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| GARFF PARISH DISTRICT COMMISSIONERSWednesday 3rd May 2023, 7.00 pm **35 New Road, Laxey** | | |
| Annual General MeetingAgenda | | |
| **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:** | | |
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| **7.00pm** | **Clerk to open meeting.** |  |
| **36/23** | **Election of Chairman**  Nominations for the office of Chairman can be submitted to the Clerks’ Office prior to the AGM. All nominations must have a seconder.  Nomination for Stan Rzyak, Proposed MF, Seconded PK |  |
| **37/23** | **Election of Vice Chairman**  Nominations for the office of Vice-Chairman can be submitted to the Clerks’ Office prior to the AGM. All nominations must have a seconder. |  |
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| **38/23** | **Committees & Boards – Confirmation of Representation** |  |
|  | Municipal Association |  |
|  | Laxey & Lonan Sports and Community Facilities |  |
|  | Northern Traffic Management Liaison Committee |  |
|  | Northern Neighbourhood Policing Team Community Partnership meeting |  |
|  | Eastern Civic Amenity Site Joint Committee |  |
|  | Northern Civic Amenity Site |  |
|  | Northern Swimming Pool Board |  |
|  | Northern Sheltered Housing Committee |  |
|  | Waste Management Steering Group |  |
|  | Employment Sub-Committee |  |
|  | Glen Road Recreation Area Sub-Committee |  |
|  | Garff Sewerage Consultative Group |  |
|  | **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.** |  |
| **39/23** | **Planning Matters** |  |
|  | **Planning Applications** |  |
|  | **23/00388/B** Construction of seven detached houses and associated infrastructure, Fields 612727 & 612728, Baldrine Farm, Baldrine Road, Baldrine **Brought forward from last meeting.**  <https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=23%2F00388%2FB> |  |
|  | **22/00879/B** Erection of fencing to side front garden (partial retrospective), Thornhill, Highfield Drive, Baldrine. Re-advertised  <https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=22%2F00879%2FB> |  |
|  | **23/00467/B** Installation of replacement roof tiles (retrospective), Kionehenin, Dhoon Loop Road, Dhoon.  <https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=23%2F00467%2FB> |  |
|  | **23/00271/B** Proposed reduction of existing Garage to create residential Store  Allebasi (formerly The Bungalow) Wheel Hill Laxey.  <https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=23%2F00271%2FB> |  |
|  | **23/00459/B** - Alterations and extensions to existing dwelling, including the removal of a two storey extension and single storey garage. Crofton, Baldhoon Road, Laxey.  <https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=23%2F00459%2FB> |  |
|  | **23/00506/B** - Erection of replacement rear extension. Thie Gamman Beg, The Crescent, Baldrine.  <https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=23%2F00506%2FB> |  |
|  | **Approval Notices (DEFA Planning Committee)** |  |
|  | **23/00185/B** Installation of replacement windows Dreemskerry Baldhoon Road Laxey |  |
|  | **22/01415/B** Proposed garage with a private yoga studio above & renovation and conversion of an existing cottage and garage for solely tourist accommodation Ballacosney House Baldhoon Road Laxey |  |
|  | **23/00166/B** Retrospective Application for the installation of a flue and the erection  of a raised patio (both off the rear elevation) Tomtebo Ballagorry Drive Glen Mona Ramsey |  |
|  | **23/00259/B** Proposed first-floor extension over the existing garage. 10 Ard Reayrt Laxey |  |
|  | **23/00271/B** Proposed reduction of existing Garage to create residential Store Allebasi (formerly The Bungalow) Wheel Hill Laxey |  |
|  | **23/00273/CON** Registered Building consent for demolition elements to PA 23/00271/B  Allebasi (formerly The Bungalow) Wheel Hill Laxey |  |
|  | **23/00198/B** Erection of decking and garden room/office (retrospective) Cubalibre Moar Ballamenagh Road Baldrine |  |
|  | **23/00202/B** Installation of replacement windows and front door The Old Vicarage Baldhoon Road Laxey. |  |
|  | **23/00176/CON -** Registered Building Consent to apply etchings on two existing glazed internal doors, Christ Church Church Hill Laxey. |  |
|  | **23/00193/B -** Demolition of existing conservatory to the rear of the property and erection of replacement single storey extension. Thie Ny Garee Baldhoon Road Laxey. |  |
|  | **23/00225/B -** Replacement storm damaged dormer roof and windows with a more  robust dormer wall and roof structure. Pinfold House Pinfold Hill Laxey. |  |
|  | **Refusal Notices (DEFA Planning Committee)** |  |
|  | **Appeal Notices (DEFA Planning Committee)** |  |
|  | **Planning Enforcement (DEFA Planning and Building Control) -** |  |
| **40/23** | **Approval of Minutes** |  |
| **a)** | Approval of minutes of meetings of 12th April 2023. |  |
| **41/23** | **Matters Arising & Other Business** |  |
|  | Garff Regional Sewage Update – **MC** request for a short discussion. *Time Limit - 10mins* |  |
| **42/23** | **General correspondence -** |  |
|  | Green Creek Hut Company – Request to operate a mobile sauna on Laxey Promenade. |  |
|  | Request to use the Commissioners office for a drop of point the Pet Food Pantry. The pet food pantry is an organisation to help people who may be struggling to feed their pet. |  |
|  | Invitation from PSM Commissioners to attend the Mona’s Queen III Anchor Memorial Service 2023 at time 14.00 hrs on 29th May 2023, at the Anchor Memorial site, Kallow Point, Port St Mary, 83rd Anniversary of Operation Dynamo. |  |
|  | Email from Rossborough advising their brokerage charges for the Commissioners Insurance Polices.  *With regards to our broker fee, last year it was £2,500 (unchanged from 2021) . With the Isle of Man CPI measure currently reading 9.1% for March 2023 it is our proposal to increase our fee to £2,727.50 from renewal.* |  |
|  | Insurance renewal - A request for a formal 28-day extension of the expiring cover has been submitted to Zurich Municipal. This is due to ZM not providing not having provided renewal terms. |  |
| **43/23** | **Committees & Boards –** *By Exception* |  |
| **44/23** | **Operational Reports** |  |
|  | **35 New Road –**  Events – Brass Band Festival debrief.  Laxey Fair - Update. |  |
|  | **Cooil Roi –**  To receive a report from the Housing Manager. |  |
| **45/23** | **Any Other Urgent Business** *(to be submitted in writing by mid-day the previous Tuesday to the date of the meeting).* |  |
|  | Date of next Meeting – June meeting falls on 7th which is during TT race week. Recommendation meeting date is brought forward. |  |
| **46/23** | **Matters in Private** |  |
|  | Commissioners Property - Leases. |  |
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|  | Date of next meeting, TBC 7.00pm |  |