

**MINUTES OF THE ANNUAL GENERAL MEETING OF
MAUGHOLD PARISH COMMISSIONERS
HELD On MONDAY 9th May 2011, 7.30 PM AT DHOON CHURCH HALL**

7.30 pm Meeting of Maughold Parish Commissioners – Public Session

- 11.34. Apologies. All Members Present
11.35. Notice of Summons Agenda. All Members indicated that the agenda had been received in good time.
11.36. Declarations of Interest in the Business of the Agenda – None declared.

11.37.a. Election of Officers for Year 2011/2012.

Office of Chairman. RM Proposed GS as Chairman for the coming year. This was seconded by MF and Resolved.

Office of Vice-Chairman GS Prop RM for this office. Seconded MF and Resolved.

11.37.b. Election of Representatives on Boards/Committees Year 2010/2011

Municipal Association – A discussion took place in which the number of representatives it was possible to send to the Association was questioned. RM indicated that any Member of an authority could attend Association meetings. He also indicated that he had been asked to continue as Chairman of the Association for a further year and advised that he thought it may be possible to send another representative and for him to continue as Chairman. GS proposed MC as representative on the Association with RM to attend as Chairman. This was Agreed. RM to clarify.

Northern Housing Board For the term - MF Proposed that GS represent the Commissioners, Seconded HL. Resolved.

NLA Swimming Pool Board – MC proposed HL, Seconded GS. Resolved.

Northern Traffic Management Liaison Group – A Member to attend as necessary.

Garff Joint Initiative Committee – MF Proposed RM as one of the representatives, Seconded GS.

HL Proposed MF as a representative, Seconded MC. Resolved.

NNPT - MF to attend as necessary.

Summary of Elected Officers for Year 2011/2012:

Office of Chairman.

Office of Vice-Chairman

Municipal Association – Mr Mark Cowley, (Mr Moughtin as Chairman of the Association - TBC).

Northern Housing Board – Mrs Gill Stephens.

NLA Swimming Pool Board – Mrs Hazel Lace CP.

Northern Traffic Management Liaison Group – Any Member as necessary.

Garff Joint Initiative Committee – Mr Robert Moughtin, Mrs Marinda Fargher.

NNPT – Mrs Marinda Fargher.

11.38. Consideration of the accuracy of the Minutes of the Meeting of April 4th 2011.

MC proposed that the minutes were an accurate record of proceedings at the meeting. Seconded **HL**.
Resolved.

11.39. Matters Arising from the Minutes of the Meeting of April 4th 2011:

a. Arrangements for **2011 Civic Service**. Date of Service confirmed by Reverend Faulds as 25.09.11, 3.00 pm.

The date and time were noted. Arrangements to be finalised later in the year. RM requested whether Mrs Sutherland had been invited as agreed at the March meeting. The clerk reported that a letter had been sent to Mrs Sutherland at the Department following that meeting.

b. Meeting with MNH regarding dog fouling at Gob ny Rona.

The clerk advised that a meeting had taken place at Gob ny Rona with Mr Murphy of MNH to discuss approaches to reducing the amount of dog fouling in the area. Various options that might assist were considered. Mr Murphy was advised that the Commissioners regularly received complaints about the amount of dog fouling in the area caused by irresponsible dog owners. The installation of improved signage was also discussed.

Action: *New signage to be installed in the area following consultation with MNH.*

c. Costings for bench at the Arboretum to commemorate the Royal Wedding.

The clerk was instructed to purchase a suitable hardwood bench.

d. Building Maintenance at Maughold Village Toilets.

The clerk advised that Mr Kinrade had been asked to survey the condition of the fabric of the building and provide and estimate for any necessary maintenance.

11.40. Matters for Discussion

a. Planning meeting with auditors 10.00 am Monday 16th May 2011.

RM to attend with clerk.

b. Health & Safety Matters for discussion –

The clerk was instructed to meet with Messrs Kinrade to establish the new process for discussing and recording health & safety matters concerning the refuse collection service.

11.41. Current Consultations for consideration:

Infrastructure: **Consultation on a Health & Safety Authority for the Isle of Man.** By 13.05.11. (documents circulated at April Meeting).

The clerk was instructed to submit a reply indicating that any changes to structure or legislation must not compromise the everyday activities and life of the community.

b. Infrastructure: **Consultation on Amendments to the Town and Country Planning (Development Procedure) Order 2005** By 20.05.11). These matters were noted. The clerk was given no further instructions.

c. Personnel: **Consultation on Proposal to establish a single public sector employing authority** By 03.06.11.

These proposals were noted. The clerk was instructed to forward comment indicating that no additional staff should be brought in; staffing of the proposed authority must be taken from the current government workforce to reduce cost implications.

d. DEFA: Consultation on **designation of Maughold Cliffs and Brooghs as an ASSI.** By 28.07.11. (documents attached). This document was placed into the CF for further discussion at the June meeting.

11.42. Correspondence

a. **Hon. S.C. Rodan SHK**, Copy correspondence to resident regarding potholes on A15 at Ballaskeig.

