

**MINUTES of the MEETING OF MAUGHOLD PARISH COMMISSIONERS
HELD On MONDAY 6th June 2011, 7.00 PM AT DHOON CHURCH HALL**

11.52. Meeting with Officers from the Water & Sewerage Authority

7.00 pm – Meeting with Mr Lionel Bell and Officers from the Isle of Man Water & sewage Authority to Discuss the laying of new mains water supply along Dhoon Loop Road, Port Cornaa Road, Rhenab Road.to Ford and beyond

Present: Mr R Moughtin, Mr M Cowley, Mrs M Fargher, Mrs H Lace CP.
Mr Bell, Mr Cain (Isle of Man Water & Sewerage Authority).

The clerk advised that Mrs Stephens had forwarded notice that she would attend at 7.30 pm. In her absence **RM** chaired the initial business of the meeting.

Mr Bell and Mr Cain advised that it was necessary **to replace the water main along the Glen Mona Loop Road, Cornaa Road and Rhenab Hill Road**. This would involve closure of the roads in staged phases between September 2011 and March 2012. Mr Cain advised that there had been a series of major bursts in the last few years resulting in the need for emergency work and road closures. Mr Bell outlined technical aspects of how the project would be undertaken, and advised that access to properties would be ensured throughout the period of the works. He advised that the Authority would communicate with those Members of the public who would be directly affected. Maps indicating the proposals were circulated to Members. Vehicular and pedestrian access of the general public to Port Cornaa along the Port Cornaa Road could not be maintained due to the nature of the works. When Port Cornaa was closed pedestrians could access the beach from the track from the hamlet of Cornaa/Ballaglass Glen area.

The Commission agreed to ensure that the plans are made available to the public on the website www.maughold.org.im on the noticeboards and by contacting the clerk.

Mrs Stephens joined the meeting at 7.27 pm.

Members thanked the Officers from the Water and Sewerage Authority for taking the time to attend and advise the Commission of the works being undertaken. Mr Bell and Mr Cain left the meeting at 7.28 pm.

7.30 pm Meeting of Maughold Parish Commissioners – Public Session

Present: Mrs G Stephens (Chair), Mr Moughtin, Mr M Cowley, Mrs Fargher, Mrs Lace CP.

11.52.a. **Apologies:** All Members present.

11.52.b. **Notice of Summons Agenda:**

Members reported that they had received their copy of the Agenda at least three days prior to the start of the meeting.

11.54. **Declarations of Interest in the Business of the Agenda:**

MC referred to the Glen Mona House Planning Applications at item 11.63.b. Due to the proximity of the application site to his own property he advised Members that he would withdraw from discussion of these two applications.

11.55. **Consideration of the accuracy of the Minutes of the AGM Meeting of May 9th 2011 & Minutes of meeting held on May 23rd.**

The clerk had been advised that in the minutes of the meeting of 09.05.11 it was GS who had raised the matter of barbecue litter on the school field rather than MF as recorded. This was amended and signed. The amended minutes were then **resolved** to be a correct record of the two meetings. Prop **RM**, Seconded **HL**.

11.56. **Matters Arising from the Minutes of the AGM Meeting of May 9th 2011 & Minutes of Meeting held on May 23rd:**

- **Draft dog fouling signage Gob ny Rona for Consideration –**

The clerk advised that the proposed signage had not been drafted. It was hoped to present the proposals at the July meeting.

- **Closure of U92 Maughold Mountain Road** and adequacy of signage.

The clerk reported that Anna Goldsmith had responded to the Commissioners' query regarding the signage. **MF** reported that a new larger sign had been placed on the entrance gate. The U92 will remain closed to all motorised traffic until at least the Spring of 2012 to allow 'settling' of the maintenance works.

11.57. **Matters for Discussion**

a. **Future of Dhoon Church Hall** (raised by HL at Meeting on 23.15.11 & by MF in written request received by clerk 17th May 2011).

The Commissioners noted public speculation regarding the future of the Dhoon Church, Hall and adjacent field. It was felt that no detailed discussion of the matter could take place until an official announcement outlining the intention of the church authorities had been made. It was likely that a public meeting would be called as soon as an announcement had been made.

