

Lonan Parish Commissioners

Annual General Meeting

Wednesday 15th May 2014 at 1815 hours in the Laxey Commissioners Office.

MINUTES

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

Chair: Mr J. Faragher and Mr S. Clucas. **Clerk:** Mr P. Hill.

The Meeting commenced promptly at 1815 hours.

JF 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. Action

09/14 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 **ND, SEC, MB and JF** responded, accordingly **PH** asked **SC** whether he wished to act as Chairman for the forthcoming year, to which he replied yes, consequently **SC** was elected to be Chairman for the year 2014 to 2015. **JF** handed the Chain of Office to **SC**, who 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, JF and MB** responded, accordingly **PH** asked **SEC** whether he wished to act as Vice Chairman for the forthcoming year, to which he replied yes, consequently **SEC** was elected to be the Vice Chairman for the year 2014 to 2015.

10/14 Election of Members to the various Committees

- a) Municipal Association – 1. **SC** elected and **MB** to act as second.
- b) Laxey and Lonan Heritage Trust – 1. **ND** elected.
- c) Cooil Roi Housing Association – 2. **JF** and **SC** elected.
- d) Planning Sub Committee – Status Quo maintained as per AGM – 25th May 2004.
- e) Laxey & Lonan Sports and Facilities Committee – 2. **ND** and **MB** elected.
- f) Northern Traffic Management Liaison Group – 1. **SC** elected and **MB** 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.

11/14 Any Other Business

- a) **JF** opened a debate on the Garff Joint Initiative Committee and the discussion document – ‘Process to Forming a Garff Board’ and believed that this had not been properly discussed by the Lonan Board before committing them to a meeting with the Department of Infrastructure. This was refuted by **ND**. It was unanimously agreed to discuss the aforementioned document, copies of which were handed to each Member. **SC** read through it point by point and discussions and clarifications were made in respect of some of the items. At the conclusion of the discussion the matter was put to the vote as to whether or not they should support meeting the Department as part of the information gathering process to determine the viability of forming a single Garff Board with three Wards. Proposed by **ND**, seconded by **MB** and supported by **SEC**. **JF** and **SC** were opposed to the Proposal, which was carried by majority.

There being no further business, the Meeting closed at 1915 hours.

The next Statutory Meeting of the Authority will be held on Wednesday 21st May 2014 at 1930 hours.