

**Minutes for the Annual General Meeting of Malew Parish Commissioners
Wednesday 4 May 2022**

Meeting Commenced: 09.00

Present: Mr Norrey, Mrs B Brereton, Mr R Lewis, Mr T Chamberlain, Dr C Taggart

In Attendance: Mr B Powell – Clerk

Minutes to be approved

Minutes of the Ordinary Meeting and private meeting 6 April 2022 were signed as a true record upon the proposal of Mr Chamberlain, seconded Dr Taggart.

Election of Chairman

*Mr Norrey elected, upon proposal of Mrs Brereton, seconded Mr Lewis.
Unanimous decision.*

Election of Vice-Chairman

*Mrs Brereton elected upon proposal of Mr Chamberlain, seconded Mr Lewis.
Unanimous decision.*

Election of Committee Members for

- **Civic Amenity Board** *Mr Norrey*
- **Local Authority Swimming Pool Board** *Mrs Brereton*
- **Southern Elderly Persons Housing Board** *Mr Lewis*
- **Southern Healthcare Trust** *Mr Lewis*
- **IOM Municipal Association** *Mr Norrey & Mrs Brereton*

Agreed unanimously.

PLANNING

22/00396/B	Spar 39 Clagh Vane Conversion of unused space above shop into two one-bedroom flats <i>No objection, unanimous decision.</i>
22/00399/B	Ballacroak Farm, Mullinaragher Road, St Marks Proposed demolition of existing farmhouse and outbuildings and redevelopment to provide replacement dwelling <i>No objection, unanimous decision. However, concerns noted over the location of the proposed equestrian facility, although it's noted that it does not form part of this application.</i>
22/00427/B	Sea Mount, Scarlett, Castletown Erection of first floor extension over existing detached swimming pool <i>No objection, majority decision.</i>
22/00458/B	Cronk Vane, Stoney Mountain Road, Eairy Demolition of existing dwelling and erection of replacement 2 storey dwelling and erection of detached garage <i>No objection, unanimous decision.</i>
22/00478/B	73 Silverburn Crescent A single storey rear extension to replace the existing conservatory <i>No objection, unanimous decision.</i>
22/00460/B	Cronk Breck Grenaby Alterations, extension of extension, roofing works, window/door alterations and installation of a flue <i>No objection, unanimous decision.</i>
22/00470/B	Silverburn Farm Ballamodha Straight Ballasalla Erection of single storey triple garage with glazed link to dwelling <i>No objection, unanimous decision.</i>
22/00476/B	Field 430720 Bayrauyr Road St Marks Additional use of part of field 430720 for the erection of three polytunnels <i>No objection, unanimous decision.</i>
22/00490/B	Ellan Shilley Barrule Road Foxdale Erection of replacement detached workshop and storage of motor vehicles. <i>No objection, unanimous decision.</i>
22/00493/B	Creation of a restaurant at Gatekeeper Cottage. Gatekeepers Cottage Douglas Road Ballasalla <i>Objection, the property should remain as residential. Unanimous decision.</i>

Railway Terrace/Balthane Junction

- Email from Tom Creer. *Noted, Clerk advised that a planning application will be submitted by the department shortly.*

Feigh Keign

- Emails from Ciaran Downey & Jason Roberts. *Noted, Clerk to monitor works.*

Manx Utilities

- Maintenance Contract 2022-23_Board agreed to sign the contract.

Dandara

- Section 13 Agreement Phase 3. *Board agreed to signed the agreement.*

Office of the Clerk of Tynwald

- Invitation for Chair to attend Garden Party. *Mr & Mrs Norrey to attend.*

Annual Isle of Man Municipal Association AGM & Dinner

- Thursday 19 May 2022 (7p.m. for 7.30 p.m.) at Oceans View, Onchan Park. *Mr Norrey and Mr & Mrs Brereton to attend.*

Mona's Queen III 82nd Anniversary Anchor Memorial Service

- Sunday 29 May 2022 at 1.30 p.m. Kallow Point, Port St Mary. *Mr Norrey will hopefully be able to attend.*

Advance Notice – Douglas Civic Sunday Church Service

- Sunday 10 July at St George's Church Douglas. *Noted*

Queen's Jubilee

- Event planning. *Ongoing*

Municipal Year 2022-23

- Dates of meetings *Noted.*

Invoices and payments to be approved by the Board

- Proposed by Mr Chamberlain, seconded Mrs Brereton. *Unanimous decision*

Diary Dates – Ordinary Meeting – Wednesday 01 June at 9 a.m.