The decision of the IOM Water & Sewerage Authority to place the new sewage works on the existing site rather than on a portion of the field was also noted. The field and hall had been used by the community for many years and the field had originally been handed into the trusteeship of the Captain of the Parish as well as the Church Authorities, indicating that the intention was for the field to be available to the community. The consensus was that the Commissioners should make enquiries to ensure that community access to the Dhoon Field and Hall continued into the future.

Action: *The Commissioners resolved to write to the Church Authorities to register their interest in obtaining formal use or ownership of the field with a view to preserving it for the use of the community and developing its amenity and facilities.*

b. **Health & Safety** Matters for discussion

Refuse Contractor consultation. The clerk advised that an initial meeting had taken place with Mr Allan Kinrade to discuss any updates to risk assessments, etc that were needed. A follow up meeting was scheduled to take place on 08.06.11. Mr Kinrade had indicated that the Health and Safety of both public and operators continued to be a priority and was a matter of ongoing monitoring and review.

c. **Members Attendance Allowances and Travel Expenses for Year End 2012.**

The clerk reminded Members that they were able to claim Attendance Allowance for meetings directly relevant to the business of the Commissioners. Any Member who did not wish to receive these allowances should notify the clerk in writing. Members were also able to claim travel expenses.

11.58. **Current Consultations for consideration:**

a. DEFA: Consultation on **designation of Maughold Cliffs and Brooghs as an ASSI**. By 28.07.11.

Action: *the clerk was instructed to forward the Commissioners' support for the proposals.*

b. Infrastructure: **Consultation on Waste Strategy in the Isle of Man** (Clerks Report Attached) by 6th July.

The content of this public consultation was noted. It was agreed that Members could respond individually.

MC reported that he had already submitted a response. There followed discussion of the drafting of the questions several of which were complicated and seemed designed to lead the respondent to a particular answer. It was agreed that the Commissioners should submit a short written response to the consultation.

Action: MF *to draft comment and forward to clerk for submission to the DoI.*

MF also asked if the Commissioners could write to the TT organisers to ask if recycling bins could be placed at the Gooseneck alongside the refuse container. She had noted that a vast amount of cans and bottles were being deposited which should be recycled rather than sent to the EfW.

Action: *clerk to write to the organisers requesting that at next year's TT recycling receptacles are placed at the Gooseneck and other locations.*

c. **Agricultural Strategy Consultation** – Members' attention was drawn to this matter and information placed in the C/F.

- d. **Intellectual Property Legislation Consultation** - Members' attention was drawn to this matter and information placed in the C/F.

11.59. **Correspondence**

- a. **Residents** – 2 items of correspondence received from residents of Port e Vullen regarding dog fouling at Gob ny Rona. This correspondence was discussed and noted and the clerk was instructed to forward acknowledgement.
- b. **Borough of Douglas** – Invitation to Civic Service, 10.00 am Sunday 19th of June 2011.
RM to attend.
- c. **LGU** – Thursday 26th April 2012 Proposed date for Local Government Elections and further information.
Action: *clerk to notify that this date was acceptable to the Commissioners.*
- d. **LGU** – Request for comment on Petition Process for Local Authority Borrowing.
This matter was noted.
- e. **CSO** – Request regarding Her Majesty The Queen's Diamond Jubilee Celebrations 2012.
The clerk was instructed to reply that no events were Planned at Present.
- f. **Highways** – Advising that the Crossags Lane is scheduled to be cut following TT. **Noted.**
- g. **Resident** – Copy correspondence to Isle of Man Transport requesting that the Dhoon Sidings be tidied and cleared & copy correspondence to Highways requesting action to repair pot holes on the Dhoon Loop Road.
Action: *clerk requested to forward correspondence to both government departments supporting the requests made by the resident.*
- h. **Peel Town Commissioners** - Invitation to Civic Service, 10.00 am Sunday 17th of July 2011, 10.45 am. **Noted.**

11.60. **Parish Maintenance:** Clerk & GS to report.

Condition of Toilets at Dhoon.

