



Laxey Village Commissioners

Barrantee Laksaa

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26th February 2016

Dear Commissioner

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

Yours faithfully

A handwritten signature in black 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 3rd February 2016.
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 3rd February 2016.
2. Matters arising.
3. Correspondence.
4. Approval of Accounts for period 4th February 2016 to 2nd March 2016.
5. Reports
6. Staffing Matters
7. Any Other Business

Date of Next Meeting Wednesday 16th March 2016 at 10.00am

2nd March 2016

LAXEY VILLAGE COMMISSIONERS

Monthly Meeting

Wednesday 2nd March 2016 at 10.00 am

Papers to Meeting

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

In Attendance: Mr P. Burgess, Clerk.

Apologies: Mr P Hill Deputy Clerk,

Action

120/15 Planning Matters

Planning Applications

- a) Planning Application No 16/00180/B of 18.02.16 in respect of retrospective application for additional use of dwelling as childminders at Lewins Cottage, Glen Road, Laxey, IM4 7AB. [LVC Ref: 3747].
Submissions before Friday 18th March 2016.
- b) Planning Application No 16/00201/B of 18.02.16 in respect of additional use of dwelling as tourist accommodation at 2, Princes Terrace, Minorca Hill, Laxey, IM4 7DR. [LVC Ref: 3748].
Submissions before Friday 18th March 2016.
- c) Planning Application No 16/00202/B of 22.02.16 in respect of Stroanville House, Fairy Cottage, Laxey, IM4 7BR. [LVC Ref: 3750].
Submissions before Friday 18th March 2016.
- d) Planning Application No 16/00205/B of 22.02.16 in respect of erection of a detached dwelling comprising amendments to approved PA 12/00658/B. [LVC Ref: 3751].
Submissions before Friday 18th March 2016.

Approval Notices (DoI Planning Committee)

- e) Planning Approval Notice No 16/00035/B of 17.02.16 in respect of Construction of a new bridge over Laxey River with refurbishment of section of road to both sides of bridge, including re-surfacing of road, re-alignment and re-paving of footpaths and installation of lighting. Laxey Bridge Glen Road Laxey Isle Of Man. LVC ref 3741.

Refusal Notices (DoI Planning Committee)

- f) **Appeal Notices (DoI Planning Committee)**

- g) **Planning Enforcement (DoI Planning and Building Control)**

- h) **Planning – Correspondence**

121/15 Approval of Minutes

Minutes of the mid monthly meeting held on 17th February 2016 were presented for approval.

122/15 Matters arising out of the minutes 17th February 2016.

- a)
- ### 123/15 General correspondence
- a) **Manx National Two Day Trial Organisers** write on 21.02.16 to seek approval from Laxey Village Commissioners to use Laxey Beach on 27th & 28th August as per the usual terms of engagement.
 - b) **Neighbourhood Planning Regulations 2012** – Letter from Graham Creegen MHK requesting views on legislation. Report by Maughold Commissioners Clerk attached.

124/15 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. Next Meeting
- e) **Garff Joint Initiative Committee** – Roz Bate, Julie Pinson. Next Meeting 03.02.16.
- 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
- i) **Eastern Civic Amenity Site Joint Committee** – Andrew Moore.
- j) **Works and Amenities** – Andrew Moore, Peter Kinnish.

125/15 Chairman's Report

126/15 Reports

- a) **Financial year 1st April 2016 to 31st March 2017** - To appoint Accountants to prepare the Year Ending 31st March 2016 Reports for Audit. Clerk Recommends retaining SMP Tax and Accounting.
- b) **Financial year ending – 31st March 2016 – Martin Kneale emails at 01.02.16** –
Following the recent approval of the Garff Order, I queried with Treasury and the DoI as to whether anything had been discussed regarding the preparation of financial statements for 2016.
There are two possible scenarios, the most straight forward solution would seem to be a 13 month period to 30 April 2016. Alternatively you could elect to prepare financial statements for the year ended 31 March 2016, and then a separate set for the final month to 30 April 2016.
Both Treasury and DoI have indicated that they would have no objection to either approach (although the longer period would require a Direction under s2(1) of the Act, as statutorily the default period is to 31st March).
Regarding the signing of accounts, you will be aware that the Order has a transitional provision which transfers responsibility for all previous activity (including financial activity) to the new Garff Commissioners, such that the accounts would be signed by the Garff RFO and Board.

127/15 Any Other Business

a)

Meeting Closed at
Date of next meeting – Wednesday 16th March 2016 10.00 am