

GARFF PARISH DISTRICT COMMISSIONERS**Minutes of the Monthly Meeting**Wednesday 12th June 2019 7.00 pm *(Public Meeting from 7.30 pm only)***Present:** Mr N. Dobson, Mr. T Kenyon, Mr P. Kinnish,
Mrs J. Pinson, Mr. J. Quayle, Mr A. Moore.**In Attendance:** Mr P. Burgess, Clerk, Mr M. Royle, Deputy Clerk/RFO, Mrs Julie Mattin
Housing Manager**Apologies:** Mrs M. Fargher (MF), Mr J. Smith (JS), Mr L. Miller (LM).**7.00 pm** *In the absence of both the Chair and Vice-Chair, **JP** proposed that **ND** chair the meeting. This was seconded by **JQ** and Resolved.**(in Private)* Meeting at the request of Mr Andrew Scarffe & Ms. Justine Ball of Laxey and Lonan Heritage Trust. *A discussion relating to the Trust took place.***7.30 pm** **Public Session****107/19** **Planning Matters****Planning Applications****a)** 19/00497/B Ramillies Clay Head Road Baldrine Isle Of Man IM4 6DN Erection of a two storey extension and single garage (amendment to PA 18/00405/B) (Amended Plans).
*There were no objections to these proposals.***b)** 19/00523/B Vardale, Croit e Quill Road, Laxey, Erection of a front porch.
*There were no objections to these proposals.***c)** 19/00530/D Christ Church, Laxey, installation of replacement signage.
*There were no objections to these proposals.***d)** 19/00531/CON Christ Church, Laxey, RBC for the installation of replacement signage.
*There were no objections to these proposals.***e)** 19/00542/B The Firs, Rencell Hill, Laxey, Alterations, erection of extension and creation of retaining walls to existing bank.
*There were no objections to these proposals.***f)** 19/00553/B Upper Rhenab, Rhenab Road, Cornaa, Maughold, Erection of a replacement dwelling.
*There were no objections to these proposals.***g)** 19/00565/B Land Adjacent To Rockwood, Ramsey Road' Erection of a roof canopy / gazebo to an existing patio / walled area.
*There were no objections to these proposals.***h)** 19/00598/B 22-24 Cooil Roi Sheltered Housing Complex, Laxey, Removal of 4 windows and replacement with patio doors.
*There were no objections to these proposals.***Approval Notices (DEFA Planning Committee)** *The Following approvals were noted. No further instruction.***i)** 19/00132/B Laxey Valley Gardens, Erection of a two-storey toilet building – Approved 29.05.19.**j)** 19/00221/B Rosebank, Baldrine Hill, Alterations and erection of a rear extension – Approved 31.05.19.**k)** 19/00300/B Tower Farm, Mountain Road, Maughold, Erection of tree mast to replace existing – Approved 17.05.19.**l)** 19/00323/B Rose Cottage, South Cape, Laxey, Installation of replacement windows and door to front elevation – Approved 29th May 2019.**m)** 19/00338/B 35a Ard Reayrt, Laxey, Alterations and installation of replacement roof tiles – Approved 29.05.19.**n)** 19/00362/B Sunny Glen, Lower Rencell Hill, Laxey, Aterations, demolition of existing extensions, erection of replacement extensions to side and rear – Approved 15.05.19.

