

**Minutes for the ordinary meeting of Malew Parish Commissioners
Wednesday 1 November 2023**

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 and Private Meeting 6 September 2023 were signed as a true record upon the proposal of Mrs Brereton, seconded Mr Norrey.

Planning

23/01172/B	Apartment 1, Courtyard, Billown Mansion, Billown. Proposed conversion of existing gardener's garage/store into living accommodation <i>No objection, unanimous decision</i>
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Proposed Visit of His Excellency and Lady Lorimer

- Waiting for confirmation of date from Government House. *Suggested date of 17th April 2024 to be put to Government House.*

The Treasury

- 3rd Supplemental List 2023. *Noted*

Accounts year end 2023

- email from Steven Warren, Tynwald Auditor General. *The Clerk advised that the accounts for year end March 23 are delayed as the AG has said that they may now require a full audit. The auditors are waiting for clarification and will revert.*

Southern Swimming Pool Board

- Letter dated 16 October, addressed to the Chairman, re Southern Swimming Pool Funding. *The Board agreed to the additional funding, but will review future funding of the pool once the government report has been received.*

Department of Infrastructure

- Traffic management requests– email from A Rivers. *Clerk to arrange to meet with Ms Rivers.*

Refuse Collection

- Gate Fee for 2024 – email from Dol *8.08% increase in fees noted.*
- Kerbside Recycling – email from Clara Isaac – RecycleCollect *Noted, Clerk to respond.*
- Refuse Collection Vehicle- email from Gordon Rice -OPP *Clerk to arrange meeting with Port Erin to discuss further.*

Office Building

- Fire Door inspection report from J Bellis *Noted,*
- Christmas lights. *Board agreed to the purchase of led lighting bars and Clerk to arrange to have them installed. The expected overall cost is in the region of £5,000.*

Policing Roadshows

- Email dated 18 October 2023 from Sarah Kennaugh, Isle of Man Police. *Noted*

Mobile and Family Library

- Email dated 18 October 2023 from Rakie Bennett (Head of Library Services – Mobile Library). *Noted*

Tynwald Christmas Carol Service – Thursday 14 December 2023 at 1.10 p.m.

- Letter dated 24 October 2023 from Laurence Skelly MLC., President of Tynwald. *Noted*

Civic Service 2024

- Invitations – any additional names for invitation list.
- Proceeds of collection to charity – to be decided.
- Confirmation that Castle Rushen High School Head Students: (Emily Karran) & (Peter Cope) will undertake the Bible readings. They will be accompanied by their Head of Year, Mrs Astin.

Noted.

Invoices and payments to be approved by the Board

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

Diary Dates

- Ordinary Meeting date: Wednesday 06 December 2023 – 09.00
- Wednesday 06 December 2023 - 09.00 (visit of Isle of Man Chief Constable Russ Foster, KPM)
- Ordinary Meeting date: Wednesday 10 January 2024 – 09.00