

**GARFF PARISH DISTRICT COMMISSIONERS****Monthly Meeting****Agenda**Wednesday 3<sup>rd</sup> July 2019 7.00 pm

**Present:** Mr J. Smith (JS) (Vice-Chair), Mr N. Dobson (ND), Mr. T Kenyon (TK), Mr P. Kinnish (PK), Mrs J. Pinson (JP), Mr. J. Quayle, Mr L. Miller (LM), Mr A. Moore (AM).

**In Attendance:** Mr P. Burgess, Clerk, Mr M. Royle, Deputy Clerk/RFO, Mrs J. Mattin, Housing Manager

**Apologies:** Mrs M. Fargher (Chair)

<b>7.00 pm</b>	Meeting with Mr Stewart Clague and Mr Alan Clague in regard to an alternative proposal for sewage treatment to replace current outfalls into Laxey Bay.	
<b>7.30 pm</b>	<b>Public Session</b>	
<b>119/19</b>	<b>Planning Matters</b>	
<b>a)</b>	19/00644/B The Anchorage Port E Vullen, Alterations, erection of extension to replace conservatory and creation of raised patio and decking areas to rear elevation. <a href="https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00644%2FB">https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00644%2FB</a>	
<b>b)</b>	19/00553/B Upper Rhenab, Cornaa, erection of a replacement dwelling (amended plans). <a href="https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00553%2FB">https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00553%2FB</a>	
<b>c)</b>	19/00670/B Sunnyhill, Croit e Quill Road, Installation of French doors and balcony to front dormer, replacement roof tiles, and removal of chimney stacks. <a href="https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00670%2FB">https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00670%2FB</a>	
<b>d)</b>	19/00674/B Hawthorn Cottage, Maughold, Erection of a replacement summerhouse. <a href="https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00674%2FB">https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00674%2FB</a>	
<b>e)</b>	19/00686/A Land Adjacent To Laurieston House, Booilushag, Ballajora, Maughold, Approval in principle for erection of a dwelling. <a href="https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00686%2FA">https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00686%2FA</a>	
<b>f)</b>	19/00685/B Seafield, Laxey Road, Baldrine, erection of extension and creation of tiered landscaping, raised decking and patio area below. <a href="https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00685%2FB">https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00685%2FB</a>	
<b>g)</b>	19/00187/B Thallo Queen Cottage, Glen Mona Loop Road, Glen Mona, Alterations and erection of rear extension (amended plans). <a href="https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19/00187/B">https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19/00187/B</a>	
<b>h)</b>		
	<b>Planning Applications</b>	
	<b>Approval Notices (DEFA Planning Committee)</b>	
<b>i)</b>	19/00074/B Cornaa House, Ballaglass Glen Road, Cornaa, Erection of a detached garden store – Approved 25.06.19.	
<b>j)</b>	19/00310/B Niaara, Ballamenagh Road, Baldrine, Alterations, erection of 2 storey extension and creation of a first floor – Approved 14.06.19.	
<b>k)</b>	19/00530/D Christ Church Laxey, Installation of non-illuminated signage – Approved 21.06.19.	
<b>l)</b>	19/00531/CON Christ Church Laxey, RBC for the installation of non-illuminated signage – Approved 21.06.19 – Approved 21.06.19.	

<b>m)</b>	<b>Refusal Notices (DEFA Planning Committee) - ntr</b>	
<b>n)</b>	<b>Appeal Notices (DEFA Planning Committee) - ntr</b>	
	<b>Other Planning Matters</b>	
<b>o)</b>	Planning Enforcement: Seascape, Pinfold Hill, Laxey, Regarding Change of Use of residential property to recreational spa and events venue.	
<b>p)</b>	Notice of Intention to Demolish: Thornfield Lodge, Clay Head Road, Baldrine IM4 6DL.	
<b>120/19</b>	<b>Approval of Minutes</b>	
<b>a)</b>	Approval of minutes of meeting 12 <sup>th</sup> of June 2019.	
<b>121/19</b>	<b>Matters Arising &amp; Other Business</b>	
<b>a)</b>	To discuss the 'Area Plan for the North and West – Call for Sites'.	
<b>b)</b>	To discuss the future of the Beach/Changing Huts on Laxey Promenade ( <i>Report circulated 01.05.19</i> ).	
<b>f)</b>	To discuss proposals from the Glen Road Sub-Committee for refurbishment/development of the Glen Road Recreation Area.	
<b>g)</b>	To discuss the Consultation on the 'Telecommunications Development Order' (link circulated 18.06.19).	
<b>122/19</b>	<b>General correspondence</b>	
<b>a)</b>	DoI – Equality Act 2017 – Regarding Retirement Age Policies.	
<b>b)</b>	Laxey Yacht Club – Request to hold a barbeque on the Laxey Promenade Green on the 17 <sup>th</sup> of August during the Regatta.	
<b>c)</b>	Request to use the Parish Field in Maughold on the 31 <sup>st</sup> of August for a 'Handfasting' Ceremony.	
<b>123/19</b>	<b>Committee Reports</b>	
<b>a)</b>	<b>Municipal Association –</b>	
<b>b)</b>	<b>Laxey &amp; Lonan Heritage Trust –</b>	
<b>c)</b>	<b>Laxey &amp; Lonan Sports and Community Facilities –</b>	
<b>d)</b>	<b>Northern Traffic Management Liaison Committee –</b>	
<b>e)</b>	<b>Northern Neighbourhood Policing Team Community Partnership meeting –</b>	
<b>f)</b>	<b>Regeneration Committee –</b>	
<b>g)</b>	<b>Eastern Civic Amenity Site Joint Committee -</b>	
<b>h)</b>	<b>Northern Civic Amenity Site –</b>	
<b>i)</b>	<b>Northern Swimming Pool Board -</b>	
<b>j)</b>	<b>Northern Sheltered Housing Committee -</b>	
<b>k)</b>	<b>Waste Management Steering Group -</b>	
<b>l)</b>	<b>Employment Sub-Committee -</b>	
<b>m)</b>	<b>Glen Road Recreation Area Sub-Committee -</b>	
<b>124/19</b>	<b>Officers Report</b>	
	<b>Officers' Report (New Road Matters)</b>	
	<b>Officer's Report (Cooli Roi Matters) (<i>Report to be circulated</i>)</b>	
<b>125/19</b>	<b>Health and Safety (<i>Report circulated 21.06.19</i>)</b>	
<b>126/19</b>	<b>Works and Amenities (<i>Report circulated 21.06.19</i>)</b>	
<b>127/19</b>	<b>Financial Matters – (<i>Report to be circulated prior to meeting on 17.07.19</i>)</b>	
<b>128/19</b>	<b>Staffing Matters –</b>	
	<b>Chairman's Report –</b>	
<b>129/19</b>	<b>Any Other Business</b>	
<b>130/19</b>	<b>Matters in Private</b>	

<b>a)</b>	<i>To consider matters arising from discussions with the Laxey &amp; Lonan Heritage Trust.</i>	
<b>b)</b>	<i>To discuss matters regarding Cooil Roi relating to individual residents.</i>	
<b>c)</b>	<i>To discuss the appointment of an Administrative Assistant.</i>	
<b>d)</b>	<i>To discuss the engagement of retained HR provision.</i>	
	Date of next meeting:- 17 <sup>th</sup> July 2019	