



Laxey Village Commissioners

Barrantee Laksaa

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27th November 2015

Dear Commissioner

You are hereby summoned to attend the Monthly Meeting of Laxey Village Commissioners' to be held on **Wednesday 2nd December at 10.00am** in the Commissioners Offices, please see agenda together with minutes and reports attached.

Yours faithfully

A handwritten signature in blue ink that reads "P. Burgess".

Mr P. Burgess,
Clerk to the Board of Laxey Village Commissioners.

AGENDA

Public Meeting

1. Planning matters
2. Confirmation of the Minutes of the Monthly Meeting held on Wednesday 18th November 2015.
3. Matters arising.
4. General correspondence.
5. Reports
6. Any Other Business

Private

1. Confirmation of the Private Minutes of the Monthly Meeting held on Wednesday 18th November 2015.
2. Matters arising.
3. Correspondence.
4. Approval of Accounts for period 5th November 2015 to 2nd December 2015.
5. Reports
6. Staffing Matters
7. Any Other Business

Date of Next Meeting Wednesday 18th November 2015 at 10.00am

2nd December 2015

LAXEY VILLAGE COMMISSIONERS

Monthly Meeting

Wednesday 2nd December 10.00 am

Papers to Meeting

Present: Mr J James, Mr P Kinnish, Mr AJ Moore (Chairman), Mrs R. Bate (Vice Chairman),

In Attendance: Mr P. Burgess, Clerk.

Apologies: Mr P Hill Deputy Clerk, Mrs J. Pinson.

Action

96/15 Rates Arears – Meeting with Jonathon Grubb Treasury Rates Department and Chris Heginbotham Treasury Valuation Department to discuss collection of Local Authority rate arears. Specific matters relating to individual rate debtors will be discussed in private.

97/15 Planning Matters

Planning Applications

- a) Planning Application No 15/01255/B of 17.05.15 in respect of alterations to dwelling and erection of an attached garage to side elevation at Kittiwake Cottage, Minorca Hill, Laxey, IM4 7EA. [LVC Ref: 3738].

Submissions before Friday 11th December 2015.

Approval Notices (DoI Planning Committee)

- b) **Refusal Notices (DoI Planning Committee)**
- c) **Appeal Notices (DoI Planning Committee)**
- d) **Planning Enforcement (DoI Planning and Building Control)**
- e) **Planning – Correspondence**

98/15 Approval of Minutes

Minutes of the mid monthly meeting held on 18th November 2015 were presented for approval.

99/15 Matters arising out of the minutes 18th November 2015.

a)

100/15 General correspondence

- a) **Invitation to International Diversity Conference** - on Tuesday 22nd March 2016 at the Villa Marina. The main purpose of this Organisation is to promote and raise awareness of matters of ethnic, religious and cultural diversity, good citizenship and social inclusion within the community.
- b) **Quotation for Replacement Lighting Column LA149** - Further to a site visit by one of our streetlight technicians we have been advised the above light has been hit by a third party which has bent the column and made it loose in the ground, please see attached photos. This has been removed for safety. The fitting may be able to be re-used. I have estimated below the cost of a replacement 8M column and fitting (if required).
The estimated cost of a replacement 8M Column and fitting will be £2,700 + VAT.
Clerk Note – Details of the police RTC report have been sent to the Authorities insurer who have requested details of the third parties insurer.

101/15 Committee Reports

- a) **Municipal Association** – Roz Bate, Julie Pinson
- b) **Laxey & Lonan Heritage Trust** – Peter Kinnish

- c) **Coil Roi Housing Authority** – Andrew Moore Jeff James.
- d) **Laxey & Lonan Sports and Community Facilities** – Jeff James
- e) **Garff Joint Initiative Committee** – Roz Bate, Julie Pinson. Next Meeting
- f) **Northern Traffic Management Liaison Committee** – Roz Bate, Peter Kinnish.
- g) **Laxey Youth Initiative** – Roz Bate, Jeff James
- h) **Regeneration Committee** – Peter Kinnish, Julie Pinson Next Meeting
- i) **Eastern Civic Amenity Site Joint Committee** – Andrew Moore.
- j) **Works and Amenities** – Andrew Moore, Peter Kinnish.

102/15 Chairman's Report

103/15 Reports

a)

104/15 Any Other Business

a)

Date of next meeting – Wednesday 16th December 2015 10.00 am