GARFF PARISH DISTRICT COMMISSIONERS
Meeting of the Commissioners'
To be Conducted using Video Conferencing Software

Agenda

Wednesday 3rd June 2020, 7.00 pm

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

In Attendance: Mr P. Burgess (PB), Clerk, Mrs J. Mattin (JM), Housing Manager, Mr M. Royle (MR), Deputy Clerk/RFO.

Apologies:

7.00 pm	**Public Session - Preliminary Matters for consideration**	
(1)	To open the meeting and request that Members consider this agenda and declare any interest that they may, or may be perceived to have, in its business.	
(2)	To discuss suspension of Standing Orders to permit use of Video Conferencing for Meetings of the Board.	
111/20	**Planning Matters**	
	Planning Applications	
a)	20/00457/B Hillcrest House, Baldhoon Road, Laxey, Installation of a heat pump.	
b)	20/00082/B Sewage Works, Breezehill, Laxey, Erection of replacement sewage treatment works with associated landscaping and bridge for vehicle access – *Additional information (circulated 28.05.20).*	
	Approval Notices (DEFA Planning Committee) – *ntr*	
	Refusal Notices (DEFA Planning Committee) – *ntr*	
	Appeal Notices (DEFA Planning Committee) - ntr	
	Other Planning Matters	
112/20	**Approval of Minutes**	
a)	Approval of minutes of the meeting of the 20th of May 2020.	
113/20	**Matters Arising & Other Business**	
a)	To discuss a 're-start' and 're-imagining' of the various visitor promotions in Garff that had been initiated prior to the Covid-19 emergency.	
b)	To consider the following motion: *Notice of Motion* *That the Board meets in Committee to discuss the conduct of a member in regard to the 'Principles of Corporate Governance and Code of Conduct' guidelines as issued by the Department.* *Proposer AJM. Seconder PK.*	
c)	**JS** to raise a further matter in regard to the call for a 'Requisition Meeting' made to the Captain of Lonan Parish.	
d)	To discuss ongoing operational matters in the current public health situation.	
e)	To discuss confirmatory actions necessary in regard to the Emergency Powers (Coronavirus) (Local Government) Regulations 2020 as set out in the email from the LGU at Appendix 1 below. *These regulations came into force on the 19th of May 2020. This means that any decisions made between the first 'video conferencing' meeting on 01.04.20 up until the 19.05.20 need to be formally Resolved by the Board.*	
f)	To discuss the "Laxey Flood of 1st October 2019 Independent Review" conducted by ARUP and issued by the Cabinet Office on 29.05.20 *(Documents circulated 29.05.20).*	
114/20	**General correspondence -**	
a)	'Fire and Ice' – Application for a street trading licence (information previously circulated).	
115/20	**Committees & Boards –** by exception due to suspension of meetings.	
116/20	**Officers' Reports –**	
	Finance	

117/20	**Cooil Roi Report –** *To be circulated by JM.*	
118/20	**H&S & Maintenance Report –** Report to be circulated02.06.20.	
119/20	**Any Other Business**	
120/20	**Matters in Private**	
	Date of next meeting: 17th June 2020	

Appendix 1:

Email from LGU to Local Authorities 21.05.20

Dear Clerk/Chief Executive

As an addendum to the email I sent re the Emergency Powers (Coronavirus) (Local Government) Regulations 2020 on 19 May 2020, I have been asked to make it clear that these do not have any retrospective effect. Therefore any reference to the "Coronavirus Proclamation period" in the Regulations will be read as being the period beginning with the date (and time) on which the Regulations were made and ending with the last Proclamation of Emergency relating to Coronavirus.

The Regulations do not apply to the period of time between 16th March 2020 and the date on which the Regulations were made. This means for example any decisions made in meetings held by virtual means before the Regulations came into operation should be re-affirmed in a future meeting – please see regulation 6(8) of the Regulations.

We are aware that this may have some unforeseen consequences for some Local Authorities, however, we would suggest re-visiting these decisions and making them in a meeting that has a more clear legal footing which may help with any possible legal challenges to decisions made in virtual meetings held during that period.

If this is something that you think may affect your authority can I ask that you give some thought to this addendum. If you have any specific queries based on this advice please come back to me initially by email.

Regards

Steve