

LAXEY VILLAGE COMMISSIONERS

Monthly Meeting

Wednesday 9th January 2013 6.45 pm

Meeting Minutes

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

In Attendance: Mr P. Burgess, Clerk.

Apologies:, Mr P Hill Deputy Clerk.

Prior to commencement of the meeting the Clerk introduced Mr Justin Rosa to the members of the Board.

108/12 Planning Matters

Planning Applications

It was resolved to approve Planning Application 12/01674/B, 12/01678/B and 12/01687/B.

- a) Planning Application No 12/01674/B of 19.12.12 in respect of erection of four dwellings with parking to replace the Public House at New Inn, New Road, Laxey. [LVC Ref: 3621].
RB declared an interest and withdrew from the discussions.
Approved.
- b) Planning Application No 12/01678/B of 20.12.12 in respect of alterations to dwelling erection of extension to existing gardener's chalet and driveway and access gates alterations at South Court, Ramsey Road, Laxey. [LVC Ref: 3622].
Approved.
- c) Planning Application No 12/01687/B of 21.12.12 in respect of demolition of chimney stack, installation of roof lights and replacement windows and change external wall finish to side and rear elevations at Laxey Commissioners Office. [LVC Ref: 3623].
Approved.
- d) **Approval Notices (DoLGE Planning Committee)**
It was resolved to note the following Planning Approval Notice.
Planning Approval Notice No 12/01142/B of 24.12.12 in respect of re-instatement of window to side elevation at 4 New Road, Laxey. [LVC Ref: 3594] {Delegated Powers}. Approved by LVC.
- e) **Refusal Notices (DLGE Planning Committee)**
Nil.
- f) **Appeal Notices (DLGE Planning Committee)**
Nil.
- g) **Planning Enforcement (DLGE Planning and Building Control)**
Nil.

109/12 Approval of Minutes

Minutes of Monthly Meeting held on 19th December 2012 were examined for accuracy, and it was unanimously resolved they represented a correct statement of events.

Proposed JJ, Seconded AM.

110/12 Matters arising out of the minutes 19th December 2012

a) 108/12, Item f).

A Commissioner raised the matter of the 2013 Garff Carol service, and suggested a brass band could be included. *A discussion took place and it was resolved the Clerk would raise the matter with the Rev Jo Dudley.*

b) 107/12, Item b).

Glen Mooar Lighting Column.

Kevin Kniveton emails on 07.01.12 at 1056hrs, in response to the request to install a bulk head light on the substation wall to replace the damaged lighting column. Mr Kniveton advises none of the

street lighting cable and associated connection equipment is small enough for the type of cable required to supply a bulkhead light, whilst ensuring it is correctly earthed and electrically protected according to the regulations. To accommodate this type of fitting electrical trip and cable reduction a small pillar will need to be installed adjacent to the light. Mr Kniveton suggests the costs would not be greatly different to those proposed for a folding column and advises the estimate supplied for the folding column may seem high but it does include provision civil works and additional joints, in the majority of cases the actual cost of the job falls well within the estimate.

A discussion took place and the Board resolved the Clerk request a quote for the Bulkhead light.

RB

111/12 General correspondence

a) Department of Environment, Food and Agriculture letter of 17.12.12 from Glenn Blacker, EHO to owner of Fairy Cottage Filling Station regarding the safety of the wall that recently collapsed and the requirement to take action before 20th January 2013. **For Information only.**

It was resolved to note the contents of the letter from DEFA and monitor the situation.

b) Andy Scullard and Derek Peters email at 18.51 on 19.12.12, writes in respect of the 2013 TT bike show. Andy advises the club have been able to obtain extra funding from IoM government to pick up the short fall of the local traders, and requests if the Commissioners will still be able to fund the public liability insurance, which will be in the region of £100.

It was resolved the Board continue to support the Laxey Bike Show and pay the Public Liability Insurance. The Clerk advised he had been contacted by PC Will Moffatt from Northern Community Police Team to enquire if a Commissioners representative was able to attend a meeting with Andy Scullard and Derek Peters to discuss the arrangements for the 2013 bike show. It was resolved RB would represent the Commissioners at the meeting.

