Minutes for the Annual General Meeting of Malew Parish Commissioners Wednesday 7 May 2025

Meeting Commenced: **09.00**

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

In Attendance: **Mr B Powell – Clerk**

Minutes to be approved

Minutes of the Ordinary Meeting and private meeting 2 April 2025 were signed as a true record upon the proposal of Mr Chamberlain, seconded Mr Norrey.

Election of Chairman

Dr Taggart elected, upon proposal of Mrs Brereton, seconded Mr Chamberlain. Unanimous decision.

Election of Vice-Chairman

Mrs Brereton elected upon proposal of Mr Lewis, 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** *Mr Lewis*

Agreed unanimously

Planning

25/00252/CON	2 Church Cottage, St Marks Registered Building consent for the installation of replacement front external door – RB184 (in association with application 25/90253/GB) (retrospective) *No objection, unanimous decision.*
25/90253/GB	2 Church Cottage, St Marks Installation of replacement front external door – RB184 (in association with application 25/90252/CON) (retrospective) *No objection, unanimous decision.*
25/90243/B	Billown Farm, Douglas Road Alterations to existing field gates at field 435182, Douglas Road and field 432808 Church Bends *No objection, unanimous decision.*
25/90268/B	The Boat Yard, Derbyhaven Erection of new dwelling with associated parking and alterations to vehicular and pedestrian access *Concerns with the vehicular access, surface water drainage and the effect of the developments on the existing properties*
25/90269/B	Land adjacent to the Board Yard and Haven Court Fort Island Road Derbyhaven. Erection of a dwelling with carport *Concerns with the vehicular access, surface water drainage and the effect of the developments on the existing properties*
25/90276/B	Skeddan Veg Fort Island Road Derbyhaven Variation of Condition 1 of PA20/00514/B (erection of a detached replacement dwelling with integral garage) for a further two years commencing 11 June 2025 *No objection, unanimous decision.*
24/91189/B	Field 430743, Foxdale Road Creation of farm track across field (retrospective) *The Board concurred with the comments submitted by the DEFA Ecosystems Officer and MWT*
25/90261/C	Springwaters Farm Cottage and Bungalow Ballamodha Straight Ballamodha Ballasalla Additional use of cottage & bungalow for tourism *No objection, unanimous decision.*
25/90315/MCH	Netherby Douglas Road Castletown Minor Change to PA 21/01567/B (erection of 7 detached dwellings), garage door style amended to all plots, master bedroom window amendments to plots 4 through 7, air source heat pumps added to plots 3 through 7 *No objection, unanimous decision.*

25/90234/B	Manx Military & Aviation Museum, Ronaldsway Installation of aircraft fuselage to form display space; erection of sculpture, alterations to walkway *No objection, unanimous decision.*
25/00273/D	Unit 3 Cringle Close, Reayrt Mie Installation of illuminated signage *No objection, unanimous decision.*
25/90336/C	Athol Garage, Balthane Industrial Estate Additional use of part ground floor jointly with existing car showroom for coffee shop (class 1.4) *Objection, the plan should include designated parking for the coffee shop and also the toilet facilities are inadequate*.
25/90345/B	Ballachrink Bayr Ballagawne, Ballamodha Installation of replacement window, alterations to window and door apertures, replacement of polycarbonate roof sheets with roof lights. *No objection, unanimous decision.*
25/90373/C	Unit 1 – 4C Balderton Court, Balthane Additional use for operation of coach depot with ancillary driver facilities (retrospective) *No objection, unanimous decision.*
25/90316/B	14 Abbots Drive Abbotswood Ballasalla Installation of external flue to log burner and sliding doors to rear elevation *No objection, unanimous decision.*
25/90420/MCH	Croit-Ny-Kiyt Crossag Road Ballasalla Minor change to planning application 24/91218/B for reduction in width of two-storey extension to create pathway adjacent to boundary wall *No objection, unanimous decision.*
25/10054/AIR	Site Adjacent Astrea Bioseparation Freeport Balthane Information in relation to condition 3 of PA 24/91153/B providing full details for soft landscaping works *No objection, unanimous decision.*

Department of Infrastructure

- Housing – Letter from Minister *Noted*

Accounts 2023 & 2024

- Accounts to be signed. *The Board resolved that the accounts should be signed.*

Douglas City Council

- Letter concerning Local Government Pension Scheme. *Clerk to respond.*

Great North Air Ambulance Service

- Letter from Grants & trust Officer. *Noted*

Derbyhaven

- Email from Mr Moorhouse MHK re silt. *Noted*
- Email form DRS. *Noted*

Invoices and payments to be approved by the Board

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

Next meeting:

- **Ordinary Meeting – Wednesday 04 June 2025.** *The board agreed to hold the next meeting on 11 June 2025 to avoid TT Week.*

In Committee Session

- Matters deferred from Public Session. *None*

- Castletown Golf Links – TCA Updated Submissions & Responses (formerly Statement of Facts) *Clerk to respond*

- Joint Refuse Service

  Email from OPP Ltd re vehicle *The board agreed to the purchase of the vehicle – Clerk to contact Port Erin Commissioners as part of the joint refuse agreement.*

  Refuse Workers Pay scales – DCC Job advert. *Clerk to get more details.*

- Beautification of the Parish: *Ongoing,*

- IoM SCA Site Update *Mr Norrey gave an update*

- Southern Swimming Pool Update *Mrs Brereton gave an update.*

  Letter from DESC Minister *Noted*

- Municipal Association Update *Nothing to report.*

- Parish Day 28th June 2025. *Arrangements ongoing*

- A.O.B. *The Clerk advised that he had received a thank you for the bench in the churchyard.*