

GARFF PARISH DISTRICT COMMISSIONERS

Monthly Meeting at Commissioners' Offices, 35 New Road, Laxey

Agenda

Wednesday 17th July 2019 7.30 pm

(Meeting in Private Session from 7.00pm - 7.30 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)

In Private 7.00 pm	In Private: Meeting with Mr Gordon Clarke in regard to a planning application at a property in Lonan.	
7.30 pm	Public Session	
131/19	Planning Matters	
	Planning Applications	
a)	19/00695/B Site Near To Glen Callam House, Dhoon Loop Road, Erection of bottling plant shed and water storage tanks. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00695%2FB	
b)	19/00710/B 25 Ard Reayrt, Laxey, Installation of flue. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00710%2FB	
c)	19/00727/B 3 Cooil Ushtey, Port Lewaigue, Erection of extension to provide garage with terrace above. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00727%2FB	
d)	19/00542/B The Firs Rencell Hill, Laxey, Alterations, erection of extension to form ancillary accommodation and creation of retaining walls (Amended Plans). https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=19%2F00542%2FB	
	Approval Notices (DEFA Planning Committee)	
e)	19/00187/B Thallo Queen Cottage, Glen Mona Loop Road, Alterations and erection of rear extension – Approved 11.07.19.	
f)	19/00553/B Upper Rhenab, Rhenab Road, Cornaa, Erection of a replacement dwelling – Approved 02.07.19.	
g)	19/00565/B Rockwood, Land Adjacent To Ramsey Road, Laxey, Erection of a roof canopy/gazebo/walled area _ Approved 02.07.19.	
h)	Refusal Notices (DEFA Planning Committee) - ntr	
i)	Appeal Notices (DEFA Planning Committee) - ntr	
	Other Planning Matters - ntr	
132/19	Approval of Minutes	

a)	Approval of minutes of meeting 3 rd of July 2019.	
133/19	Matters Arising & Other Business	
a)	To discuss the future of the Beach/Changing Huts on Laxey Promenade.	
b)	To discuss proposals from the Glen Road Sub-Committee for refurbishment/development of the Glen Road Recreation Area. Please note the following motions which will be put by ND: Glen Road Sports Facility <ul style="list-style-type: none"> To approve the expenditure of up to £20K to further investigate the feasibility of a Sports Hall and Skate park facility, if the site can accommodate both. To approve the expenditure of between £3.5K and £5K to further investigate the refurbishment of the existing Multi use games area and single tennis court and investigate the feasibility of building a skate park facility. 	
c)	Cooil Roi – Out of Hours on call service. The Following motion will be put by ND: <ul style="list-style-type: none"> To approve a pilot scheme for out of hours on call service using Appello for a 6 month period, during which time current Warden rotas to be maintained. 	
d)	To discuss the Consultation on the 'Telecommunications Development Order' (link: https://consult.gov.im/cabinet-office/telecommunications-development-order/). Matter deferred from the meeting on 03.07.19.	
e)	To Note: Freedom of Information Request made by the Commissioners into the number of extensions to the 21 day period following a planning decision notice – the time period for requesting an appeal. The request also asked for reasons for any extensions and their length.	
134/19	General correspondence	
a)	Cabinet Office – Invitation to attend the 'Pre-Inquiry' meeting in regard to the Draft Area Plan for the East. Correspondence also includes a form to register for attendance at the Public Inquiry which commences on the 10 th of September 2019.	
b)	Isle of Man Gran Fondo – Regarding road closures for cycling event (the event does not pass through Garff, but does affect other areas of the Island).	
c)	Cabinet Office – Information from the IOM Government Preservation of War Memorials Committee.	
d)	IOM Police – Invitation to meet with Stephen Maddocks, Superintendent for all Policing Operations (<i>Commissioners to suggest possible dates</i>)	
135/19	Committee Reports – by exception	
136/19	Officers Report	
	Officers' Report (New Road Matters)	
	Officer's Report (Cooil Roi Matters) (<i>Report to be circulated</i>)	
137/19	Health and Safety (<i>Report circulated 12.07.19</i>)	
138/19	Works and Amenities (<i>Report circulated 12.07.19</i>)	
139/19	Financial Matters – (<i>Report to be circulated</i>).	
140/19	Staffing Matters –	
	Chairman's Report –	
141/19	Any Other Business	
142/19	Matters in Private	
a)	To consider matters arising from discussions with the Laxey & Lonan Heritage Trust.	
b)	ND to report on decisions made by the Employment Sub-Committee in regard to the appointment of an Administrative Assistant and a 'retained' HR Provider.	
	Date of next meeting:- 7 th August 2019	

