

GARFF PARISH DISTRICT COMMISSIONERS**Monthly Meeting**Wednesday 17th April 2019 7.00 pm**Minutes of the Monthly 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 A. Moore (AM),
Mr J. Smith (JS).

Mr P. Burgess (PB), Clerk, Mrs J. Mattin (JM), Housing
Manager.

Apologies: Mrs J. Pinson (JP), Mr. J. Quayle (JQ), Mr M. Royle (MR).

Chairman	1. Request from the Chair in reference to observance of Standing Orders. 2. Request from the Chair that Members consider this agenda and declare any interest that they may, or may be perceived to have, in its business.
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71/19 Planning Applications – Officer’s Report Circulated (29.03.19.19)

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| a) | 19/00323/B Rose Cottage South Cape Laxey, Installation of replacement windows and door to front elevation.
No Objection. |
| b) | 19/00338/B 35A Ard Reayrt Laxey, Alterations and installation of replacement roof tiles.
No Objection. |
| c) | 19/00362/B Sunny Glen Lower Rencell Hill Laxey, Alterations, demolition of existing extensions and erection of replacement extensions to side and rear elevations (in association with 19/00363/CON).
No Objection. |
| d) | 19/00363/CON Sunny Glen Lower Rencell Hill Laxey, Registered Building consent for the demolition elements relating the application 19/00362/B
No Objection. |
| e) | 19/00385/B The Lhea Pinfold Hill Laxey, Erection of a detached garden shed / store.
No Objection. |
| f) | Planning Application: Avalon Croit E Quill Road Laxey, Erection of raised decking at rear elevation with handrail and glazed panels.
No Objection. |
| g) | Planning Application: Amended Plans, Ardmay Clay Head Road Baldrine
Demolition of existing dwelling and erection of replacement dwelling.
No Objection. |

Planning Approvals -

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| h) | 19/00230/B, Replacement of existing glazed conservatory roof with tiles, Serenity Ballajora – Approved 09.04.19.
This Approval was noted. No further instruction. |
| i) | 18/01020/B, Erection of building for use as stables/store on site of previously approved stables. Cabbyl Ushtey Ballagilley Farm Gooseneck Road Hibernia – Approved 05.04.19.
This Approval was noted. No further instruction. |
| j) | 19/00157/B, Creation of a doorway to a detached outbuilding, Sea Dawn Ballaragh Road Laxey – Approved 04.04.19.
This Approval was noted. No further instruction. |
| k) | 19/00086/B, Installation of toilet facilities to replace existing, Site Adjacent To Laxey Wheel Wheel Hill Laxey – Approved 03.04.19.
This Approval was noted. No further instruction. |

	Planning Refusals	
l)	18/00901/B, Removal of a sod wall and erection of fencing (retrospective) Cronkbane 5 Baldrine Park – Refused 05.04.19. This Refusal was noted. No further instruction.	
	Other Planning Matters -	
m)	18/00870/C Liverpool Arms, Baldrine, Appeal against refusal of change of use from public house to residential property – Hearing date deferred. This correspondence was noted. No further instruction.	
n)	18/00901/B Cronkbane, 5 Baldrine Park, Baldrine, Appeal against refusal for the (retrospective) removal of a Manx Sod Hedge and erection of fencing – Details Pending. Appeal against the refusal of a sod wall and erection of fencing (retrospective) - submissions in by 6th of May 2019. Clerks to make submission.	
o)	19/00243/B Demolition of existing dwelling and erection of three dwellings with associated works and access (in association with 19/00244/CON) Cranleigh Ville, Glen Road, Laxey (copies circulated 15.04.19). A discussion took place in respect of car parking provision on Glen Road. See minute ref 73/19, b).	
72/19	Approval of Minutes	
a)	Approval of the amended minutes of the meeting of the 20 th of March 2019. These were agreed to be a correct record of the decisions made. Proposed TK Seconded, MF . Resolved.	
b)	Approval of the minutes of the meeting of the 3 rd of April 2019. These were agreed to be a correct record of the decisions made. Proposed MF Seconded, AM . Resolved.	
73/19	Matters Arising & Other Business	
a)	To discuss the consultation of 'modernisation of the rates system' (<i>documents previously circulated and available on this website, https://consult.gov.im/cabinet-office/review-modernisation-of-rates/</i>) <i>Correspondence from John Quayle in response to Douglas Borough Councils submission was considered. A discussion took place and it was resolved to write expressing concern regarding the suggestion that non domestic rates could be collected centrally could lead to a significant loss to Local Authority income and is therefore opposed. Furthermore, the suggestion that funds would be reallocated to Local Authorities on application does not sit comfortably with the Commission, this goes against the basic principle whereby the local services and amenities should be determined and funded by the local ratepayer.</i>	
b)	To discuss the potential for adaption of the 'River Beach' area on Glen Road, Laxey for vehicle parking. <i>A discussion took place and it was resolved officers would make contact with planning to discuss, in principle, options for provision of off road parking. It was noted that 5 off road car parking places could be created, however this would lead to a loss of 2 on road places.</i>	
c)	Fairy House Installation on Glen Road. <i>JS advised JM and himself had met with a reporter from Isle of Man newspapers on Friday 12th April and an article would appear in the paper soon. JS thanked JM for her efforts setting in the trial. JM advised that the houses we all now in place and an accompanying leaflet was available a various outlets throughout the village.</i>	

