

Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 7 November 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 3 October 2018 were signed as a true record upon the proposal of Mr Brereton, seconded Mrs Knighton.

Planning:

17/01265/B	Amendment - Golf Links Hotel Redevelopment of disused hotel site with new hotel and leisure facilities and 40 residential apartments, with associated highway and drainage works <i>No objection, unanimous decision</i>	Fort Island Developments Ltd
18/01093/B	Yn Rheash Corlea Road Erection of extension to side of property to provide additional living accommodation with car port below <i>No objection, unanimous decision</i>	Mr Nigel Ormond-Smith
18/01110/B	Land To The East Of Block D Balthane Park Erection of 15 industrial units in two separate blocks <i>No objection, unanimous decision</i>	Dandara Commerical Ltd

Planning refusal:

18/00896/B	Former Isle of Man Bank, Station Road Alterations in connection with a change of use from bank to restaurant (class 3) and takeaway, including installation of flue from new extraction system. <i>Mrs Brereton and Mr Brereton declared an interest in this application and took no part in the discussion.</i>	Victoria Grill Limited <i>Noted</i>
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Crossag Farm

- Letter from Jean Kimber Dept. of Infrastructure re disposal of 5 hectares of land. *Noted.*

Feigh Keign

- Redevelopment *The Clerk advised that he had met with Mr John Sullivan from JBA Consulting in relation to drainage at Feigh Keign. Mr Sullivan to arrange topographical survey to forwards to Modus Architects.*

War Memorial

- Remedial works. *The Clerk advise that the cleaning and re-lettering had been carried out. The lighting has been instructed and the electrician will carry out the works as soon as possible. Mrs Mansfield expressed her embarrassment that there are no other displays of remembrance in the parish.*

Christmas

- 06 December – Concert Village Hall. *Arrangements in place, posters and tickets to be distributed.*
- 20 December – Grotto Village Hall. *Arrangements in place.*

Ballasalla Railway Station

- Update. *Mrs Mansfield provided the Board with an update on proposals for the station.*

Civic Service

- 03 March 2019 – Abbey Church. *Members to provide the Clerk with invitees.*

German Parish Commissioners

- Civic Service Sunday 18 November 2018 at 11 a.m. St John's Methodist Church. *Four to attend.*

The Treasury

- 3rd Supplemental List 2018. *Noted*

Manxutilities

- Letter from Lee Smith, Street Lighting Engineer re mercury lights. *Noted, the Board agreed that the lamps should be replaced as soon as possible with LED fittings.*

Enterprise Meeting

- Email from Mr Moorhouse MHK – next meeting 8 January 2019 at Castletown Civic Centre. *Noted*

Accounts

- Year end March 2018 to be signed. *On the proposal of Mr Pilling, seconded Mrs Knighton, the Board agreed to the signing of the accounts. A separated meeting to be held on 19 November 13.30 to discuss the accounts in detail and any prebudget requirements.*

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

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

Diary dates - Ordinary Meeting Wednesday 05 December 2018.

In Private:

Dept. of Infrastructure

- Railway Terrace/ Balthane Corner –plan of land required. *Clerk to reply to DOI.*

Staff

- Pension scheme – briefing note from Clerk. *The Board, by a majority, voted to exercise their discretionary power to allow the backdated membership to the scheme by an employee.*
- Pension scheme contributions from 2019. *Noted*