

**GARFF PARISH DISTRICT COMMISSIONERS**  
**Monthly Meeting at Commissioners' Offices, 35 New Road, Laxey**  
**Meeting Minutes**

Wednesday 7<sup>th</sup> August 2019 7.00 pm

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

**In Attendance:** Mr P. Burgess, Clerk, Mrs J. Mattin, Housing Manager

**Apologies:** Mrs M. Fargher (Chair), Mrs J. Pinson (JP), Mr M. Royle, Deputy Clerk/RFO

**143/19 a) Meeting with Stuart and Alan Clague to provide update on MUA proposals for Sewerage treatments at Laxey and Garwick outfalls.** Mr A Clague addressed the meeting and thanked the Commissioners for agreeing to a meeting at short notice. Mr A. Clague advised the he and other had attended a meeting with Manx Utilities on Friday 2<sup>nd</sup> August. At this meeting the MUA had presented costs for the various options including IRBC's at the Harbour site and a site at Skinscoe and pumped pipe line to Douglas. Mr S. Clague advised that he wanted the best possible solution and he believed this was the pumping option which would pick up the Garwick outfall, however there were cost implication to this. Mr S. Clague advised that the MUA were working to a budget, however this was based on treating the sewerage at Laxey and Garwick. The pumping option would require Tynwald to approve additional funding and asked the Commissioners to support his group in Lobbying MHK's to move this forward. Mr A. Clague said they were also considering calling a requisition meeting with the MUA and public in attendance. **JS** thanked them both for attending. Left at 7.20pm.

**143/19 Planning Applications**

**a)** 19/00243/B Cranleigh, Ville Glen Road, Laxey. Demolition of existing dwelling and erection of three dwellings with associated works and access (in association with 19/00244/CON). Additional information received – Bat report.  
Noted.

**b)** 19/00754/B Freelyn, Old Laxey Hill, Laxey. Installation of replacement windows, alteration to windows, replacement door and creation of two roof lights.  
There were no objections to these proposals.

**c)** 19/00830/B Part Field 613191 Ballamenagh Road, Groudle Glen, Baldrine. Change of use of part field to tourist use to create a glamping site to include the erection of 20 timber tourist accommodation cabins, one modified cabin to provide a welcome office and associated onsite parking for 22 spaces.  
Deferred to meeting 21<sup>st</sup> August 2019.

**Approval Notices (DEFA Planning Committee)**

**d)** 19/00686/A Land Adjacent to Laurieston House, Boolushag, Ballajora, Ramsey. Approval in principle for erection of a dwelling. Approved 23.07.19.  
*This approval was noted. No further instruction.*

**e)** 19/00685/B Seafield, Laxey Road, Baldrine. Alterations, erection of extension and creation of tiered landscaping, raised decking and patio area below. Approved 23.07.19.  
*This approval was noted. No further instruction.*

**f)** 19/00674/B Hawthorn Cottage, Maughold. Erection of replacement summerhouse. Approved 23.07.19.  
*This approval was noted. No further instruction.*

**g)** 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 extension. Approved 23.07.19.  
*This approval was noted. No further instruction.*