o)	19/00363/CON Sunny Glen, Lower Rencell Hill, Laxey, RBC for the demolition elements relating to PA 19/00362/B – Approved 15.05.19.	
p)	19/00385/B The Lhea, Pinfold Hill, Laxey, Erection of a detached garden shed – Approved 29.05.19.	
q)	19/00407/B Avalon, Croit E Quill Road, Laxey, Erection of raised decking at rear elevation with handrail and glazed panels – Approved 30.05.19	
r)	19/00221/B Rosebank, Baldrine Hill, Alterations and erection of a rear extension – Approved 31.05.19.	
s)	19/00412/B Croit-ny-Meagh, Rhenab Road, Cornaa, Erection of a detached three door garage – Approved 03.06.19.	
t)	19/00281C Ballacoar Farm, Ballagawne Road, Baldrine, Additional use of agricultural supplies merchant (retrospective) – Approved 10.06.19.	
u)	19/00454/B Crossags Camp Site, Maughold, Alterations & Extensions to toilet block and replacement tools hut – Approved 10.06.19.	
v)	19/00468/B Thie Spooyt, Dreemskerry, Alterations, erection of a two storey extension and replacement of existing conservatory with a garden room – Approved 10.06.19.	
w)	19/00470/B Green Gables, Laxey Road, Baldrine, Roofing works, window/door alterations and creation of additional parking – Approved 10.06.19.	
x)	19/00487/B 16 Baldrine Park, Alterations and erection of a rear extension – Approved 11 th June 2019.	
y)	19/00497/B Ramillies, Clay Head Road, Baldrine, Extension of a 2 storey extension and single garage – Approved 11.06.19	
z)	Notice of Intention to Demolish: Thornfield Lodge, Clay Head Road, Baldrine, Demolition of bungalow dated 10.06.19. <i>This matter was noted. No further instruction.</i>	
	Refusal Notices (DEFA Planning Committee)	
a.1)	19/0098/A Field 614795, Ballamenagh Road, Baldrine, Erection of a dwelling and shed, addressing siting, design and means of access – Refused 30.05.19. <i>This refusal was noted. No further instruction.</i>	
	Appeal Notices (DEFA Planning Committee)	
b.1)	19/00297/B Ard Aalin, Pinfold Hill, Laxey, Alterations and erection of a first floor extension – Pending consideration by the Planning Inspector. <i>This Appeal was noted. No further instruction.</i>	
c.1)	18/00200/A Field 624255, Glen Mona Loop Road, Maughold, Approval in Principle for the erection of a dwelling – original Refusal decision Reversed by the Inspector. Application Approved. <i>This matter was noted. No further instruction.</i>	
d.1)	To Note: Alleged Breach of Planning Control: Fairwinds, Boilushag, Maughold, regarding engineering operations on a coastal bank. <i>This matter was noted. No further instruction.</i>	
108/19	Approval of Minutes	
a)	Approval of minutes of meeting 15 th of May 2019. <i>These were agreed to be a correct record. Proposed AM, Seconded, JQ. Resolved.</i>	
109/19	Matters Arising & Other Business	
a)	To discuss the future of the Beach/Changing Huts on Laxey Promenade (<i>Report circulated 01.05.19</i>). ND advised that MF had requested that no discussion of this matter took place until a matter relating to the necessity for a Member to make a declaration of a conflict of interest had been resolved.	
b)	DEFA – Consultation on the Bathing Water Directive 2006 (<i>to include briefing from JS & MF following meeting with the EPU Manager, Mr Simon Renton on 22.05.19 – documents circulated 07.06.19</i>).	

	<i>Both Members who had attended were absent from this meeting. The clerks briefed Members on the meeting with Mr Renton. The Department had requested if the Commissioners wished to identify beaches they would like to be classed as 'bathing beaches' under the terms of the 2006 Bathing Water Directive. A form had been circulated which set out the requirements of such a designation. These requirements included aspects such as provision of public conveniences, beach cleaning, dog restrictions, etc. It was agreed that Laxey Beach should be nominated. The clerks were instructed to advise the Department.</i>	clerks
c)	Laxey & Lonan Sports & Community Facilities Ltd – Request for further discussion of the company's proposal for development of the Glen Road Site with a Sports Hall. <i>It was agreed that discussion of this matter should be reserved until the Chair and Vice-Chair were present at the meeting on the 3rd of July. Proposed ND, seconded AM. Resolved.</i>	
d)	To discuss proposals prepared by Penketh Millar for a new field entrance to the Dhoon Church Field (<i>document circulated 07.06.19</i>). <i>A drawing had been circulated. The proposals were discussed. A new entrance would have to be created to form adequate visibility splays. It was also agreed that any planning application for a new entrance, and parking that was submitted should also show a nominal play area; this would allow the principle for the provision of play equipment at this location to be determined. The clerks were instructed to forward a 'land ownership' form to the Church Authorities to initiate the planning process.</i>	clerks
d)	To discuss management of the Valley Garden Public Convenience Project. <i>AM proposed that the clerks obtain costs for third party project management of this development. This was agreed.</i>	clerks
e)	To discuss feedback received from the bands in regard to 'Prash Laxaa' The Great Laxey Brass Band Festival 2019 (<i>documents circulated 07.06.19</i>). <i>Positive feedback received from the bands who had participated was noted. It was agreed that planning for a similar event in 2020 should be discussed at a forthcoming meeting in August 2019.</i>	
f)	To discuss proposals from the Glen Road Sub-Committee for refurbishment/development of the Glen Road Recreation Area. <i>As indicated at item 109/19.c it was agreed that discussion of this matter should be reserved until the Chair and Vice-Chair were present at the meeting on the 3rd of July.</i>	
g)	Request from Elliott Construction Ltd to purchase some land from the Commissioners alongside Ard Reayrt to permit access to land currently in the company's ownership. <i>This matter was discussed in terms of the amenity provided by the wooded area. AM proposed that the Commissioners enter into negotiations with the developer in regard to a sale as had been proposed. This proposal was not seconded and the proposal could not be progressed. Three Members indicated that they were opposed to selling any land in the vicinity. The clerks were instructed to notify the developer accordingly.</i>	clerks
110/19	General correspondence	
a)	Daphne Caine MHK – copy of correspondence to Onchan Commissioners in regard to their request that Onchan and Garff Tynwald Constituencies revert to the pre-2016 boundary in order to return to the system of three MHKs in Onchan and one in Garff. <i>This proposal from Onchan was noted by Members with a high degree of perplexity. It was noted that the 2016 readjustment of the boundaries for Tynwald elections was part of the process to ensure that all the Island's residents had equal representation in Tynwald. It was noted that the proposal from Onchan would return the former inequality between the Tynwald Garff Constituency and the Tynwald Onchan Constituency. The wording and references in the letter from Onchan had also suggested that there was some confusion in the Onchan Commission itself over the difference between the Tynwald and Local Authority constituency boundaries. ND suggested that to resolve any confusion an alternative and more democratic solution would be to include the Howstrake portion of Onchan in the Garff Local Authority constituency. He felt that this would address the perception of Onchan Commissioners that their residents were confused. ND proposed that a letter be sent to Onchan Commissioners</i>	

