Meeting Commenced: 09.00

Present: Mr Norrey, Mrs B Brereton (via zoom), Mr R Lewis, Mr T Chamberlain, Dr C Taggart

In Attendance: Mr B Powell – Clerk

Minutes to be approved

Minutes of the Ordinary Meeting 1 June 2022 were signed as a true record upon the proposal of Mrs Brereton, seconded Mr Chamberlain.

Planning:

<u>22/00602/B</u>	Grenaby Bridge House, Grenaby
	Alterations, including raising of roof ridge/eaves level, removal of a
	chimney, rendering works, window/door alterations and replacement
	porch
	No objection, but raise question of parking.
<u>22/00624/B</u>	Mountain view Farm, Stoney Mountain Road, Foxdale
	Install two additional windows for cross ventilation to a stable block
	No objection, unanimous decision.
<u>22/00716/B</u>	Ballavell Farm, Grenaby Road
	Erection of an agricultural building
	No objection, unanimous decision.
<u>22/00719/B</u>	North West of Upper Billown Farm West, Grenaby Road
	Erection of an agricultural building
	No objection, unanimous decision.
<u>22/00747/B</u>	Ben Vane, Phildraw Road
	Installation of two flues
	No objection, unanimous decision.
<u>22/00760/B</u>	Westhall Farm, Bridge Road
	Erection of replacement single storey rear porch extension and
	removal of side conservatory
	No objection, unanimous decision.
<u>22/00733/B</u>	Homefield Cottage Barrule Road Foxdale
	Alterations and erection of a 2 storey extension to rear elevation
	No objection, unanimous decision.

Railway Terrace/Balthane Junction

• Update from the Clerk Carry forward

<u>Dandara</u>

• Street names for Phase 2 & 3 – email from Ciaran Downey Board approved the street names.

<u>Feigh Keign</u>

• Update from Dandara Noted, Clerk to follow up on stine with Pooil Vaaish.

Treasury

• 2nd Supplemental List 2022. Noted

Accounts

• Draft accounts for year end March 2022 Noted, account to be sent for audit.

Benches

• Formal quote for 12 benches The board agreed to accept the quote from Glasdon's.

Queens Platinum Jubilee

- Email from Jamie Cox Ballasalla School. The proposal is not within the scope for contribution.
- Email from Lucy Webster-Thompson, St Marks. *Mr Norrey declared an interest in this matter and took no part in the decision. The board agreed in principle to the request but would like further information. Clerk to contact Lucy Webster-Thompson.*

St. Marks

• Heritage trial. Mr Norrey to Pursue

War Memorial

• Manx National Heritage. Clerk to contact Mr Weeks at MNH.

Southern District Agricultural Show

• Email from Zoe Hampton. *Mr Lewis & Dr Taggart volunteered to judge trade stalls. Clerk to advise Zoe Hampton.*

Invoices and payments to be approved by the Board

• Proposed by Mr Lewis, seconded Dr Taggart . Unanimous decision

Diary Dates – Ordinary Meeting – Wednesday 03 August at 9 a.m.