

**Minutes for the Annual General Meeting of Malew Parish Commissioners  
Wednesday 3 May 2023**

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**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 5 April 2023 were signed as a true record upon the proposal of Mr Chamberlain, seconded Dr Taggart.

**Election of Chairman**

*Dr Taggart elected, upon proposal of Mr Chamberlain, seconded Mrs Brereton.  
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** *Dr Taggart*
- **IOM Municipal Association** *Mrs Brereton & Mr Chamberlain*

*Agreed unanimously*

## PLANNING

<a href="#">23/00407/B</a>	Edd Beg, Kerrowkeil Road, Grenaby Proposed alterations and extension to side North-West elevation to create additional living accommodation <i>No objection, unanimous decision.</i>
<a href="#">23/00410/B</a>	Elm Cottage, Main Road, Ballasalla Installation of replacement windows and door to front elevation <i>No objection, unanimous decision.</i>
<a href="#">23/00335/A</a>	Field 431163, Ballamodha Straight Approval in principle for the erection of a four-bedroom bungalow and hardstand for garage/car port addressing siting, drainage and means of access <i>Object, application is contrary to the provisions of the Island of Man Strategic Plan, particularly General Policy 2, Environment Policy 1 &amp; Housing Policy 4.</i>
<a href="#">23/00168/B</a>	Vacant land between Balthane Industrial Estate and new by-pass road, Douglas Road. Erection of 45 industrial/storage & distribution units in four separate blocks <i>Concerned that the proposal is an over intensive development with a reduced buffer zone towards the new housing development, should be at least a 25m buffer. There are also concerns over the drainage of the site, which has been identified by the DOI as suffering from surface water flooding. The Commissioners were led to believe by DOI Transport Division that no buses would serve the new by pass and therefore question the addition of these in the application. As acknowledged in the applicants Transport Assessment there are existing bus stops closer to the application site than the proposed ones.</i>
<a href="#">23/00416/B</a>	Land parcel adjacent to Ballasalla House, Bridge Road. Proposed new dwelling with new access, and associated landscaping, groundworks and drainage. <i>Dr Taggart declared an interest in the application as his property is adjacent to the site and took no part on the discussion or decision. Clerk to request further details in respect of the berm, including views from the North West boundary and South East boundary.</i>
<a href="#">23/00451/B</a>	12 to 23 & 30 to 33 & 40 & 41 Faragher Road, Phase 2 Reayrt Mie Erection of 13 terraced & semi-detached dwellings on the side of 9 previously approved detached & semi-detached dwellings on nos. 19 to 23 & 30 to 33 Faragher Road, and amendments to rear plot boundaries & adjacent footpath, bin collection point & parking spaces for nos. 40 & 41, Faragher Road. <i>No objection, unanimous decision.</i>
<a href="#">23/00462/B</a>	Land Adjacent To Plots C74-C75 Crellin Close & C87-C91 Shimmin Road Reayrt Mie Phase 3 Alterations to layout of footpaths, car parking area and plot boundaries <i>No objection, unanimous decision.</i>

### **Ballasalla Medical Centre**

- Letter from Manx Care
- email from Dr J Corkill

*Noted.*

### **King Charles III Coronation**

- Coronation events and opportunities – Claim made under Domestic Event Fund. *Noted*

### **Annual Isle of Man Municipal Association AGM & Dinner**

- Thursday 18 May 2023 (7p.m. for 7.30 p.m.) *Mr Norrey and Mrs Brereton to attend, along with Mr Moorhouse MHK. Cost to be met by the Authority.*

### **Mona's Queen III 83<sup>rd</sup> Anniversary Anchor Memorial Service**

- Monday 29 May 2023 at 2 p.m. Kallow Point, Port St Mary. *The Chairman and guest to attend.*

### **Tynwald Garden Party**

- Email dated 26 April 2023 from Nina Lowney, Engagement Services Manager, Office of the Clerk of Tynwald. *The Chairman and guest to attend.*

### **Local Government Pension Scheme**

- Scheme review – email from Antony Boyd DBC. *Noted*

### **Manx Utilities**

- Upgrade proposal for Silverburn Estate. *To be discussed at separate meeting.*

### **Chris Littler Webdesign**

- Ballasalla on Manx Shop Fronts – email from Chris Littler. *Clerk to reply.*

### **Malew Parish War Memorial Ballasalla**

- Email to Mr Norrey from Mr Kirkham, Lay Member IOM Preservation of War Memorials Committee. *Clerk to reply to confirm to the committee that it is the Boards intention to carry out the cosmetic repairs in due course.*

### **Commissioners Office**

- Gardening. *Mr Chamberlain to contact the gardeners employed by Walton House and request they speak with the Clerk about the requirements.*

### **General Correspondence**

- Email dated 18 April 2023 from Lynne Cain re the Village toilets. *Noted.*

### **Invoices and payments to be approved by the Board**

- Proposed by Mr Lewis, seconded Mr Norrey. *Unanimous decision*

**Diary Dates – Ordinary Meeting – Wednesday 31 May 2023 at 9 a.m.**