This correspondence was noted. The clerk reported that the Commissioners had received several reports about the break up of the road edge in this location. Although Highways had been asked to investigate the problem on several occasions no action had been taken or acknowledgement received.

b. **Owners of Stafflands** – Request for a meeting with the Commissioners to discuss Planning Matters. This correspondence was noted. The residents had attended.

c. **Clerk of Tynwald** – Offer of Grandstand tickets for Tynwald Day, and tickets for the Tynwald Garden Party. These matters were **Noted**.

d. **Tipping Figures March** - 29.40 tonnes, 4 cycles. Average Bin 15.31 kg (equates to 0.7962 tonnes per household per year). **Noted.**

Tipping Figures April - 30.18 tonnes, 4 cycles. Average Bin 15.72 kg (equates to 0.8174 tonnes per household per year). **Noted.**

e. Alan Donnelly, **Douglas Corporation** – Regarding sharing playground inspection services. The clerk reported that a formal request to initiate discussion of this matter had been sent to the Corporation.

f. **Children’s Centre** – Regarding provision of activities for Children’s Week 10th to 16th July. GS advised that she had arranged a meeting with Mr Jenkins at the School with a view to discussing an event for pupils at the Arboretum during the week. Events were also taking place at the Venture Centre.

g. **Douglas Corporation** – Regarding Big Tidy Up October 8th/9th 2011. MF proposed that the Corporation be contacted to discuss Maughold’s participation in this year’s event. In particular reference to litter on the highways she proposed that companies be approached to sponsor adverts on radio asking the public not to litter.

Action: Clerk to contact Douglas to discuss these matters.

h. **Braddan Commissioners** – Copy of Judgement on Petition of Doleance requesting permission for access to the accounts of Braddan Parish Commissioners. **Noted.**

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

Problems with the toilet at Dhoon Glen were raised. Clerk in contact with DEFA who own the facility. The excellent condition of the Arboretum was remarked upon. The clerk advised that thanks had been expressed to Mr & Mrs Smith and to Mr Fargher following the instruction at the April meeting.

08.55

11.44. **PLANNING.**

a. **Decisions from DLGE.** The following matters were noted:

11/00287/B **Baldromma House, Kirk Maughold**, erection of extension to dwelling – Approved 18.04.11

11/00307/B **Folieu House, Lewaigue**, Alterations including creation of an elevated external patio to dwelling; Progeny limited – Approved 26.04.11.

b. **Decisions to be made:**

11/00424/B **Fuchsia Bank, Ballajora Hill**, Installation of a solar panel;

11/00496/B **Cronk ny Killey, Jallow**, Erection of a replacement dwelling.

The Commission resolved to object to this application due to the proposed structure being off footprint and in a conservation area, etc.

11/00516/B **Sycamore Cottage, Jack’s Lane**, Alteration and erection of extensions to dwelling–

The Commission resolved to object to this application. Members expressed surprise that the applicant now proposed to install dormer windows following their removal from the previous application. Members expressed concern that this indicated a wish to manipulate the planning system.

11/00518/B **Hedges, Port Lewaigue Close**, Proposed alterations to existing sunroom.

The Commission had no objection to these proposals.

11/00539/B **Sarah’s Cottage, Ballasloe**, Alterations to garage.

Members had no objection to the proposals in general, however, the Commission questioned whether the design of the porch was in line with the guidelines for such structures in PC 3/91 which indicates that they should match the form and finish of the main dwelling.

11/00547/B **Shan Vallah, The Colony**, Installation of replacement windows.

Members had no objection to the proposals in general.

11/00542/B **Sarah’s Cottage, Ballasloe**, The erection of a replacement dwelling.

Members had no objection to the proposals in general, however, the Commission questioned whether the design of the porch was in line with the guidelines for such structures in PC 3/91 which indicates that they should match the form and finish of the main dwelling.

11/00584/B **Ainchea, Coronry Bridge**, Erection of a replacement garage and driveway amendments. Members considered this application in detail. The size of the garage and its impact were considered. It was resolved to defer a decision on this application to the planning authority.

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

10/01418/B Appeal against refusal for the erection of a replacement dwelling, Cronk ny Killey, Jallow. Hearing: 11.00 am 24th May 2011. This was noted. Clerk to attend.

11.45. **Finance Consideration of April 2011 Finances.** The following matters were noted.

FINANCES APRIL 2011					
INV. DATE		EXPENDITURE	GROSS	VAT	CHQ
DD	25-Apr-11	Manx Telecom	50.72	8.45	DD
4	09-May-11	Manx Marine (National Flags)	414.00	69.00	2672
5		Manx Inspirations (Bunting)	267.91	44.65	2673
6		Spotless Cleaners	200.00		2674
7		Sadler Agricultural Supplies	46.20	7.70	2675
141		IOM Gov Tipping March	1,038.43	173.07	2676
8		IOM Gov 1st Qtr CA Site	3,106.98	517.83	2677
9		Island Contractors 2 cuts Arbo	136.00		2678
10		Island IT (3yr IT Protection)	67.90	11.32	2679
11		Feltons	50.82	8.47	2680

April Financial Overview. Spreadsheet to be circulated at the meeting for consideration. This was noted.

11.46. **Any other Business**

- Post Office Facilities in Glen Mona. It was agreed to continue to monitor the situation.
- Mountain Rd closed 9.30 – 4.30 Mon 16th May & Tues 17th May. Noted.
- **MF** advised that someone had recently had a Barbecue on the school field and left an amount of litter. **MF** to raise at next NNPT meeting.

11.47. **General Correspondence/Information File.** The following were noted.

Isle of Man Bank – Notification of changes to terms and conditions.

Private Session

The meeting closed at 10.25 pm

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Barrantee Skeerey Maghal

Date of Next Meeting Monday June 6th 2011