



Laxey Village Commissioners

Barrantee Laksaa

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31st December 2015

Dear Commissioner

You are hereby summoned to attend the Monthly Meeting of Laxey Village Commissioners' to be held on **Wednesday 6th January at 10.00am** in the Commissioners Offices, please see agenda and papers to meeting attached. **The minutes from the meeting 20th December will be circulated separately.**

Yours faithfully

A handwritten signature in cursive script 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 16th December 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 16th December 2015.
2. Matters arising.
3. Correspondence.
4. Approval of Accounts for period 3rd December 2015 to 6th January 2016.
5. Reports
6. Staffing Matters
7. Any Other Business

Date of Next Meeting Wednesday 20th January 2016 at 10.00am

6th January 2016

LAXEY VILLAGE COMMISSIONERS

Monthly Meeting

Wednesday 6th January 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

105/15 Planning Matters

Planning Applications

- a) Planning Application No. 15/01364/B of 25.12.15 in respect of Alterations and erection of a rear extension to dwelling, 21 Mines Road, Laxey, IM4 7NH. [LVC Ref: 3739].

Submissions before Friday 15th January 2016.

- b) Planning Application No. 15/01386/B of 25.12.15 in respect of alterations and erection of a replacement detached garage, Stroamville House, Fairy Cottage, Laxey, IM4 7BR. [LVC Ref: 3740].

Submissions before Friday 15th January 2016.

Approval Notices (DoI Planning Committee)

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

106/15 Approval of Minutes

Minutes of the mid monthly meeting held on 16th December 2015 were presented for approval.

107/15 Matters arising out of the minutes 16th December 2015.

a)

108/15 General correspondence

- a) **Old Laxey Replacement Bridge** - Nick Black emails on 24.12.15, IN CONFIDENCE. Attached four initial designs for the new bridge. Mr Black seek informal feedback on Commissioners views.

b)

109/15 Committee Reports

- a) **Municipal Association** – Roz Bate, Julie Pinson
- b) **Laxey & Lonan Heritage Trust** – Peter Kinnish
- c) **Cool Roi Housing Authority** – Andrew Moore, Jeff James.
- d) **Laxey & Lonan Sports and Community Facilities** – Jeff James. Next Meeting 20.01.16
- e) **Garff Joint Initiative Committee** – Roz Bate, Julie Pinson. Next Meeting 06.01.16.
- 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.

110/15 Chairman's Report

111/15 Reports

a) Clerk to provide update to Commissioners on surface water drainage issues.

112/15 Any Other Business

a)

Date of next meeting – Wednesday 20th January 2016 10.00 am