

# Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 5 December 2018

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Meeting Commenced: 09.00

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

Apologies: Mrs M Mansfield

In Attendance: Mr B Powell – Clerk

Opening prayer. On the proposal of Mr Pilling, seconded Mrs Knighton the Board agreed to revert to saying an opening prayer prior to the commencement of ordinary meetings.

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

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

### Planning

<a href="#">18/01193/B</a>	<b>Broom House Quarry, Foxdale Road, Ballasalla</b> Infilling of quarry and restoration of grassland <i>No objection, unanimous decision.</i>	Colas (IOM) Ltd
<a href="#">18/01224/B</a>	<b>The Bungalow, Ard Jerkyll, East Foxdale Road</b> Creation of overflow car park for occasional use by staff & visitors <i>No objection, unanimous decision.</i>	ManxSPCA
<a href="#">18/01232/B</a>	<b>1 Peveril Villas Ballasalla</b> Alteration to an existing side window <i>No objection, unanimous decision.</i>	Miles Shimmin

### Refused

<a href="#">17/01312/B</a>	<b>Skeddán Veg, Fort Island Road Derbyhaven</b> <i>Erection of a replacement dwelling with associated access and parking</i>	Mr A & Mrs M Charnley <i>Noted</i>
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## **Tynwald Christmas Carol Service – 13 December 2018**

- Letter dated 21 November from Steve Rodan, President of Tynwald. *Noted, representatives to attend.*

## **Christmas**

- Thursday 06 December – Concert Village Hall 7 p.m.
- Thursday 20 December – Grotto Village Hall 4 p.m. – 5 p.m.  
*Arrangements in place*

## **Civic Service**

- 03 March 2019 Abbey Church. *Board members to advise Clerk of any names for invitation list.*

## **Insurance**

- Renewal. *The Board agreed to the appointment on AON as brokers and to accept quote of £ 11,260 to provide insurance.*

## **Bring Bank Locations**

- Proposed new locations. *Clerk to include Bring Banks and Street litter bins within budget proposals.*

## **Malew Parish Commissioners Environment Policy**

- Draft Policy. *The Board agreed to adopt the policy.*

## **Equality Act/Isle of Man Municipal Association**

- Presentation. *The Municipal Association has decided not to host a presentation by the Cabinet Office on the Equalities Act, Clerk to seek a presentation to the Board. It was noted that Malew are due to take the Presidency of the Municipal Association new year and would therefore need to agree a location for the AGM.*

## **Letter from ratepayer**

- Ballasalla Christmas lights. *Noted, Clerk to reply.*

## **Feigh Keign**

- Playground. *The Clerk advised that plans will be received soon.*

## **Ballasalla School**

- Key Stage 2 Carol Service Invitation – Monday 10 December Abbey Church. *Noted*

## **Waste**

- Letter from Southern Civic Amenity Site. *Contributions to increase by 5.7%*
- Letter from DOI re Domestic & Commercial gate fee. *Gate fee to increase by 5.73%*

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

- *Proposed by Mrs Knighton, seconded Mr Pilling. Unanimous decision*

## **Diary dates**

**Ordinary Meeting Wednesday 09 January 2019 – 9 a.m.**  
**Budget Meeting Wednesday 30 January 9 a.m – 9 a.m.**

## In Private

### **Railway Terrace/Bypass/Development**

- Email dated 28 November from Ian Brooks, Legislation and Policy Officer. *Clerk to obtain legal advice.*