdale. Clerk to reply that the Board has sympathy with the community and will make representation to the relevant Dept.

Tynwald Select Committee on Poverty

• Letter dated 11 July 2018 from The Hon JP Watterson SHK, Committee Chair. The Board agreed that they were unable to respond to the letter without Point d) subsection a. of the Committee's remit being carried out in that a definition of poverty needs to be established. Clerk to reply.

DHSS

 Letter dated 12 July 2018 from Mrs Barbara Scott, Director of Infrastructure concerning Older Peoples Housing Needs. Clerk to advise Mrs Scott that the Board is preparing a needs-based business case that will identify the points raised in her letter.

Christmas

• Concert and Grotto. Arrangements to be finalised.

Rates Review

• Commercial Rates. As there has been no formal policy put forward, the Board agreed that although they are concerned about possibilities, it was too soon to take action.

Ballasalla Railway Station

• Community 'adoption' of the Station. *Mrs Mansfield to progress the matter.*

Southern Area Plan

 Ballasalla Bypass. The Board is concerned that the Cabinet Office appears to be bringing further land forward for development and considering planning applications without adhering to Transport Policy 1 of the Area Plan for the South, in that a Planning Policy Statement was to be produced to ensure contributions to the funding of the Bypass would be made. Clerk to write to Hon. Chris Thomas MHK, Minister for Policy and Reform.

Survey

• Email from Mr J Cubbon detailing result of a survey he had carried out. *The Board noted contents of the survey.*

Invoices and payments to be approved by the Board

Proposed by Mrs Mansfield, seconded by Mrs Knighton. Unanimous decision.

<u>Diary dates</u> - Ordinary Meeting Wednesday 05 September 2018 at 09.15.