

**Minutes for the ordinary meeting of Malew Parish Commissioners
Wednesday 7 October 2020**

Meeting Commenced: 09.00

Present: Mr N Bazley, Mrs T Mackrell, Mr T Chamberlain

In Attendance: Mr B Powell – Clerk

MINUTES

- Minutes of the Ordinary Meeting 2 September 2020 were signed as a true record upon the proposal of Mr Bazley, seconded Mr Chamberlain, unanimous decision.
- Private meeting held on Wednesday 23 September 2020 were signed as a true record upon the proposal of Mr Bazley, seconded Mr Chamberlain, unanimous decision.

PLANNING:

20/00956/B	Honeycot Barrule Road Foxdale Erection of replacement detached dwelling and creation of replacement vehicular access and driveway <i>No objection, unanimous decision.</i>	Norden Properties Ltd.
20/00976/B	Ballaskeddan Barn, Fort Island Road, Derbyhaven Conversion of barn to a residential property <i>No objection, unanimous decision.</i>	The Law Trust Limited as Trustee of The N D Greenwood Trust
20/00992/B	Land South of Limekilns/The Smelt Fort Island Road, Derbyhaven Erection of a bronze frieze mounted on a concrete plinth <i>No objection, unanimous decision.</i>	Langness Golf Course Ltd. Mr P Vermeulen
20/00995/A	Field 433139 Scarlett Castletown Approval in principle for the erection of an agricultural workers dwelling <i>No objection, unanimous decision.</i>	Mr R H J Watterson
20/01010/B	Ronaldsway Business Park Alterations to existing business park estate road, creation of parkland and associated landscaping, external lighting and formation of accesses to two existing development plots <i>No objection, unanimous decision.</i>	Department of Enterprise Isle of Man Government

20/01017/B	Kelburn Douglas road Erection of a detached summerhouse with associated chimney and alteration to driveway and vehicular access <i>No objection, unanimous decision.</i>	Mr K Hewett
20/01054/B	Mill House, Mill Road. Installation of a replacement door with associated top light <i>No objection, unanimous decision.</i>	Mr & Mrs C Usher
20/01061/B	Cameron Court Fort Island Road Derbyhaven Installation of additional cladding to lower level of building and approved extension to match approved cladding to upper level (amendment to PA 19/01271/B) <i>No objection, unanimous decision.</i>	Mr & Mrs P J Vermeulen
20/01077/B	Grenaby House (formerly Thie Vane) Junction At Foxdale And Grenaby Roads Ballasalla Erection of detached dwelling with triple garage and ancillary accommodation above with associated landscaping, driveway and new vehicular access. <i>The Board are of the opinion that the application maybe contrary to the requirements of Housing Policy 14 of The IoM Strategic Plan.</i>	Mr P Walker
Refused 20/00498/B	Land west of the Herring Houses, Fort Island Road, Derbyhaven. Erection of a detached dwelling with integrated garage & creation of vehicular access & landscaping <i>Noted</i>	Mr & Mrs L Evans

Parking

- The Cub House, Old Bank, Station Road. *Monitor on going situation*

Railway Terrace

- Dept. of Infrastructure *Clerk has written to DOI to request approval to proceed with sale of properties.*

Feigh Keign

- Dandara *no further information, carry forward*
- Isle of Play *no further information, carry forward*

Joint Refuse Services

- New RCV options *Quotes for lease and purchase received from RVS Ltd. Take forward with Port Erin*

Castle Rushen High School

- Invitation to Annual Presentation of Awards 26 November at 7.30 p.m. *Mr Bazley to attend, Clerk to contact CRHS to offer to sponsor a prize.*

Christmas arrangements

- Santa's Grotto Friday 18 December 2020 *Arrangements in place.*

Dept of Health and Social Care

- Meeting with Adrian Tomkinson Operational Manager - Older Peoples Services Wednesday 21 October at 10.00 to discuss Integrated Care. *Noted, Clerk to invite Ballasalla Medical Centre Practice Manager*

Isle of Man Municipal Association

- Annual dinner 26 November 2020 *Unfortunately no-one able to attend as clashes with CRHS event.*

DEFA

- Invitation to event 8 October 18.00 at Coffee Cottage, South Barrule. *Clerk to attend.*

Art Trail

- Garden at Rushen Abbey Car Park. *Clerk to invite Eve Adams to next meeting.*

Invoices and payments to be approved by the Board

- Proposed by Mr Chamberlain, seconded Mr Bazley. *Unanimous decision*

Diary dates - Wednesday 04 November 9 a.m.

INVOICE LIST 07 OCTOBER 2020

PAYEE	REF/INVOICE	DETAILS	NET	VAT	GROSS	
Southern Civic Amenity Site	Inv.175	Parish Contributions - Q3: 2020-2021	26414.00	0.00	26414.00	13/10/2020
Department of Infrastructure	Inv.405625	Tipping Charge - August 2020	12416.29	2483.26	14899.55	"
Department of Infrastructure	Inv.405287	Diesel supplied - August 2020	550.97	110.19	661.16	"
Alexander Elliott	Inv.MAL0011	Preparation of internal audit and report for the period 2018/19	2800.00	560.00	3360.00	"
Port Erin Commissioners	Inv.S173392	Quarterly finance recharge for RCV NMN336T	2242.94	448.59	2691.53	"
Wades Truck Services		Vehicle servicing & repairs	2057.09	411.42	2468.51	"
Jones Services Limited	Inv.3326	Hire of sweeper, gully cleaner, tipping charge - August 2020	897.02	179.40	1076.42	"
Jones Services Limited	Inv.3356	Hire of sweeper & tipping charge - September 2020	559.42	111.88	671.30	"
SCS	Inv.136304	Planned maintenance, offices and village hall	540.80	108.16	648.96	"
SCS	Inv.135862	Replace wash hand basin - outside toilets	215.69	43.14	258.83	"
SCS	Inv.135863	Replace flickering ceiling light in ladies toilet - village hall	141.44	28.29	169.73	"
Sadler Agricultural supplies	Inv.312382	Goods supplied	236.00	47.20	283.20	"
Colas	Inv.G20C2985	Goods supplied	153.70	30.74	184.44	"
Viking Direct	Inv.16039	Goods supplied	151.50	20.24	171.74	"
Prospero	Inv.65296	Cleaning public toilets - August 2020	138.32	27.66	165.98	"
Go Marketing Ltd.	Inv.117301	Goods supplied	111.96	22.39	134.35	"
Rick Buckley	Inv.834083	Window cleaning 9/9/20	85.00	0.00	85.00	"
J Qualtrough & Co. Ltd.	Inv.2114652	Goods supplied for Sit & Chat benches (Compassionate IOM Project)	70.06	14.01	84.07	"
Argon Office Systems Ltd.	Inv.521008	Copy count - September 2020	53.93	10.79	64.72	"
Argon Business Systems Ltd.	Inv.801172	Hourly labour for support tickets	35.00	7.00	42.00	"
Argon Business Systems Ltd.	Inv.801148	Cloud Backup - 31.08.2020	30.47	6.09	36.56	"
Unique Fire Protection Ltd.	Inv.92304	Extinguishers serviced village hall	47.15	9.43	56.58	"
A Johnston	Inv.480235	Newspapers delivered to w/e 27.09.20	18.80	0.00	18.80	"
		TOTALS	49967.55	4679.88	54647.43	
Mr B Powell		Mileage claim July-Sept 2020			71.90	"
Mr N Bazley		Attendance allowance July-Sept 2020			135.00	"
Total payroll cost		Sep-20			24663.89	