	<i>suggesting this option to change the Local Authority Constituency boundaries. This was agreed.</i>	ND
b)	Chairman L&LHT – A letter from Mr Scarffe thanking the Commissioners and staff for their assistance at the recent Duck Race. <i>This correspondence was noted.</i>	
111/19	Committee Reports	
a)	Municipal Association – ntr	
b)	Laxey & Lonan Heritage Trust – ntr	
c)	Laxey & Lonan Sports and Community Facilities – ntr	
d)	Northern Traffic Management Liaison Committee – ntr	
e)	Northern Neighbourhood Policing Team Community Partnership meeting – ntr	
f)	Regeneration Committee – ntr	
g)	Eastern Civic Amenity Site Joint Committee - ntr	
h)	Northern Civic Amenity Site – ntr	
i)	Northern Swimming Pool Board - ntr	
j)	Northern Sheltered Housing Committee - ntr	
k)	Waste Management Steering Group - ntr	
l)	Employment Sub-Committee - ntr	
m)	Glen Road Recreation Area Sub-Committee - ntr	
112/19	Officers Report	
	Officers’ Report (New Road Matters) - ntr	
	Officer’s Report (Cooli Roi Matters) (Report Circulated) A report was received and noted.	
113/19	Health and Safety (Report circulated 07.06.19) – Noted. No further instruction.	
114/19	Works and Amenities Report circulated 07.06.19) - Noted. No further instruction.	
115/19	Financial Matters – (Report to be circulated) - Noted. No further instruction.	
116/19	Staffing Matters – ntr	
	Chairman’s Report – ntr	
117/19	Any Other Business	
a)	To Note Initiation of the process to produce an ‘Area Plan for the North’ (<i>to include Maughold</i>) with a ‘call for sites’. <i>This was noted. The clerks were instructed to put this item on the agenda for the meeting taking place on the 3rd of July 2019.</i>	
b)	To Note: Dhoon School Beach Clean at Port Cornaa, 10.00 am Thursday 13 th June 2019. ND advised that the beach clean had been cancelled due to a poor weather forecast.	
c)	To discuss the forthcoming licensing of 5g Mobile Telecommunications technology. <i>The statement from the Director of Public Health on 5G technology was noted. JP, TK, & AM expressed concern that the technology had not been fully researched. The recently announced planning consultation on 5G and cable communications was noted. JP suggested asking representatives of the group opposed to 5G to a meeting. ND felt that this would be premature, but could be considered at a later date. It was agreed that this matter should be placed on the agenda for the meeting on the 3rd of July 2019.</i>	
d)	The recent award of an OBE to Mr Rodan was noted. It was agreed that the clerks should forward a letter of congratulation from the Commissioners.	clerks
	AM referred to the delay in completion of the Church Close play area. MR advised that lessons had been learnt. In particular, professional project management was now engaged when building and other large projects were undertaken. It was agreed that AM would lead an assessment of the Commissioners approach to contract management and report back in due course.	AM

118/19	Matters in Private	
a)	<i>To note correspondence between DEFA and a resident in regard to a dwelling on land owned by the Department in Maughold. It was noted that this was a matter being pursued by DEFA. No further instruction.</i>	
b)	<i>Resident – correspondence from a resident in regard to maintenance issues with a private property. This matter was noted.</i>	
c)	<i>Cooil Roi Resident – in regard to an operational matter at the complex. A discussion took place.</i>	
	Date of next meeting:- 3 rd July 2019	