

**MINUTES OF THE MEETING OF MAUGHOLD PARISH COMMISSIONERS
HELD ON Monday 2nd of April 2012, 7.30 PM AT DHOON CHURCH HALL**

7.30 pm Meeting of Maughold Parish Commissioners – Public Session

Present: Mr Moughtin (Chair), Mr Cowley, Mrs Fargher, Mrs Lace CP. (Mrs Stephens arrived at 9.30 pm)
Clerk
Member of the Public.

12.52. **Apologies:** Mrs Stephens had advised that she would be joining the meeting at a later time.

12.53. **Notice of Summons Agenda.** Members present all reported that this had been received in good time.

12.54. **Declarations of Interest in the Business of the Agenda.** Mr Moughtin asked this question. None declared.

12.55. Consideration of the accuracy of the Minutes of the Meeting of the 5th of March 2012. It was **Resolved** that these were an accurate record. Proposed **Mrs Lace**, seconded **Mr Cowley**.

12.56. Matters Arising from the Minutes of the 5th of March 2012.

a. **GJIC Meeting with Messrs Ronan and Rodan.** The meeting was referred to. Mr Ronan had told the three authorities that it was his intention was to bring about reform of local government from the 'grass roots'. It was agreed that further discussion would be reserved until the new Board was constituted after May the 1st.

b. Servicing of **Crossags Camp Site** with Refuse Vehicle.

The clerk reported that direct contact with Ramsey Commissioner had not yet occurred.

Action: Mr Cowley proposed that the clerk re-contact the staff at Ramsey and refer to the Board if a response were not returned. Situation to be monitored.

c. **William Kennish 150th anniversary** commemoration. It was agreed that this had been a timely and worthwhile event that had resulted in good publicity for Maughold. The school, Commissioners, and community had been closely involved.

Action: the clerk was instructed to write thanking the Victorian Society, particularly Mr Robert Stimpson.

d. Preparations for **Queen's Golden Jubilee**. The preparations for a stone compass at the Arboretum produced by children of the Parish was noted, as was the intention for Mrs Lace, the Captain of the Parish to plant a tree at the Arboretum. Mrs Lace proposed that the provision of commemorative mugs to the children of the parish be considered.

Actions: Mrs Stephens to liaise with school regarding the compass, and clerk to investigate provision of mugs.

12.57. **Matters for Discussion**

a. **Local Authority Election 2012.** It was noted that five new Commissioners had been elected uncontested to take office from May 1st 2012. The clerk advised that the Department had advised 'Declarations of Acceptance of Office' to be confirmed and signed after April 26th 2012. Mrs Lace CP and current Chair, Mrs Stephens, were stepping down and the two new Members, Mrs Corrina Perks and Mr John Quayle were congratulated on their election to the Board.

b. **Public lighting Maintenance Contract for approval.** This was approved and signed.

Action: clerk to submit signed document.

12.58. **Current Consultations for consideration:**

List of current consultations in C/F. These were noted.

12.59. **Correspondence**

a. **Hyder Consulting** – Information on Dhoon Field. This was noted.

The legal status of ownership of the Dhoon Field had apparently been agreed between the Attorney General's Chambers and the Church Authorities. It was noted that the Captain of the Parish was a trustee when the field was donated in the 19th century. Mrs Lace CP was asked if she had been approached by any party in regard to the new legal status of the field. She replied in the negative.

Action: *the clerk was instructed to seek legal advice on the manner in which the apparent new status of the field had been obtained.*

b. **Port St Mary Commissioners** – request for expressions of interest in local authority funding of a mobile library service. The recent agreement for the Mobile and family service to be funded for three years by Pokerstars was noted. In these circumstances no further action was considered.

c. **DoI** – Re. Charges for Planning & BC searches. This matter was noted. The clerk reported that it should not affect the Commissioners operations as full records were kept 'in-house'.

12.60. **Parish Maintenance:**

- Arboretum maintenance schedule. This was noted and would be passed to island Contractors.

12.61. **PLANNING.**

a. **Decisions from DLGE:**

11/01333/B **Land Adj to Shan Vallah, The Colony**, Erection of a detached dwelling; – Approved 20.03.12.
This approval was noted. No further action.

b. **Planning to Consider:**

12/00366/B **Land between Holly Bank and 9 Ballagorry Drive**, Erection of 4 detached dwellings.

No objections raised.

12/000431/B Chinook, Ballagorry Drive; Creation of an additional vehicular access and alterations to existing access and driveway.

No objections raised.

b.i. **Appeal Matters:**

11/01207/B Field 624472, Glen Shone, Appeal against approval for erection of stables - Original decision confirmed by the Minister.

This matter was noted.

c. **Building Control Certificates, etc**

WPA/499/E Consultation on license to discharge effluent in to Ballaglass river, Glen Mona Sewage Treatment Works.

This was noted. No further action.

12.62. **Finance Consideration of March 2012 Finances.**

FINANCES MARCH 2012

INV.	DATE	EXPENDITURE	GROSS	VAT	CHQ
DD		Manx Telecom	62.41	12.07	DD 281
133	02-Apr-12	Spotless March	200.00		8 281
134		Kirk Maughold PCC	355.00		9
135		Chrystals	90.00	15.00	282

				0
				282
136	MEA PL	132.04	6.14	1
				282
137	MEA MA	190.61	31.77	2
				282
138	Kinrade AV Feb	174.00	29.00	3
				282
139	MEA Coronoy	13.17	0.62	4
				282
140	Feltons	10.98	1.83	5
				282
141	IOM Gov Tipping Feb	1,012.21	168.70	6

These transactions were approved, and cheques signed appropriately.

March Income: £60.00

March Financial Overview. A spreadsheet was circulated at the meeting and noted.

12.63. Any other Business

Mrs Fargher reported that a septic tank was leaking at Ballure.

Action: *the clerk was briefed on the location and instructed to take further action.*

Mrs Fargher reported that some dog bins had remained un-emptied for several weeks. The bins had been emptied that morning but the strong odour remained.

Action: *clerk instructed to raise the matter with the contractor.*

Mrs Fargher asked if the U92 Glen Mona to Clarum track was open. Motorbikes had been reported accessing the road.

Action: *clerk to contact Anna Goldsmith at Highways to ascertain opening date, and to investigate installing the Commissioners own signage.*

Mrs Stephens joined the meeting at 8.45.

There followed a presentation to Mrs Lace CP who was standing down on April 30th and has served on the Commissioners for eighteen years. The Chair of Commissioners, Mrs Stephens, thanked her on behalf of Commissioners and community; particularly for the dedication and leadership she had provided the parish in these years. Members and clerk advised that they would continue to seek Mrs Lace's advice on parish and national matters, both in a personal capacity and formally through her position as Captain of the Parish.

A further presentation was also made by Mrs Stephens to Mrs Fargher as a mark of her long service to the community through the Commissioners. Mrs Stephens, who is standing down at the end of this term, was also thanked for the very positive contribution she had made to the community in the last four years; particularly in regard to the regeneration and maintenance of public areas at the Arboretum, the school, and across the parish.

12.64. General Correspondence/Information File

The Following matters were noted:

RTL – Circulars 363-365

CSO – Chief Ministers e-briefing (available on-line <http://www.gov.im/lib/docs/cso/web2011februarynews.pdf>
Refer to clerk for further access details).

Manx National Rally – 12.05.12. School Lane, Dreemskerry Road & A15 Ballajora to Hibernia.

The Public Session was declared closed at 9.35. The Member of the Public left the meeting.

Private Session

Date of May Meeting Wednesday 2nd of May (AGM)
