Meeting Commenced: 09.00

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

In Attendance: Mr B Powell – Clerk

A moments pause was held to the memory of former Commissioners Mrs Margaret Mansfield who sadly died on 1 February .

#### Minutes to be approved

Minutes of the Ordinary Meeting 1 February 2023 were signed as a true record upon the proposal of Mrs Brereton, seconded Dr Taggart.

#### Planning:

<u>23/00052/B</u>	Ballamodha Beg, Ballamodha Straight Erection of sunroom extension to south east elevation No objection, unanimous decision.
<u>23/00117/C</u>	Glen Cam Farm, Corlea Road Additional use of residential dwelling as self-catering tourist accommodation No objection, unanimous decision.
<u>23/00142/B</u>	26 Abbots Way, Abbotswood, Ballasalla Installation of Air Source Heat Pump No objection, unanimous decision.
<u>23/00107/B</u>	Fuchsia Cottage, Douglas Road, Ballasalla Demolish existing porch and hallway and erection of front extension <i>No objection, unanimous decision.</i>

# <u>Refused</u>

<u>22/00782/A</u>	Field 430575(now 435235) opposite outbuildings, Middle Cordeman, St Marks Country Park. Cordeman Road
	Approval in principle application for the erection of tourist and craft units and creation of motorhome overnight parking facility reserved siting, internal layout, drainage, design, means of access, landscaping and external appearance for future consideration. <i>Noted.</i>

## **Railway Terrace/Balthane Junction**

- Update from Clerk. Demolition due to commence soon.
- Email from Scott Duncan lighting arrangements for roundabout. The Board is happy with the proposal.

## The Treasury

• 1<sup>st</sup> Supplemental List 2023. Noted.

## Manx Motor Racing Club Limited -

• Road closures details from Graham Tetley Clerk of Course. Noted.

## **Dept of Infrastructure**

• Consultation on Local Authority Members (Travelling Allowances) Order 2023. *The Board is content with the draft order.* 

## Invoices and payments to be approved by the Board

• Proposed by Mr Lewis, seconded Mrs Brereton. Unanimous decision

## **Diary Dates:**

- Civic Service Sunday 05 March 2023 at 15.00
- Meeting with Minister Thomas Wednesday 15 March 13.00 Sea Terminal Further Agenda Items
- Ordinary Meeting 05 April 2023 9 a.m.