



Laxey Village Commissioners

Barrantee Laksaa

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11th December 2015

Dear Commissioner

You are hereby summoned to attend the Mid Monthly Meeting of Laxey Village Commissioners' to be held on **Wednesday 16th December at 10.00am** in the Commissioners Offices, please see agenda together with minutes and reports 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 2nd 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 2nd December 2015.
2. Matters arising.
3. Correspondence.
4. Reports
5. Staffing Matters
6. Any Other Business

Date of Next Meeting Wednesday 6th January 2015 at 10.00am

16th December 2015

LAXEY VILLAGE COMMISSIONERS
Mid Monthly Meeting
Wednesday 16th December 2015 at 10.00am.

Papers to Meeting

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

In Attendance: Mr P. Burgess, Clerk.

Apologies: Mr P Hill Deputy Clerk,

105/15 MER Goods Shed and Sub-Station –Meeting with Mr. Richard Henthorn to update Commissioners.
(This item to be heard in PRIVATE).

106/15 Planning Matters
Planning Applications

- a) **Approval Notices (DEFA Planning Committee)**
- c) **Refusal Notices (DEFA Planning Committee)**
- d) **Appeal Notices (DEFA Planning Committee)**
- e) **Planning Enforcement (DEFA Planning and Building Control)**
- f) **Planning - other Correspondence**
- g)

107/15 Approval of Minutes
Minutes of the Monthly Meeting held on 2nd December 2015 were presented for approval.

108/15 Matters arising out of the minutes 2nd December 2015.

a)

109/15 General Correspondence

- a) **Electronic Transactions Act 2000** - Rachel Bevan e-mails at 1555 hours on 09.12.15 regarding Electronic Transactions Act 2000 - To all Local Authorities, Committees, Boards and Burial Authorities. I have been asked to forward the email below and the attached document/questionnaire from the Department of Economic Development, concerning the Electronic Transactions Act 2000. (A pdf version is also attached for those who do not have Microsoft Word) Should your Authority have any comments it wishes to make, could I please ask you to send them to the Local Government Unit by no later than noon on **Friday 18th December 2015**. Please contact Ian Harris if you have any queries - Ian.Harris@gov.im.
- b) **Local Authority Transition** - E-mail letter from Gawne of 09.12.15 regarding Update Conference on Local Government Transition to take place on Wednesday 13th January 2016 at 1230 hours at the Barool Suite.

110/15 Reports

- a) **Flooding in Laxey, Thursday 3rd December 2015** – Clerk to Report.

111/15 Any Other Business

a)

Meeting Closed at

Date of next meeting - Wednesday 6th January 2016, 10.00 am.

16th December 2015