

GARFF PARISH DISTRICT COMMISSIONERS

Wednesday 20th July 2022, 7.00 pm

Commissioners' Offices, 35 New Road, Laxey

Agenda

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

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

Apologies: Mr J. Smith (JS)

7.00pm Public Meeting

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.

96/22 Planning Matters

Planning Applications

- a) 22/00736/B - Ballaragh Old Farmhouse Ballaragh Laxey. Conversion of existing outbuildings into ancillary accommodation with additional tourist use.
<https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22/00736/B>
- b) 22/00810/B - New Inn New Road Laxey. Removal of flat and pitched roof over ground floor yard with associated works and installation of french doors to side elevation.
<https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22/00810/B>
- c) 22/00838/B - Cronk-E-Chule Wheel Hill Laxey. Creation of boundary wall.
<https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22/00838/B>

d)

Approval Notices (DEFA Planning Committee)

- e) 22/00279/B - Ard Beg Pinfold Hill Laxey. Alterations, erection of extension and decking.
- f) 21/01385/B - The Shieling Baldrine Road Baldrine. Erection of a detached garage and alterations to existing vehicular access with associated landscaping works.
- g) 22/00565/B - Thie Ain Ballagawne Road Baldrine. Demolish rear conservatory and erection of replacement single storey Extension.

h)

Refusal Notices (DEFA Planning Committee) - ntr

Appeal Notices (DEFA Planning Committee) - ntr

Planning Enforcement (DEFA Planning and Building Control) - ntr

Withdrawal Notices (DEFA Planning And Building Control) - ntr

97/22 Approval of Minutes

- a) Approval of minutes of meeting of 15th June 2022.

98/22 Matters Arising & Other Business

- a) Area plan for the North and West Consultation – MF to lead discussion.
<https://consult.gov.im/cabinet-office/draft-area-plan-for-the-north-and-west/>
- b) Extension of HSBC Loan agreement - AMENDMENT AND RESTATEMENT AGREEMENT (ARA) Resolution required to proceed. Please see minute below.
- The following documents were produced to the meeting:
1. An Amendment and Restatement Agreement between The Treasury (acting as Guarantor), HSBC Bank Plc (acting as Lender) and Others (as Borrowers) to amend and restate

	<p>a facility agreement originally dated the 27th July 2015 as amended and restated on the 27 July 2020 and as further amended on the 30th September 2021 (the "Agreement"); and</p> <p>2. a Facility Agreement as amended and restated by the Agreement ("the Facility Agreement") between the same parties</p> <p>IT WAS RESOLVED that:</p> <p>1. the Authority has the power to borrow and the purpose for which it will borrow under the Facility Agreement as amended and restated by the Agreement is consistent with the power in section 51 of the Local Government Act 1985.</p> <p>2. it is in the best interest of, and to the advantage and further benefit of the Authority, for the Authority to enter into the Agreement and the terms of both the Agreement and the Facility Agreement as amended and restated were hereby approved and that the Authority will comply with the obligations set out in the Agreement and the Facility Agreement (as amended and restated by the Agreement).</p> <p>3. (name & official title) (name & official title) (name & official title) are hereby authorised to sign the Agreement and any other documents that may be considered by such signatory necessary or desirable for the purposes of carrying into effect any of the foregoing resolutions or the transactions contemplated thereby; and</p> <p>4. the Authority takes such steps and execute such further documents as required by the Treasury and/or the Bank in order to give full effect to the Agreement and the Facility Agreement as amended and restated by the Agreement.</p>	
c)	Presentation on Bathing Water Quality feedback from meeting 13 th July 2022.	
d)	Campervan Parking on Laxey Promenade. Correspondence received.	
99/22	General correspondence - ntr	
a)	Email from Equality Advisor dated 11 th July 2022, regarding accessibility to the Public Shelter & Ice Cream shop in the shelter.	
b)		
100/22	Committees & Boards – By Exception	
101/22	Operational Reports	
a)	35 New Road –	
b)	Cooil Roi –	
102/22	Any Other Urgent Business <i>(to be submitted in writing by mid-day the previous Tuesday to the date of the meeting).</i>	
a)		
b)		
103/22	Matters in Private	
	Note: Local Government Act 1985, section 65; Disclosure of Information 'Any member or former member of a local authority who, without the consent of the authority, divulges any information communicated to him in confidence as such member shall be guilty of an offence and liable on summary conviction to a fine not exceeding £1000.'	
a)	Prom Shelter – Update, progress.	
b)	Correspondence received from Resident regarding Telephone Box on Pinfold Hill.	
	Date of next Meeting 3 rd August 2022	