RB

c) Douglas Corporation letter of 21.12.12 regarding opportunity for Laxey Ratepayers to borrow eBooks from the Douglas Library. If LVC interested a temporary membership can be arranged or consider full membership from 1st April 2013.

A discussion took place and it was resolved the Clerk place a notice on the Commissioners website seeking an indication as to how many residents would be interested in joining the library.

PB

d) Crossroads Care writes on 20.12.12 asking if there is anywhere in Laxey that a Textile Recycling Bin can be located. Contact Annette Pinhorn.

A discussion took place and it was resolved the Clerk write to advise there were currently no suitable locations available at this time.

PB

e) Steve Rodan emails at 1838hrs on 03.01.13, advising at the January sitting of Tynwald The Chief Minister is to move the Scope of Government Report. SR draws attention to Recommendations 1, 4 and 5 which concerns Local Authorities. SR expresses his concerns of an all Island refuse collection and the implications to the very cost effective service the Garff Authorities receive from Kinrades Haulage under the current contract. SR is interested to hear any comments the respective Board might have and requests a copy of the submissions the Board made to the public consultation on the Scope of Government Consultation in September.

A discussion took place in respect of the Scope of Government report and the potential implication to the Garff refuse collection, local authority boundaries and Garff. I was resolved the Clerk respond to Steve Rodan advising there concerns.

PB

112/12 Committee Reports

a) **Municipal Association** – Roz Bate. No report, next meeting 30.01.13. *PK expressed an interest in attending future meetings.*

b) **Laxey & Lonan Heritage Trust** – Andrew Moore. No report. Next meeting 10.01.13.

c) **Cooil Roi Housing Authority** – Andrew Moore **Vacancy.** *AM proposed Justin Rosa be appointed as the Commissioners representative on the Cooil Roi Board, seconded by JJ. JR stated he would accept the office but was also interested in representing the Commissioners on the Regeneration Committee and the Garff Joint Initiative Committee. A discussion took place and it was resolved JR*

was elected as member of Cooil Roi Housing Authority Board, Garff Joint Initiative Committee and Regeneration Committee. RB stated the Municipal Association meeting were open to anyone interested in attending.

- d) **Laxey & Lonan Sports and Community Facilities** – Jeff James, Roz Bate. No Report.
- e) **Garff Joint Initiative Committee** – Roz Bate, **Vacancy** – No report. Next meeting 17.01.13.
- f) **Northern Traffic Management Liaison Committee** – Roz Bate, Peter Kinnish – Next meeting 15.01.13. *RB asked the Commissioner if there were any items they wished to raise at the NTMLC meeting. A discussion took place and it was agreed to raise the issue of the parking outside the Coop and seek an update on the additional double yellow lines to create passing places on Old Laxey Hill. A Commissioner suggested passing places need to be created on Glen Road and that due to building works there were parking issues in the vicinity of Stream Cottage. A discussion took place and it was agreed the problems were short term as the building works were nearly complete.*
- g) **Laxey Youth Initiative** – Roz Bate, Jeff James – No Report.
- h) **Regeneration Committee** – Peter Kinnish, Justin Rosa.- Next Meeting 30.01.13.
- i) **Eastern Civic Amenity Site Joint Committee** – Andrew Moore. No Report.

113/12 Chairman's Report
No Report.

114/12 Any Other Business

- a) A Commissioner raised the matter of cardboard boxes being deposited at the Glen Road recycling area. A discussion took place in respect of the visual impact of the cardboard and whether there was room to place an additional recycling cage. *A discussion took place and it was resolved the Clerk contact Andrew Smith and request the cardboard recycling facility is withdrawn and signs placed advising people to take cardboard to the Eastern Civic Amenity Site.*
- b) A Commissioner raised the matter of the Memorial Bench adjacent to Christ Church stating the bench was in a poor state of repair. *A discussion took place and it was resolved the Clerk arrange for the plaque to be removed from the bench.*
- c) *RB tendered her apologies as she will be absent from the meeting 23.01.13.*

Meeting Closed at 8.50pm
Date of next meeting - Wednesday 23rd January 2013, 6.45pm.