

# GARFF PARISH DISTRICT COMMISSIONERS

Wednesday 4<sup>th</sup> May 2022, 7.00 pm

35 New Road, Laxey

## Annual General Meeting

### Agenda

**Present:** Mrs M. Fargher (MF), Mr J. Smith (JS), Ms M. Christian (MC) Ms A. Creer (AC),  
Mr T. Kenyon (TK), Mr P. Kinnish (PK), Mrs J. Pinson (JP), Mr S. Ryzak (SR), Mr S. Clague (SC)

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

**Apologies:**

		Predicted Timings Item ends:
<b>7.00pm</b>	<b>Clerk to open meeting.</b>	
<b>62/22</b>	<b>Election of Chairman</b> Nominations for the office of Chairman can be submitted to the Clerks' Office prior to the AGM. All nominations must have a seconder.	
<b>63/22</b>	<b>Election of Vice Chairman</b> Nominations for the office of Vice-Chairman can be submitted to the Clerks' Office prior to the AGM. All nominations must have a seconder.	
<b>64/22</b>	<b>Committees &amp; Boards – Confirmation of Representation</b>	
<b>a)</b>	Municipal Association	
<b>b)</b>	Laxey & Lonan Sports and Community Facilities	
<b>c)</b>	Northern Traffic Management Liaison Committee	
<b>d)</b>	Northern Neighbourhood Policing Team Community Partnership meeting	
<b>e)</b>	Eastern Civic Amenity Site Joint Committee	
<b>f)</b>	Northern Civic Amenity Site	
<b>g)</b>	Northern Swimming Pool Board	
<b>h)</b>	Northern Sheltered Housing Committee	
<b>i)</b>	Waste Management Steering Group	
<b>j)</b>	Employment Sub-Committee	
<b>k)</b>	Glen Road Recreation Area Sub-Committee	
<b>l)</b>	Garff Sewerage Consultative Group	
	<b>Public Meeting</b> <b>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.</b>	
<b>65/22</b>	<b>Planning Matters</b>	
	<b>Planning Applications</b>	
<b>a)</b>	<b>22/00442/B</b> - Extensions and alterations to existing dwelling to include replacement windows and doors and associated works. Ballacreg Dreemskerry Hill Dreemskerry. <a href="https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22/00442/B">https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22/00442/B</a>	
<b>b)</b>	<b>22/00468/B</b> - Installation of replacement windows and entrance doors to existing building. Shore Hotel Old Laxey Hill Laxey. <a href="https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22%2F00468%2FB">https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22%2F00468%2FB</a>	
<b>c)</b>	<b>22/00462/B</b> - Erection of extension to replace existing conservatory. Dreemskerry, Dreemskerry Hill Dreemskerry. <a href="https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22/00462/B">https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22/00462/B</a>	
<b>d)</b>	<b>22/00466/B</b> - Installation of replacement windows to front and rear elevations. Many Tides 2 Minorca Cottages Minorca Hill Laxey.	

	<a href="https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22/00466/B">https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22/00466/B</a>	
e)	<b>22/00467/D</b> - Installation of replacement illuminated signage. Shore Hotel Old Laxey Hill Laxey. <a href="https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22/00467/D">https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22/00467/D</a>	
f)	<b>22/00518/B</b> - Erection of a detached dwelling with integral garage. Land Adjacent To Peacehaven Minorca Hill Laxey. <a href="https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22/00518/B">https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22/00518/B</a>	
	<b>Approval Notices (DEFA Planning Committee)</b>	
g)	<b>22/00343/B</b> - Replace existing french doors with single door and side panel window. My Den Ballashalom Glen Road Laxey.	
	<b>Refusal Notices (DEFA Planning Committee)</b>	
	<b>Appeal Notices (DEFA Planning Committee)</b>	
h)	<b>21/00737/B</b> - Appeal against the approval for erection of a detached dwelling Vacant Plot (Plot 3), Plot adjacent to Hazelwood House, Ballaragh Road, Laxey. Submission by 5 p.m. on 17th May 2022.	
	<b>Planning Enforcement (DEFA Planning and Building Control) -</b>	
<b>66/22</b>	<b>Approval of Minutes</b>	
a)	Approval of minutes of meetings of 20 <sup>th</sup> April 2022.	
<b>67/22</b>	<b>Matters Arising &amp; Other Business</b>	
a)	Meeting with Best for Laxey – Monday 9 <sup>th</sup> May, at 7pm Meeting with Rob Callister and MUA Officers, Wednesday 11 <sup>th</sup> May at 7pm.	
b)	Queens Platinum Jubilee – Correspondence received from JP and AC.	
<b>68/22</b>	<b>General correspondence - ntr</b>	
a)	Douglas Borough Council – ECAS Resolution for the formation of this Joint Committee and approval of the two letters. Circulated to members 27 <sup>th</sup> April.	
<b>69/22</b>	<b>Committees &amp; Boards – By Exception</b>	
<b>70/22</b>	<b>Operational Reports</b>	
a)	<b>35 New Road –</b> Events – Brass Band Festival debrief. Laxey Fair - Saturday 25 <sup>th</sup> June 2022. Projects update.	
b)	<b>Cooil Roi –</b> To receive a report from the Housing Manager.	
<b>71/22</b>	<b>Any Other Urgent Business</b> <i>(to be submitted in writing by mid-day the previous Tuesday to the date of the meeting).</i>	
<b>72/22</b>	<b>Matters in Private</b>	
a)	Staffing 35 New Road – Clerks to Report.	
b)	Lease 35 New Rd. Clerks to Report.	
	Date of next meeting: 18 <sup>th</sup> May 2022, 7.00pm Laxey Football Club	