|  |
| --- |
| GARFF PARISH DISTRICT COMMISSIONERSAnnual General Meeting and Monthly MeetingWednesday 2nd May 2018 7.00 pm |
| Papers to Meeting |
| **Present:** Mr S.Clague, Mr N. Dobson, Mrs M. Fargher, Mr T Kenyon, Mr P. Kinnish, Mr L. Miller, Mrs J. Pinson, Mr. J. Quayle, Mr J Smith **In Attendance**: Mr P. Burgess, Clerk, Mr M.Royle, Deputy Clerk/RFO, Mrs Julie Peel  Housing Manager**Apologies:**  |
|  |
|  |  | Action |
| **01/18** | **Election of Chairman** |  |
| **02/18** | **Election of Vice Chairman** |  |
|  |  |  |
| **03/18** | **Board Representation –** Confirmation/Changes |  |
|  | **Municipal Association – TK** |  |
|  | **Laxey & Lonan Heritage Trust – TK, PK** |  |
|  | **Laxey & Lonan Sports and Community Facilities – ND, LM** |  |
|  | **Northern Traffic Management Liaison Committee – PK, TK** |  |
|  | **Northern Neighbourhood Policing Team Community Partnership meeting - Any Member/Officer to attend as and when required.** |  |
|  | **Regeneration Committee – JPn, LM, PK, TK.** |  |
|  | **Eastern Civic Amenity Site Joint Committee – ND, TK** |  |
|  | **Northern Civic Amenity Site - JQ** |  |
|  | **Northern Swimming Pool Board - JQ** |  |
|  | **Northern Area Housing steering group - MF** |  |
|  | **Northern Sheltered Housing Committee - MF** |  |
|  | **Eastern Area Housing steering group - ND** |  |
|  | **Waste Management Steering Group - ND** |  |
|  | **Waste Management Working Group – Clerks** |  |
|  |  |  |
| **04/18** | **Planning Matters** |  |
|  | **Planning Applications** |  |
|  | **PA 18/00352/B** – 15 All Saints Park, Lonan – Replacement of existing conservatory roof with roof tiles.<https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=18/00352/B> |  |
|  | **PA 18/00354/B –** Harcroft, Old Laxey Hill, Laxey - Replacement of existing conservatory roof with roof tiles.<https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=18/00354/B> |  |
|  | **PA 18/00357/B** - Ardbeg House Proposed Plot, Booilushag, Ballajora, Maughold – Approval in principle for the erection of a dwelling on land adjacent to Ardbeg House.<https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=18/00357/A> |  |
|  | **PA 18/00372/B** – 29 Ard Reayrt, Laxey – Erection of a rear extension.<https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=18/00372/B> |  |
|  | **PA 18/00361/B** – 24 Baldrine Park, Baldrine, Lonan – Replacement of existing garden shed in rear garden with detached garage accessed from rear lane<https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=18/00361/B> |  |
|  | **PA 18/00386/B** – Hunters Moon, The Crescent, Baldrine, Lonan - Replacement of existing detached garage with a log cabin.<https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=18/00386/B> |  |
|  | **PA 18/00392/B** – Old Ballachrink Farm, Breeze Hill, Laxey – Installation of a roof and enclosure adjacent to garage.<https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=18/00392/B> |  |
|  | **PA 18/00405/B** - Ramillies Clay Head Road Baldrine, Lonan - Erection of extension to provide additional living accommodation.<https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=18/00405/B> |  |
|  | **Approval Notices (DoI Planning Committee)** |  |
|  | **PA 18/00218/B -** Thie Vooinjer Veg, Croit e Quill Rd, Erection of a garden store, lower patio area and retaining wall. |  |
|  | **PA 17/01137/B** - Ballagorry Heights, Ballagorry Drive, Maughold, Amended plans for the conversion of garage for additional living accommodation. |  |
|  | **Refusal Notices (DoI Planning Committee)** |  |
|  |  |  |
|  | **Appeal Notices (DoI Planning Committee)** |  |
|  |  |  |
|  | **Planning Enforcement (DoI Planning and Building Control)** |  |
|  |  |  |
|  |  |  |
| **05/18** | **Approval of Minutes** |  |
|  | Approval of minutes of meeting 11th April May 2018. |  |
|  |  |  |
| **06/18** | **Matters Arising & Other Business** |  |
