

LAXEY VILLAGE COMMISSIONERS

Annual General Meeting

Wednesday 2^h May 2012 7.00 pm

Meeting Minutes

Present: Mrs R. Bate, Mr J James, Mr P Kinnish, Mr AJ Moore.

In Attendance: Mr P. Burgess, Clerk.

Apologies: Mr P Hill Deputy Clerk, Mrs S Jones.

01/12 Election of Chairman

Action

Mini-manifestos for the post of Chairman were received from: Mrs Bate and Mrs Jones and had been circulated to Board members prior to the meeting. There were no further manifestos presented at the meeting.

Mrs Jones was elected Chairman 4 votes to 1.

02/12 Election of Vice Chairman

Mini-manifestos for the post of Vice Chairman were received from Mrs Bate, Mr James and Mrs Jones had been circulated to Board members prior to the meeting. There were no further manifestos presented at the meeting. Having been elected as Chairman Mrs Jones nomination was withdrawn.

Mrs Bate was elected Vice Chairman 3 votes to 1.

Mrs Bate took the Chair for the remainder of the meeting.

03/12 Board Representation

- a) Municipal Association – 1 representative - Andrew Moore, Roz Bate
- b) Laxey & Lonan Heritage Trust - 1 representative - Susan Jones
- c) Cooil Roi Housing Authority – 2 representative - Susan Jones, Andrew Moore
- d) Laxey & Lonan Sports and Community Facilities - Jeff James
- e) Garff Joint Initiative Committee – Susan Jones, Roz Bate
- f) Central Traffic Management Liaison Committee – Roz Bate, Peter Kinnish
- g) Laxey Youth Initiative – 2 representatives.- Roz Bate, Jeff James
- h) Laxey Regeneration Committee - Susan Jones, Peter Kinnish
- i) ECAS Committee – Andrew Moore

04/12 Planning Matters

Planning Applications

- a) Planning Application No 12/00514/B of 03.04.12 in respect of Realignment and replacement of railway lines, power supply posts and overhead power wiring, improvements to pedestrian access to station, re-grading of south end of Rose Garden to provide ramped access to station, replacement of ground finish to station pedestrian areas, formation of public square at Whitehouse Close with stone paving, lighting and site for central work of art Manx Electric Railway Station, Rose Garden, and Whitehouse Close Square, Main Road, Laxey. [LVC Ref: 3571].

Item Deferred from meeting 18.04.12

The Board recommends approval of the above application with the following comments/observations:

- *The Commissioners feel external furniture as detailed in drawing no. P12 is not in keeping with the Victorian station surroundings and the benches in particular should be reproduction rustic in keeping with the benches which used to be on the station.*
- *With reference to the “Manx Palm” which is shown on drawing no. P03, the Commissioners would like to see this tree replanted to another area of the station.*
- *The Gravel infill as detailed on drawing number P04 should be of compacted material to provide a firm footing to allow wheel chairs and push chairs to access the trams.*

- b) Planning Application 12/00555/B in respect of erection of a replacement shed, Ivy Dene Wheel Hill Laxey Isle Of Man IM4 7NL. [LVC ref 3572] *Approved.*
- c) Planning Application 12/00561/B in respect of Alterations, erection of an extension and creation of a new driveway, Highcroft, Upper Cronk Orry, Laxey, IM4 7PR. [LVC ref 3573] *Approved.*
- d) **Approval Notices (DoLGE Planning Committee)**
Nil.
- e) **Refusal Notices (DLGE Planning Committee)**
Nil.
- f) **Appeal Notices (DLGE Planning Committee)**
Nil.
- g) **Planning Enforcement (DLGE Planning and Building Control)**
Nil.

05/12 Approval of Minutes

PK request the words 'and all woodwork requires painting be struck out'. 146/11 Item f). Minutes of Monthly Meeting held on 18th April 2012 were examined for accuracy, and it was agreed they represented a correct statement of events.

Proposed JJ, Seconded PK

06/12 Matters arising out of the minutes 18th April 2012

a) **146/11 item c)**

RB advised the access road to Cooil Roi was owned by the Housing Authority and suggested the best place to erect the 'No Through Road' sign should be placed on the end on the Cooil Roi Building.

