

	GARFF DISTRICT COMMISSIONERS Wednesday 1st May 2024, 7.00 pm Commissioners' Offices, 35 New Road, Laxey
	Annual General Meeting - Agenda
	Present: Mr S. Ryzak (SR) Chair, Mrs M. Fargher (MF) Vice 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, Mrs J Mattin, Housing Manager. Apologies: Mr M. Royle (MR), Deputy Clerk.
7.00pm	Clerk to open meeting
22.24.a	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 AC, Seconded MC
22.24.b	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. Nomination for Tim Kenyon, Proposed TK, Seconded PK
22.24.c	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
	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
23/24	Planning Applications
a)	Deferred whilst additional information from Highways and the public: 24/00311/B Fields 614954, 614147 & 610513 Agneash Proposal: Reinstatement of existing entrances to fields 610513, 614147 and 641954. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=24/00311/B
b)	24/00350/B Tower Farm Mountain Road, Ballure, Maughold, Proposal: Refurbishment and rebuilding of redundant farmhouse and outbuildings including extension to create dwelling and relocation of vehicular access. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=24/00350/B
c)	24/00366/B View Point, Old Laxey Hill, Laxey Proposal: Installation of a replacement and remodelled pitched roof with a flue and a dormer to front elevation, removal of existing chimney, replacement of windows and doors with alterations to opening sizes, external redecoration of dwelling and garage and external landscaping. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=24/00366/B
d)	24/00367/CON View Point Old Laxey Hill Laxey Proposal: Registered Building Consent for demolition elements to PA 24/00366/B. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=24%2F00367%2FCON
e)	24/00339/B Fir Trees, Clay Head Road, Baldrine. Proposal: Removal of conservatory and replacement with extension and new tiled roof.

	https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=24/00339/B
f)	24/00419/B 2 Amulree, Glen Road, Laxey. Proposal: Alterations and extension to create additional living accommodation and additional tourist use. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=24/00419/B
g)	24/00428/CON 2 Amulree, Glen Road, Laxey. Proposal: Registered Building Consent for demolition elements to PA 24/00419/B. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=24/00428/CON
h)	24/00427/B Inglenook, Fairy Cottage, Laxey. Proposal: Demolition & rebuilding of existing single storey extension. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=24/00427/B
i)	24/00437/B Carrick House, Clay Head Road, Baldrine. Proposal: Replace existing roof to create enlarged first floor to accommodate a kitchen/living/dining area, master bedroom suite, guest wc and utility room. Form new ground floor entrance porch. Form new first floor terrace. Form first floor extension to accommodate a guest WC and utility room. Enlarge existing pantry and dining room windows. Install additional roof window over existing first floor store room. Install fireplace flue to north west elevation. https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=24/00437/B
j)	24/00327/CON - Flour Mill, Mill Road Laxey. Proposal - Registered building consent for replacement timber windows and doors to main building and screen house RB337 (in association with 24/00379/GB). https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=24/00327/CON 24/00379/GB - Flour Mill, Mill Road, Laxey Proposal - Replacement timber windows and doors to main building and screen house (in association with RB consent application 24/00327/CON) https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=24/00379/GB
k)	24/00483/B - Fields 622432 And 62235 Adjacent To Dhoon Loop Road Dhoon, Maughold. Proposal - Erection of two agricultural shelters (retrospective) https://services.gov.im/planningapplication/services/planning/planningapplicationdetails.iom?ApplicationReferenceNumber=24/00483/B
	Approval Decisions (DEFA Planning Committee)
	Refusal Decisions (DEFA Planning Committee)
	Application Withdrawn
	23/01044/B - Removal of Manx sod bank and replacement with new metal fence. Dhoon School Glen Mona, Maughold.
	Planning Enforcement Matters
24/24	Approval of Minutes
a)	Approval of minutes of meeting of the 3 rd of April 2024.
25/24	Matters Arising & Other Business
a)	Reduction of the membership of the Garff Board.
b)	Pasta Mie Limited – Request for a trading licence for a pop-up mobile pasta business. (document circulated 23.02.24.) To consider further information.
c)	To consider proposal for a Bathing Hut on Laxey Beach.
d)	North and West Area Plan - To consider holding a public meeting in Glen Mona. Proposed by MF
26/24	General correspondence -
a)	
27/24	Committees & Boards – By exception
28/24	Operational Reports

a)	35 New Road
b)	Cooil Roi – Report to be circulated.
29/24	Any Other Urgent Business
30/24	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 correspondence from a resident of Cooil Roi.
b)	To discuss leasing of workshop/storage space.
c)	To discuss lease for room 8 Garff Commissioners Office.
	Any urgent Business in Private.
	Date of Next Meeting: Wednesday (To be Confirmed)