

Lonan Parish Commissioners

Annual General Meeting

Tuesday 8th May 2012 at 1730 hours in the Laxey Commissioners Office.

MINUTES

Present: Mr S. Clucas, Mr J. Faragher, Mr N. Dobson, Mr P. Hill. **Apologies:** Mr M. Burgess.

Chair: Mr J. Faragher and Mr N. Dobson. **Clerk:** Mr P. Hill.

The Meeting commenced promptly at 1830 hours.

JF welcomed the members to the AGM and thanked the previous Board and Clerk for their help and assistance throughout the year, and then handed the meeting over to the Clerk. Action

PH then swore the members in and they made their Oaths of Office.

09/12 Election of Officers

PH advised the Board about the voting procedures and slips that were in their respective files.

- a) **CHAIRMAN** – **PH** enquired of the Members of the Board who did not wish to be considered in the election for Chairman and **SC**, **SCL** and **JF** responded, accordingly **PH** asked **ND** whether he wished to act as Chairman for the forthcoming year, to which he replied yes, consequently **ND** was elected to be Chairman for the year 2012 to 2013.

ND took the Chair. **PH** thanked **JF** for his help and work throughout the year and the Board expressed their thanks.

- b) **VICE CHAIRMAN** – **PH** enquired of the Members of the Board who did not wish to be considered in the election for Vice Chairman. **SCL** and **JF** responded, accordingly **PH** asked **SC** whether he wished to act as Vice Chairman for the forthcoming year, to which he replied yes, consequently **SC** was elected to be the Vice Chairman for the year 2012 to 2013.

10/12 Election of Members to the various Committees

- a) Municipal Association – 1. **SC** elected and **ND** to act as second.
- b) Laxey and Lonan Heritage Trust – 1. **MB** elected.
- c) Cooil Roi Housing Association – 2. **JF** and **ND** elected.
- d) Planning Sub Committee – Status Quo maintained as per AGM – 25th May 2004.
- e) Laxey & Lonan Sports and Facilities Committee – 2. **ND** and **SCL** elected.
- f) Northern Traffic Management Liaison Group – 1. **SCL** elected.
- g) Live At Home Committee – 1. **SC** proposed that this was discontinued. Agreed, 2nd by **ND**.
- h) Garff Joint Initiative Committee – 2. **SCL** and **ND** elected.

- i) Laxey & Lonan Allotments Association Committee – 2. **SC** proposed that this post should be withdrawn on the basis that they would attend meetings if called upon to do so. Seconded by **ND**
- j) Golden Jubilee Trust – 1. **MB** and **ND** elected.
- k) Young Persons Working Group Forum – 1. **SC** proposed that this was discontinued. Agreed, 2nd by **ND**.
- l) Eastern Civic Amenity Committee – 1. **ND** and **JF** elected

11/12 Private Sessions

- a) The Clerk presented the Statement of Accounts for the month of March 2012, and these were approved by the Board. **Proposed by: SC Seconded by: JF.**
- b) The Clerk presented the Clerk's Time Sheet for the period ending 5th April 2012 and this was approved by the Board. **Proposed by: SC Seconded by: JF.**
- c) The Clerk presented the Clerk's Time Sheet for the month ending 31st March 2012, in respect of the attachment to Laxey Village Commissioners, and this was noted by the Board.

12/12 Planning Applications.

- a) Planning Application No 12/00486/B of 28.03.12 in respect of alterations and extensions to dwelling at Briardene, Main Road, Baldrine. *Approved.* **PH**
- b) Planning Application No 12/00495/B of 29.03.12 in respect of alterations and extensions to dwelling at Ballacregga Farmhouse, Agneash, Lonan. *Approved.* **PH**
- c) Planning Application No 12/00511/B of 02.04.12 in respect of alterations and extension to dwelling and alterations to driveway at 5 Baldrine Park, Baldrine. *Approved.* **PH**
- d) Planning Application No 12/00513/B of 02.04.12 in respect of installation of roof lights and creation of gable window to dwelling at Silver Lodge, Baldhoon Road, Lonan. *Approved.* **PH**

13/12 Correspondence.

- a) Invitation to the Municipal Association AGM on Thursday 24th May 2012 at 1900 hours at the Glen Helen Inn at a cost of £19.45 per person for payment no later than 15.05.12. *SC/SCL/JF/ND to attend.*
- b) Department of Infrastructure letter from Mr Ronan to meet with Eastern Local Authorities on Monday 21st May 2012 at 1400 hours at New Braddan Church Hall, for elected Members and Clerks only. RSVP with numbers to ruth.flaherty@gov.im before Tuesday 8th May 2012. Or telephone her on 686658. *SC/SCL/JF/ND to attend.* **All**
- c) Chief Secretary's Office letter dated 24.04.12, with an invitation to the Chairman elect to attend a Service of Thanksgiving for Her Majesty The Queen's Diamond Jubilee at the Cathedral of St German on Sunday 20th May 2012 at 1500 hours. RSVP before Friday 11th May 2012 to tina.moncrief-scott@cso.gov.im or telephone 620147. *ND and Spouse to attend.* **ND**

- d) Current Chairman of the Municipal Association is standing down and nominations are required ahead of the AGM, which will now start at 1830 hours to deal with the nominations. *None of the Members wished to be nominated for the post and a discussion took place as a result of which SC stated that he would attend the meeting at 1830 hours on behalf of the Board.* SC

14/12 Any Other Business

- a) **PH** – Brought to the attention of the Board a letter from the Planning Department on behalf of Mr Quayle, Chairman of the Planning Committee, requesting the name of a lead member who would be invited to attend Planning Committee Meetings on a regular basis. A discussion took place and it was agreed that all members of the public can do this and there was no special need to appoint a Commissioner for this purpose.
- b) **SCL** – Wanted to know what action was or could be taken with regards to the dwelling at Old School House that was in disrepair and was an eyesore. **PH** stated that he had been trying to resolve this issue for more than three years and would continue to do so, but difficulties existed in connection with contacting the owner.
- c) **SCL** – Asked what action was or could be taken with regards to the dwelling in Laxey Road that was in an equally poor state of repair as the previous property referred to. **PH** stated that the same scenario existed and that he had been dealing with this matter for a number of years.
- d) **JF** – Asked what the situation was regarding the property named Berberis in Pinfold Hill, to which **PH** stated that this was currently the subject of an alleged Executors dispute but that some progress had been made towards resolving this by appropriate disposal.

A general discussion took place with regards to dilapidated buildings in Lonan and **ND** requested that it be made a Special Agenda item for the next meeting.

- e) **JF** – Asked for the Boards' consideration to change the evening of the Statutory Meetings from Tuesday to Wednesday until September for personal reasons. A discussion took place and it was agreed to do so.

There being no further business, the Meeting closed at 1830 hours.

The next Statutory Meeting of the Authority will be held on Wednesday 23rd May 2012 at 1830 hours.