

	GARFF DISTRICT COMMISSIONERS Wednesday 10th January 2024, 7.00 pm Commissioners' Offices, 35 New Road, Laxey
	Agenda
	Present: Mr S. Ryzak (SR) Chair, Ms M. Christian (MC), Mr S. Clague (SC), A. Creer (AC), Mr T. Kenyon (TK), Mr P. Kinnish (PK), J. Pinson (JP), Mr. J. Smith (JS). Officers: Mr P. Burgess (PB), Clerk, Mr M. Royle (MR), Deputy, Mrs J Mattin, Housing Manager. Apologies: Mrs M. Fargher (MF) Vice Chair.
7.00pm	Public Meeting <i>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.</i>
	Planning Matters
01/24	Planning Applications
a)	23/01362/B Methodist Sunday School, Glen Road, Laxey Erection of bicycle store and storage sheds. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=23/01362/B
b)	23/01388/B Glevum, The Promenade Laxey Installation of Pagoda, PV Panels and Air Source Heat Pumps. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=23/01388/B
c)	23/01396/B Field 616147 Ballamenagh Road, Baldrine Using cut and fill methods to make level areas for horticultural activities, and to install land drains and soakaway (Retrospective). https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=23/01396/B
d)	23/01411/B Linwood Cottage, Ballabeg, Laxey Single storey extension to rear elevation in conjunction with replacement roof to single storey cottage. Removal of chimney stack. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=23/01411/B
e)	Amended Plan: 23/00966/B Slieu Ruy, Highfield Drive, Baldrine Removal of existing garage and erection of extension together with a garden shed. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=23/00966/B
f)	23/01409/B Lily Cot, Queens Terrace, Laxey Demolish existing single storey rear extension, and replace with larger footprint, two storey extension. Front porch extension. Remove part of front boundary wall to create new driveway and extend existing dropped kerb. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=23/01409/B
g)	23/01422/B Corony Beg, Corony Hill, Corony, Maughold Demolition of an existing conservatory and replacement with an extension; erection of a porch; extension of an existing entrance porch. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=23/01422/B
	Approval Notices (DEFA Planning Committee)
	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

	Demolition Notice (DEFA Planning And Building Control) – ntr
02/24	Approval of Minutes
a)	Approval of minutes of meeting of 29 th November 2023 & 6 th December 2023.
03/24	Matters Arising & Other Business
a)	YE 23 Audited Accounts to be agreed & signed off.
b)	To discuss setting the Budget for YE 2025. Project Proposals from PK.
c)	To discuss the government consultation on proposed changes to the Town and Country Planning (Development Procedure) Order and the Town and Country Planning (<i>Application and Appeal Fees</i>) Order (<i>summary documents circulated 7.11.23</i>).
d)	To discuss proposals for amendments to the Marine Infrastructure Management Act 2016 regarding offshore projects (<i>correspondence from Emily Curphey circulated 02.01.24</i>).
e)	ECAS - Recommend approval of 6.6% increase. Cost apportioned to Garff £51,640.
f)	ECAS - Recommend approval of tender process for WEE, Fridge, dry cell and lithium ion battery recycling contract. Letter dated 20 th December.
g)	NCAS – Recommend approval of 12% increase. Clerks/Chairman to report on
h)	To discuss apportioning monies to the mobile and family library in the YE 25 budget.
i)	Feedback from MF & SR following meeting with Manx Wildlife Trust in regard to the Hairpin Woodland Project at Cloughbane, Maughold.
j)	All Saints Church, Dhoon Church Field - Meeting with Archdeacon - Suggested dates – Monday 15 th or 29 th at 10.30am. Friday 19 th 10.30pm.
04/24	General correspondence -
a)	Malew Parish Commissioners – Invitation to attend Annual Civic Service. Sunday 3 rd March 2024, 3pm at Abbey Church Ballasalla.
05/24	Committees & Boards – By exception ECAS: <i>TK to advise Members on the signing off of the ECAS tender process.</i>
06/24	Operational Reports
a)	35 New Road
b)	Cooil Roi – Report to be circulated.
06/24	Any Other Urgent Business (<i>to be submitted in writing by mid-day the previous Tuesday to the date of the meeting</i>).
07/24	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)	To discuss the lease for Laxey Harbour Toilets.
b)	Any urgent Business in Private.
	Date of Next Meeting: Wednesday 7 th February 2024