

GARFF PARISH DISTRICT COMMISSIONERS

Monthly Meeting

Wednesday 5th December 2018 7.00 pm

Papers to Meeting

Present: Mr N. Dobson (Chairman), Mrs M. Fargher MF) (Vice Chairman), Mr T. Kenyon (TK), Mr P. Kinnish (PK), Mr L. Miller (LM), Mr. J. Quayle (JQ), Mr J. Smith (JS), Mrs J. Pinson (JP).
Mr P. Burgess (PB), Clerk, Mr M. Royle (MR), Deputy Clerk/RFO, Mrs J. Mattin (JM), Housing Manager.

Apologies:

Chairman	To open the meeting and request that Members consider this agenda and declare any interest that they may, or may be perceived to have, in its business.
7.00 pm	Attendance of Mr John Cowley, former Laxey Harbour Master, to discuss the Laxey Sea Wall & Harbour proposals with the Commissioners.
130/18	Planning Applications
a)	18/01205/B Thie y Chleree, Church Road, Maughold, creation of a swimming pool. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=18%2F01205%2FB
b)	18/01164/B Glen Side, Glen Road, Laxey, Replacement of existing pvc windows and replacement pvc front door – amended plans. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=18%2F01164%2FB
c)	18/01000/B 38 Ard Reayrt, Laxey, Alterations, erection of a 2 storey extension to side and installation of a flue (Amended plans). https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=18%2F01000%2FB
	Planning Approvals
d)	18/00520/B Harrison Farm, Barroose Road, Baldrine, Create operating centre for parking a minibus (off road) approved 27.11.18
e)	18/01098/B Rosebank, Baldrine Hill, Erection of a shed/storeroom – Approved 29.11.18.
	Planning Refusals - ntr
	Planning Appeals -
f)	
	Other Planning Matters -ntr
131/18	Approval of Minutes
a)	Approval of minutes of the meeting of the 21 st of November 2018.
132/18	Matters Arising & Other Business
a)	To discuss the DoI's proposals for new Harbour & Sea Wall Defences in Laxey in terms of both: <ul style="list-style-type: none">• a submission from the Board to the Planning Authority on PA 18/01160/B• To consider a recommendation to the Department following public consultation.
b)	<i>To discuss YE 2020 Budget estimates.</i>
c)	<i>To discuss submission of a planning application for the erection of a new toilet block in Laxey Valley Gardens following advice from the Conservation Officer.</i>
d)	<i>Update on tenders received for a replacement footbridge in the Valley Gardens.</i>
e)	<i>To discuss refurbishment of the Laxey Promenade Beach Huts (generated by JP in correspondence to the office 28.11.18)</i>
f)	<i>DOI Minister – Response to the Commissioners concerns with lack of consultation on the issuing of a licence to survey for gas/oil off the Garff Coastline.</i>

g)	<i>To discuss delays with the Mines Road street-lighting and water main project (correspondence between a resident and D.J. Cain, Water Asset Engineer & Planning Supervisor at Manx Utilities).</i>	
h)	<i>Update on provision of Defibrillators at LFC & on Laxey Promenade.</i>	
133/18	General correspondence	
134/18	Committee Reports	
135/18	Officers Reports	
a)	Health and Safety -	
b)	Works and Amenities -	
136/18	Staffing Matters –	
137/18	Chairman’s Report -	
138/18	Any Other Business -	
a)		
	Engagements/Diary Dates	
a)	<ul style="list-style-type: none"> • Laxey torchlight procession & lifeboat service, 11th December 2018, 6.30 pm. • Tynwald Carol Service, St George’s, Douglas, Thursday 13th December 2018 1.10 pm. • Presentation on the Equality Act by Dawn Kinnish at the Commissioners’ meeting on 19.12.18. • Sir William Hillary Commemorative Service, St George’s Church, Douglas, 13.01.19. 	
139/18	Private Session	
a)	To discuss staff terms and conditions.	
	Date of next meeting: TBA	