Action: *Clerk to arrange meeting with the Department to discuss improving the condition of the facility.*

Toilets at Maughold Village to undergo maintenance during August as per quote from Mr M Kinrade.

Arboretum – new sign installed at entrance. Bench has been supplied and will be installed during June.

Parish Field – it was noted that this had been cut by Mr Kermeen.

11.61. **PLANNING.**

- a. **Decisions from DLGE** - the following matters were noted:
10/01695/C **Dreemskerry Quarry** Additional use of quarry floor for storage and maintenance of construction plant and cabins (retrospective); Auldyn Holdings Ltd – Refused 24.05.11.
11/00364/B **Riverside Cottage**, Port Cornaa Road, Erection of a conservatory to dwelling; Mr Andrew Dyson – Refused 13.05.11
11/00424/B **Fuchsia Bank**, Ballajora Hill, Installation of a solar panel to dwelling – Approved 16.05.11.
11/00518/B **Hedges**, Port Lewaigue Close, Alterations to existing sun room extension – Approved 31.05.11.
11/00547/B **Shan Vallah**, The Colony, Installation of replacement windows and creation of French doors; Approved 31.05.11.
- b. **Decisions to be made:**
11/00703/B **Glen Mona House**, Construction of entrance door to first floor of existing outbuilding.
MC declared interest & left the meeting room whilst discussions took place.
The Commission declared no objection to the proposals.
- 11/00704/B **Glen Mona House**, Construction of sun room, kitchen and garden room extension & demolition of existing conservatory and kitchen extension.
The Commission declared no objection to the proposals.

11/00584/B **Ainchea, Corony Bridge**, Erection of a replacement garage and driveway (amended Plans).
The Commission declared no objection to the proposals.

c. **Appeal Matters & Matters to Note**

11/00364/B **Riverside Cottage**, Port Cornaa Road, Erection of a conservatory to dwelling – Appeal requested by applicant. **Noted.**

11.62. **Finance Consideration of May 2011 Finances.** The following cheques and payments were approved and cheques signed where necessary.

INV.	DATE	EXPENDITURE	GROSS	VAT	CHQ
	25-Apr-11	Manx Telecom	48.61	8.10	DD
15	16-May-11	IOM Municipal Assoc. AGM	87.50		2687
16	06-Jun-11	N.Parishes.Ref.Coll Board Kirby Park Garden Centre	278.10	46.35	2688
17		(bench)	275.00	55.00	2689
18		Wolseley uk	3.07	0.51	2690
19		Kinrade Bros Haulage AV Apr	174.00	29.00	2691
20		Chris Littler Web Design	172.00		2692
21		Spotless Cleaners May	200.00		2693
22		MEA	5.01	0.22	2694
24		Feltons	27.33	4.55	2696
25		Manx Electricity	190.61	31.77	2697
26		Signrite (IOM)	60.00	10.00	2699

Income Searches	120.00
MNH (bins)	300.00
Vat Final YE 11	2,960.95

A May Financial Overview was circulated at the meeting for consideration. **Noted.**

11.63. **Any other Business**

Children's Week – Proposed activity with Dhoon School. GS to liaise with Mr Jenkins and the clerk.

Armed Forces Week – Clerk to arrange for appropriate flag to be flown.

Recycling at Gooseneck during TT/Island. This matter was dealt with at 11.58.b above.

11.64. **General Correspondence/Information File:** The following matters were noted and included in the C/F.

Northern Neighbourhood Policing Team Meeting - Minutes Meeting 10th May 2011.

Armed Forces Day Committee – Notification of AF Day on 26th June 2011 & Invitation to function at Villa Marina on Sunday 26th June 2011, 3.00 pm.

RTLCL – Circular 345.

Mooragh Promenade Newsletter no 43.

Tipping Figures May, 39.58 tonnes (5 collections) 16.49kg average per weelie bin. Equates to 0.857 tonnes per household per year.

Brittania Building Society Update to terms and conditions.

Public Session Closed at 09.36.

Meeting Closed 10.08

Maughold Parish Commissioners Contact Details:

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Barrantee Skeerey Maghal

Date of Next Meeting Monday July 4th 2011

DRAFT