

**Minutes for the Annual General Meeting of Malew Parish Commissioners
Wednesday 1 May 2019**

Meeting Commenced: 09.00

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

Apologies: Mrs J Knighton

In Attendance: Mr B Powell – Clerk

Minutes to be approved and signed as a true record

Minutes of the Ordinary Meeting 3 April 2019 were signed as a true record upon the proposal of Mr Brereton, seconded Mr Pilling.

Election of Chairman: *Mrs Brereton nominated Mr Pilling, seconded Mrs Mansfield, unanimous decision. Mr Pilling expressed his thanks to Mrs Brereton for all her years of hard work and dedication to the Authority.*

Election of Vice-Chairman: *Mrs Brereton nominated Mrs Mansfield, seconded Mr Brereton, unanimous decision.*

Election of Committee Members for:

- Civic Amenity Board.
- IOM Municipal Association.
- Southern Local Authority Swimming Pool Board.
- Southern Local Authority Healthcare Trust.
- Castletown & Malew Elderly Persons Housing Board.
- Ballasalla Community Partnership.

All members remained the same with the exception of Mrs Brereton being nominated for President of the Municipal Association.

Planning

19/00322/C	Football Club Billy Goat Park, Stoney Mountain Creation of camp site for the duration of TT fortnight and classic TT fortnight <i>No objection, unanimous decision.</i>	Foxdale Heritage
19/00357/B	2 Wesley Terrace Erection of flat roof extension on first floor above existing kitchen <i>No objection, unanimous decision.</i>	Ms Wendy Lewis
19/00376/B	2 Wesley Terrace Installation of replacement front door <i>No objection, unanimous decision.</i>	Ms Wendy Lewis
19/00380/B	Slipway, Airport Road Creation of a replacement slipway <i>No objection, unanimous decision.</i>	Department of Infrastructure
19/00397/B	Cement Works, Chadwicks Plant Yard, Stoney Mountain Road Creation of a borehole (retrospective) <i>No objection, unanimous decision.</i>	Island Aggregates Ltd.
19/00436/B	Ballavell Farm Grenaby Road Ballasalla Erection of agricultural barn <i>No objection, unanimous decision.</i>	Ballavell Farm Ltd
19/00441/B	Breakwater Derbyhaven Alterations to existing breakwater to reinforce structure <i>No objection, unanimous decision.</i>	Department of Infrastructure
19/00447/B	Ballagilbert Farm & Field 434818 Ronague Creation of a road access and culvert <i>No objection, unanimous decision.</i>	Mr G Sutcliffe
19/00450/B	Gatekeeper Cottage, Ballawoods Halt, Ballasalla (PA 17/01076/B) Field 434112 Douglas Road Creation of a borehole and erection of plant building <i>No objection, unanimous decision.</i>	Dr John C Taylor OBE
19/00458/C	Former Southern Postal Delivery Office Ronaldsway Industrial Estate Ronaldsway Ballasalla Additional use of commercial facility as sports/leisure facility <i>No objection, unanimous decision.</i>	Mr D Hill

Refused

17/01024/B	Grenaby Estates – field 434773 Creation of clay pigeon shooting facility including erection of 3 field shelters, all with alternative use for agricultural purposes	Joanna Crookall <i>Noted.</i>
19/00254/B	Church Farmhouse, Great Meadow Creation of two windows to dwelling, erection of detached car port and erection of side annex to dwelling and conversion of existing detached garage to create two tourist accommodation units	Kobus Limited <i>Noted.</i>

Planning Correspondence

- [PA 19/00298/B](#) Borehole Langness – email from Planning. *Noted, Clerk thanked for investigating the subject further and providing additional information.*
- [PA 19/00137/B](#) Dandara Development – Open Spaces. *Mr Brereton thanked the Clerk for the information provided. Board agreed to the adoption of the open spaces as indicated on the plans with the exception of the proposed attenuation pool, subject to further discussion with the developer.*

Onchan District Commissioners

- Invitation to Civic Service 19 May 2019. *Representatives to attend.*

Port St Mary Commissioners

- Invitation to Mona's Queen III Anchor Memorial Service. *Representatives to attend*

Port Erin Commissioners

- 'On Call' Service for Public Sector Housing. *Noted, Clerk to reply.*

Tynwald Garden Party 2019

- Invitation from Office of the Clerk of Tynwald. *Noted*

Rates Review

- Douglas Borough Council Response. *Clerk to suggest to DBC that they host a meeting with like-minded Authorities to discuss the Rates Review.*

DEFA

- Forest Planning and Accreditation. *Noted*
- Maintenance of Roadside Hedges. *Noted*

Isle of Man Constabulary

- Strategic Plan 2019 – 2023 *Noted*

Douglas Borough Council

- Invitation to Civic Service 9 June 2019. *Representatives to attend*

Ballasalla School

- Recycling of plastic bottles. *The Board agreed to supply a suitable bin container for recycling plastic bottles. Clerk to reply.*

Street Sweeper

- Proposal Options from HAKO. *On going discussions with Port Erin Commissioners as part of the joint refuse arrangement.*

Matters from Board Members

- Fairy Bridge – Mrs Mansfield. *Concern expressed over the visual amenity of the site area and the safety of visitors and road users. Clerk to write to the DOI*
- Pavements – Mr Brereton. *Road and pavement defects in Main Road and Douglas Road. Clerk to write to DOI.*
- Airport Exhibition – Mr Pilling *Noted, exhibition for TT week.*

Invoices and payments to be approved by the Board

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

Diary dates - Ordinary Meeting Wednesday 29 May 2019.