

Lonan Parish Commissioners

Annual General Meeting

Tuesday 8th May 2013 at 1815 hours in the Laxey Commissioners Office.

MINUTES

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

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

The Meeting commenced promptly at 1817 hours.

ND welcomed the members to the AGM and thanked them for their help and assistance throughout the year, and then handed the meeting over to the Clerk. At which point he presented the Chain of Office and a framed photograph donated by the Lonan Gentlemens' Fellowship in recognition of the contribution made by Lonan Commissioners in celebrating their World Land Speed Record. Action

14/13 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** and **ND** responded, accordingly **PH** asked **JF** whether he wished to act as Chairman for the forthcoming year, to which he replied yes, consequently **JF** was elected to be Chairman for the year 2013 to 2014. **JF** took the Chair.
- b) **VICE CHAIRMAN** – **PH** enquired of the Members of the Board who did not wish to be considered in the election for Vice Chairman. **ND** 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 2013 to 2014.

15/13 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. **ND** 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 **SEC** elected.
- f) Northern Traffic Management Liaison Group – 1. **SCL** elected and **JF** to act as second.
- g) Garff Joint Initiative Committee – 2. **SEC** and **ND** elected.
- h) Golden Jubilee Trust – 1. **MB** and **ND** elected.
- i) Eastern Civic Amenity Committee – 1. **ND** and **JF** elected.

16/13 Private Sessions

- a) The Clerk presented the Statement of Accounts for the month of March 2013, revised to show interest, and these were approved by the Board. **Proposed by: ND Seconded by: SC.**

17/13 Planning Applications.

- a) There were no Planning Matters.

18/13 Correspondence.

- a) MEA submits report regarding state of Lamp LO033 in Baldrine Park which is beyond economical repair and the whole lamp standard needs to be replaced. **PH** showed photographs of the lamp and it was agreed that it needed to be replaced. **Proposed by: SC Seconded by: ND.**

19/13 Any Other Business

- a) There was no other business.

There being no further business, the Meeting closed at 1825 hours.

The next Statutory Meeting of the Authority will be held on Wednesday 22nd May 2012 at 1815 hours.