|  | **Planning Enforcement** – Senior Planning Officer Abigail Morgan to meet with the Commissioners. **This meeting has been rescheduled to 4th July 2018.** |  |
|  | **MUA Regional Sewerage schemes Laxey and Garwick catchments –** Meeting with MUA 7pm on 16th May 2018 |  |
|  | **Health and Safety –**To consider the Garff Commissioners Health and Safety Document (finalised copy circulated 21.03.18) for approval and adoption as the H&S policy for the authority.The attention of Members was drawn to this document. It was anticipated that it would be accepted as policy at the meeting taking place on the 11th of April 2018.Meeting ref 21.03.18, 203/17 item b). |  |
|  | **Future of the Burial Authority for Lonan –** Request from Chairman for this to be placed on this week’s agenda and attach a proposal for debate. Proposed **ND**, Seconded **TK**Meeting ref 11.04.18, 206/17 item e) |  |
|  |  |  |
|  |  |  |
|  |  |  |
| **07/18** | **General correspondence**  |  |
|  | Laxey and Lonan Heritage Trust – Great Laxey Duck Race, 13th May 2018. Request to have a bouncy castle in the valley gardens. |  |
|  | **Advisory Notices placed on Vehicles parked on the A2 –** Correspondence from Department of Infrastructure. |  |
|  | **Tynwald Garden Party –** Invitation to the Chairman and guest to attend on Sunday 1st July 2018. |  |
|  | **Duty Planner Service – Email from Planning & Building Control Directorate -** Please be advised that the Development Management Team within Planning & Building Control offer a Duty Planner service for applicants and other interested parties. Details of this scheme are available on the website at**:** [**https://www.gov.im/categories/planning-and-building-control/contact-us/duty-planner/**](https://www.gov.im/categories/planning-and-building-control/contact-us/duty-planner/)Duty Planner Service will be available:1pm – 5pm (Tuesday – Thursday)1pm – 4:30pm (Friday)During these hours, a Planning Officer will be available to speak to for up to 15 minutes (without an appointment). During these times the Duty Planner will also be available to speak to by phone on 01624 685950 and will also focus on responding to pre-application e-mails sent to: |  |
|  | **Tynwald Ceremony 2018 –** Invitation to Chairman to attend Thursday 5th July 2018. |  |
|  | **Borough of Douglas Civic Sunday –** 10th June 2018 at St Georges Church, Douglas, at 10.30am. Formal invitation to follow in due course. |  |
|  |  |  |
| **08/18** | **Committee Reports** |  |
|  | **Municipal Association –** |  |
|  | **Laxey & Lonan Heritage Trust –** |  |
|  | **Laxey & Lonan Sports and Community Facilities –**  |  |
|  | **Northern Traffic Management Liaison Committee –**  |  |
|  | **Northern Neighbourhood Policing Team Community Partnership meeting –** |  |
|  | **Regeneration Committee –**  |  |
|  | **Eastern Civic Amenity Site Joint Committee -** |  |
|  | **Northern Civic Amenity Site –** |  |
|  | **Northern Swimming Pool Board -** |  |
|  | **Northern Area Housing steering group -** |  |
|  | **Northern Sheltered Housing Committee -** |  |
|  | **Eastern Area Housing steering group -** |  |
|  | **Waste Management Steering Group -** |  |
|  | **Waste Management Working Group -** |  |
|  |  |  |
| **09/18** | **Officers Report** |  |
|  | **Prash Laxaa Event – Sunday 6th May at 2pm -** Clerks to report. |  |
|  | **Finance –**  |  |
|  | **Health and Safety -**  |  |
|  | **Works and Amenities -**  |  |
|  | **Cooil Roi Sheltered Housing Complex –** Pet Policy and Warden Cover, reports circulatedto Commissioners meeting 11th April 2018. |  |
|  | **Campsite -** Isle of Man Tourism: Campsite Information Presentation, 26th April 2018. Clerks to report. |  |
|  |  |  |
| **10/18** | **Staffing Matters –** |  |
|  |  |  |
|  |  |  |
| **11/18** | **Chairman’s Report** |  |
|  |  |  |
|  |  |  |
| **12/18** | **Any Other Business** |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  | Meeting Closed atDate of next meeting:- Wednesday 16th May 2018 7.00pm |  |