74/19	General correspondence	
a)	Family Library – invitation to Open Evening at Family Library, Westmoreland Road, Wednesday May 8 th 2019, 5.30 – 6.30 pm. <i>TK to attend.</i>	
b)	Clare Christian CP Maughold – Regarding the visit of His Excellency and Lady Gozney to Garff Sheading on the 5 th of April 2019. <i>This correspondence was noted.</i>	
c)	Martyn Perkins MHK – Regarding the visit of His Excellency and Lady Gozney to Garff Sheading on the 5 th of April 2019. <i>This correspondence was noted.</i>	
d)	Lieutenant Governor visit – A general discussion took place with respect to the visit. ND asked for thanks to be passed to Julie Pinson for providing the buffet lunch.	
75/19	Committee Reports (by Exception)	
a)	Northern Sheltered Housing Committee – MF reported on the progress of Mayfield Sheltered Housing Complex.	
76/19	Officer Reports	
a)	Officers' Report (New Road Matters) ntr	
b)	Officer's Report (Cooil Roi Matters) Report circulated at meeting. Noted. Staffing matter moved to private.	
c)	Health and Safety Report Circulated (15.04.19)	
d)	Works and Amenities Report Circulated (15.04.19) ND updated the Commissioners on the progress of the play area at Church Close, advising that as agreed he had been in contact with the Contractor and advised the turf would be completed on Thursday and the play surface would be on island Friday next week.	
e)	Financial Matters – ntr	
77/19	Staffing Matters –In Private.	
78/19	Chairman's Report – ND noted this was the last meeting as Chairman of Garff Commissioners. ND referred to the long process leading to the formation of the Garff Board and the pride he took in see this through to completion. ND thanked the Board members and officers for their support during his three years as Chairman. PK proposed a vote of thanks to ND .	
79/19	Any Other Business -	
a)	Paul Corteen – Glen Mona Hotel – <i>Thanking the Commission for their input at the recent Planning Committee meeting. It was noted that the Chairman of the Planning Committee had prised the Chairman and Officer on their approach to dealing with the applications at the Committee meeting on 1st April 2019.</i>	
b)	DEFA – Correspondence regarding 'Forest Planning and Accreditation'. <i>This correspondence was noted.</i>	
c)	Government House – Correspondence from His Excellency thanking the Commissioners for arranging the visit to the Sheading on 05.04.19. <i>This correspondence was noted.</i>	
d)	JM advised that a mini bus and driver funded by Local Free Masons was now available for use by local group and residents. Noted.	
e)	Laxey Football Club – Request to use an area on the Glen Road recreation area for TT motor bike parking. <i>PB advised an area between the MUGA and tennis court had been identified, however further investigation would need to carried out. It was resolved to support the proposal for temporary Motor Bike parking during the TT period, subject to confirmation as to suitability, risk assessment etc.</i>	

	Engagements/Diary Dates	
a)	Demonstration of the height of the proposed sea wall on Laxey Promenade by DoI – 24.04.19, 7.00 pm on site. <i>A discussion took place regarding attendance by members of public. Members were reminded that the demonstration had been instigated by the Department of Infrastructure and any matters would be brought back to the next Board meeting. It was noted that members of public would be able to view the demonstration, but no discussion would take place on site.</i>	
80/19	Private Session	
a)	Three letters from resident of Cooil Roi (1. Dated 14.08.18; 2. Undated, Received 03.04.19; 3. Dated 03.04.19: previously circulated). <i>These letters were noted. The clerk was instructed to respond.</i>	
b)	Cooil Roi staffing matters – <i>A staffing matter was discussed.</i>	
c)	A discussion took place with regard to the forthcoming AGM and the election of Chairman and Vice Chairman.	
d)	AM raised a matter in regard to the Cooil Roi housing list.	
e)	<i>A discussion took place in regard to the Cooil Roi Sub-Committee.</i>	
	Meeting Closed at 8.48pm	
	Date of next meeting: Wednesday 1 st May 2019 (AGM)	