<b>h)</b>	19/00598/B – 22 – 25 Cooil Roi Sheltered Housing Complex, Glen Road, Laxey, IM4 7NX. Removal of four windows and replacement with patio doors. Approved 01.08.19. <i>This approval was noted. No further instruction.</i>	
<b>i)</b>	<b>Refusal Notices (DEFA Planning Committee) - ntr</b>	
<b>j)</b>	<b>Appeal Notices (DEFA Planning Committee)</b>	
<b>k)</b>	19/00297/B Alterations, and erection of a first floor extension to dwelling at Ard Aalin, Pinfold Hill, Laxey. Appeal request withdrawn 29.07.19, therefore decision to approve by Planning Authority stands. This appeal withdrawal was noted. No further instruction.	
	<b>Other Planning Matters - ntr</b>	
<b>144/19</b>	<b>Approval of Minutes</b>	
<b>a)</b>	Approval of minutes of meeting 17th of July 2019. These were agreed to be an accurate record of the discussions and decisions made. Proposed, <b>AM</b> , Seconded, <b>ND</b> . Resolved.	
<b>145/19</b>	<b>Matters Arising &amp; Other Business</b>	
<b>a)</b>	To discuss the future of the Beach/Changing Huts on Laxey Promenade. <i>One written submission received from a local business dated 30.07.19. This will be circulated once in receipt of the second written proposal.</i> <i>The Clerk advised that only one of the two parties invited to make a submission had responded. A discussion took place and the Board Resolved to extend the deadline for submission until 4pm on Wednesday 14<sup>th</sup> August. The Clerk was instructed to write to the two businesses and advise that the Board had agreed to extend the deadline.</i>	
<b>146/19</b>	<b>General correspondence</b>	
<b>a)</b>	Note received praising the maintenance operatives for great flower displays and general tidiness around the village. Members concurred with the thanks to the maintenance staff for their efforts.	
<b>b)</b>	Manx Utilities – Invitation to attend an informal briefing on Manx Utilities’ plans for modernising the electricity metering system ( <i>Tuesday 20<sup>th</sup> August 2019 17:45 to 19:00</i> ). <b>JS to attend.</b>	
<b>c)</b>	Marown Commissioners – Invitation to attend Civic Service in the Marown Parish Church, ( <i>Sunday 29<sup>th</sup> September at 11am</i> ) <b>JS to attend.</b>	
<b>d)</b>	Peel Town Commissioners – Invitation to attend Civic Service in Cathedral Isle of Man, Derby Road, Peel, on Sunday 22nd September 2019 at 12.00 noon. <b>JS to attend.</b>	
<b>e)</b>	Maughold Parish Day – Letter from Clare Christian, Treasurer Maughold Social Club, thanking Garff Commissioners for the continued support. Noted.	
<b>147/19</b>	<b>Committee Reports – by exception</b>	
<b>a)</b>	<b>Municipal Association – ntr</b>	
<b>b)</b>	<b>Laxey &amp; Lonan Heritage Trust – TK</b> circulated notes from a recent meeting and a discussion took place with regard to the trust and proposed changes.	
<b>c)</b>	<b>Laxey &amp; Lonan Sports and Community Facilities – ntr</b>	
<b>d)</b>	<b>Northern Traffic Management Liaison Committee – ntr</b>	
<b>e)</b>	<b>Northern Neighbourhood Policing Team Community Partnership meeting – ntr</b>	
<b>f)</b>	<b>Regeneration Committee – ntr</b>	
<b>g)</b>	<b>Eastern Civic Amenity Site Joint Committee - ntr</b>	
<b>h)</b>	<b>Northern Civic Amenity Site – ntr</b>	

i)	<b>Northern Swimming Pool Board – JQ</b> reported that the Board were being frustrated by the Department completing minor capital projects.	
j)	<b>Northern Sheltered Housing Committee - ntr</b>	
k)	<b>Waste Management Steering Group - ntr</b>	
l)	<b>Employment Sub-Committee - ntr</b>	
m)	<b>Glen Road Recreation Area Sub-Committee - ntr</b>	
<b>148/19</b>	<b>Officers Report</b>	
a)	<b>Officers' Report (Garff Matters) ntr</b>	
b)	<b>Officer's Report (Cooil Roi Matters) (Report circulated)</b> Request from the Department for views on Social Housing Rent increase for financial 2020/21. JM reported the wiring had been completed for the CCTV installation. Date for Diary Cooil Roi Garden Party on Sunday 11 <sup>th</sup> August at 2.30pm.	
c)	<b>Chairman's Report – JS</b> advised he had nothing to report. <b>ND</b> advised that on behalf of the chairman he had attend the MER Douglas to Laxey 125 years celebrations on the previous Sunday.	
<b>153/19</b>	<b>Any Other Business</b>	
a)	To discuss the estimate received from Mannin Group for A3 folded leaflets for Laxey & Lonan Millennium Salmon Walks Discussion moved to Private.	
b)	To discuss a proposal to use a hosted desktop service in the Commissioners offices. A discussion took place and <b>JS</b> offered to look at the 2 quotations provided and report back.	
c)	Request from Manx Utilities to meet Commissioners to give an update and the Laxey and Garwick Sewerage schemes. Thursday 8 <sup>th</sup> August at 6.30pm. Noted.	
d)	Discuss proposal to purchase a Giant Deckchair and Branded Sling. A discussion took place with regard to Branding <b>AM</b> proposed 'Great All Round Family Fun'. It resolved to purchase the chair with the brand sling wording as follows: Visit Laxey - Visit Garff, Laxey – Lonan – Maughold, <b>Great All Round Family Fun</b>	
<b>154/19</b>	<b>Matters in Private</b>	
a)	To discuss the proposals received for the redevelopment of the beach huts. See minute ref 144/19.a). A matter in regard to these proposals was deferred until the next meeting.	
b)	To discuss the estimate received from Mannin Group for A3 folded leaflets for Laxey & Lonan Millennium Salmon Walks. The Clerk advised the content would need 'updating'. A discussion took place it was proposed that the reprint be considered after the 'Branding' meetings in August and September. <b>Resolved.</b>	
c)	Request to purchase a memorial bench to be placed on Laxey Promenade. A discussion took place with regard to the number of benches on the Promenade and the Clerk was directed to contact the person requesting the bench and ask if there was another location that may be acceptable.	
d)	Cooil Roi - a discussion took place in regard to retained key holders for the complex.	
	Meeting Closed at 9.15pm Date of next meeting:- 21 <sup>th</sup> August 2019	