Meeting Commenced: 09.00

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

In Attendance: Mr B Powell – Clerk

#### Minutes to be approved

Minutes of the ordinary meeting 28 June 2023 were signed as a true record upon the proposal of Mrs Brereton, seconded Mr Norrey.

#### **Planning**

<u>23/00717/B</u>	Springwaters Farm, Ballamodha
	Conversion refurbishment and extension of redundant building to create a
	dwelling.
	From the description this appears to be a new dwelling in the countryside
	and therefore contrary Housing Policy 4. It is difficult to establish from the
	application whether or not Housing Policy 11 is satisfied, which would allow the proposal.
<u>23/00730/B</u>	Ballamoar, Mullinaragher Road, St Marks
	Replacement of existing conservatory with solid synthetic tiled roof
	conservatory
	No objection, unanimous decision.
<u>23/00769/B</u>	Ballasalla Stores & Four Seasons Chinese Takeaway, Main Road
	Replacement windows and doors to front and rear elevations of
	shop/pharmacy and takeaway restaurant
	No objection, unanimous decision
<u>23/00774/B</u>	Former Whitestone car showroom and garage, Douglas Road
	Variation to condition 1 of PA 20/01446/A to extend the expiry date by 2
	further years from the date of the approval notice. The Application refers
	to an approval in principle for the siting of a neighbourhood food shop by
	refurbishment and alterations through part-demolition and part-extension
	of the existing Whitestone car showroom and vehicle garage.
	No objection, however reserved matter applications must be submitted
	within this period and no further extension should be permitted.

Refused	Field 431163 Ballamodha Straight
<u>23/00335/A</u>	Approval in principle for the erection of a four-bedroom bungalow and hardstand for garage/carport addressing siting, draining and means of
	access
	Noted

#### Department of Infrastructure – Highway Services

Letter dated 03 July 2023 – Weekend and Overnight Parking in Residential Areas Clerk to
obtain views from other southern local authorities to be discussed at separate meeting to be
held on 2 August.

### Department of Infrastructure – Local Government Team

• Local Authority Members (Travelling Allowances) Order 2023 Noted

## **Cabinet Office**

• Isle of Man Strategic Plan To be discussed at separate meeting to held on 20 September at 09.00

### Castletown Golf Links Hotel

- Letter from Langness Golf Course Ltd. Noted, Clerk has replied that legal advice is being sort.
- Building Control Act 1991 Simcocks Advocates Ltd Scope of Instructions. *Board has agreed to legal advice on this matter.*

# **Douglas Borough Council**

• Civic Sunday Church Service – St Mary's Church on the morning of 24 September – formal invitations will be sent out nearer the date. *Noted* 

### **General Correspondence**

• Email and photos from Mr Edwards. Noted

### **Draft Accounts**

• Year end March 2023. Noted

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

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

### **Diary Dates**

• Ordinary Meeting Wednesday 06 September 2023 - 9 a.m.