07/12 General correspondence

- a) Barbara Dunworth emails on 14.03.12 in respect of Municipal Association AGM on Thursday 24th May 2012 at Glen Helen Inn at 7.00pm for 7.30pm, inviting all Commissioners and Clerks. Kindly advise no of attendees and send payment in advance by 15th May, cost £19.45 per head.
RB and AM to attend. Clerk to forward invite to SJ.
- b) Manx National Heritage Letter dated 20.04,12 in respect of Consultation on John Donald Collister Bequest. MNH seeks views on how to create a decision framework for managing the bequest. Consultation document and questionnaire circulated. Submissions by noon 29t June 2012.
RB proposed the Commissioners submit written submissions to the Clerk for circulation. Item deferred to meeting 30.05.12.
- c) Laxey Fair Secretary writes dated 18.04.12, formally requesting use of the Valley Gardens for the 2012 Laxey Fair which takes place on Saturday 30th June at 1330hrs. Also request as in previous years staff to help with event organisation, setting up on the day, providing photocopying facilities and stationary for fair administration, provide toilets and use of works van. *Approved.*
- d) Chief Internal Auditor writes dated 23.04.12 in respect of Account Production and the Public Auditors, advising PKF have had the contract extending by 1 year to include the accounting period 2012/13 and introduce penalties for late submission of accounts. See attached (Blue papers). *Noted.*
- e) Sergeant John Dale of Northern Neighbourhood police team seeks permission to use the Boardroom as a rest room during the Blues Festival Weekend 5th and 6th May and also on the day of the TT bike show Thursday 7th June. *Noted.*

09/12 Committee Reports

- a) Municipal Association – *No Report.*
- b) Cooil Roi – Meeting - *No Report*

- c) L&LHT – *No Report.*
- d) Central Traffic Management Liaison Committee – *PK stated that following a recent meeting Mike Barne3s had promised plans for schemes detailing proposed passing places on Minorca Hill and Old Laxey Hill.*
- e) Regeneration Committee Meeting – *Clerk reported the link bus trial was scheduled to run for a 4 week period during June/ July, dates as follows: 18–22 June, 25–30 June, 2-6 July and 9 -13 July.*
- f) Eastern Civic Amenity Site Joint Committee – *No Report.*

10/12 Chairman’s Report

JJ stated he had prepared a report but had not read it out. JJ reported he had thanked to Board and staff in particular Simon Haddock at the previous meeting. JJ said there had been had no leadership from the senior Board member early in the in the previous Boards term and it had proved a difficult time.

11/12 Any Other Business

- a) Confirmation of meeting dates for municipal year 2012 2013.
A discussion took place and it was resolved to reschedule the June monthly meeting to 30th May.
- b) Chief Secretary’s Office sends an invitation to the Chairman elect, to attend a Service of Thanksgiving for Her Majesty The Queen’s Diamond Jubilee at German Cathedral, Peel on Sunday 20th May 2012 at 1500 hours. RSVP before 11.05.12 to tina.moncrief-scott@cso.gov.im.
Clerk to Forward to SJ.
- c) Richard Ronan writes on 25.04.12 inviting the Clerk and elected members to attend a meeting with him and other Eastern Authorities on Monday 21st May 2012 at 1400 hours at New Braddan Church Hall to discuss Local Authority issues. RSVP before 8th May 2012.
RB and PK to attend.
- d) Garff Joint Imitative minutes from meeting 14.03.12, circulated for information. Date of next meeting to be advised. *Noted.*
- e) Andrew Smith asks for permission to retain the Carousel, Bouncy Castle and catering outlets after the Laxey Fair in the Valley Gardens to Sunday 1st July. *Approved.*
- f) Richard Little for the DCCL advises the Department will be putting on a number of events centred around Laxey during the coming year:
 - 26th and 27th May – 60s weekend.
 - 30th June and 1st July - Victorian weekend.
 - 1st 2nd and 15th December - Santa Trams on the MER, in partnership with the Laxey Working Mens Institute.

Richard advises he would like to come and speak to the Commissioners about the Santa Trams.
A discussion took place and the Board proposed inviting Richard Ronan to the mid monthly meeting 20.06.12.
- g) RB proposed that additional dog signs were placed on the promenade green adjacent to Sunny Cottage. Clerk to investigate.
- h) RB reported a resident had reported the public right of way form Quarry Road to Glen Road required maintenance. Clerk to contact Anna Goldsmith.

Meeting Closed at 9.05hrs
Date of Next Meeting – 16.05.12