Minutes for the Annual General Meeting of Malew Parish Commissioners Wednesday 1 May 2024

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 3April 2024 were signed as a true record upon the proposal of Mr Norrey, seconded Mr Lewis.

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 Dr Taggart. 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 Chamberlain*
- **Southern Healthcare Trust** *Dr Taggart*
- **IOM Municipal Association** *Mrs Brereton*

Agreed unanimously

PLANNING

24/00324/B	Field 432769 Ballahick Farm, Ballahick Lane Redevelopment of an existing Sure Mobile site that will consist of replacing the current monopole with a new 15-meter slimline lattice with multiple mobile panel antennas/dishes/radio kit with associated ground equipment cabinets and boundary fence *No Objection, unanimous decision.*
24/00362/C	Clougher Cottage Ballamodha Straight Additional use of dwelling as tourist accommodation *No Objection, unanimous decision.*
24/00429/C	Unit 10 Ronaldsway Farm, Airport Road Change of use to office and vehicle compound for storage and distribution (retrospective) *No Objection, unanimous decision.*
24/00432/B	Unit 4, Freeport, Balthane Increase the floor space of the previously approved Plant Room Extension, over two storeys by 72.9m2. *No Objection, unanimous decision.*
24/00442/B	Scarlett Point Tower Scarlett Castletown Redevelopment of site with the installation of a 10m lattice tower with associated antenna and dishes *No Objection, unanimous decision.*
24/00458/B	Billown Mansion Proposed gardener's store/garage with associated facilities *No Objection, unanimous decision.*

Refused 24/00287/C	Ballastrang, Ballaglonney Change of use from a veterinary practice to offices *Noted.*

Castletown Golf Links Hotel

- Communication from Tynwald Commissioner for Administration – *defer to private session.*

Department of Infrastructure

- Destination First Board, letter from Chief Executive. *Clerk to request further information from Dept. of Enterprise.*

Douglas City Council

- Local Government Superannuation Scheme – letter to Dept. of Infrastructure. *Clerk to write supporting letter to the Minister.*

Manx Utilites

- Email and plans with quote to upgrade streetlights. *The board agreed to the upgrade of the lights as per the quote.*

Office of the Clerk of Tynwald

- Tynwald Day Grandstand tickets. *Clerk to request two tickets.*

Parish Flower Festival

- Email from Priest in Charge, Parish of Malew and Santan

Visit of His Excellency The Lieutenant Governor Sir John Lorimer and Lady Lorimer

- Letter dated 18 April 2024. *The Board concluded that the visit had a success.*

Municipal Association

- AGM Dinner 16 May 2024 – final numbers *No one available.*

Civic Service Collection 2024

- Hospice Isle of Man - letter dated 21 March 2024 from Vanessa Smith, Head of Income Generation at Hospice Isle Man. *Noted*
- Isle of Man Sea Cadet Corps – letter dated 10 April 2024 from Rory Farren Hon. Treasurer. *Noted*

Invoices and payments to be approved by the Board

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

Diary Dates – Ordinary Meeting – Wednesday 29 May 2024 at 9 a.m.