

**ANNUAL GENERAL MEETING OF MAUGHOLD PARISH COMMISSIONERS HELD ON  
Wednesday 2<sup>nd</sup> of May 2012, 7.30 PM AT DHOON CHURCH HALL**

**7.30 pm** Meeting of Maughold Parish Commissioners – Public Session

Present: Mr Cowley, Mrs Fargher, Mr Moughtin, Mrs Perks, Mr Quayle.  
M. Royle (clerk)  
Captain of the Parish, Mrs Hazel Lace CP.

**12.68. Induction of Members of the Board serving from May 1<sup>st</sup> 2012 – April 30<sup>th</sup> 2016.**

All Members read and signed a 'Declaration of Acceptance of Office'. Members were referred to various induction documents.

**12.68.a. Election of Officers for Year 2012/2013.**

The clerk presided for the purpose of the election of the Chairman for the forthcoming year..

*12.68.a. Office of Chairman: Mr Cowley proposed **Mr Moughtin** for this office. Seconded, Mrs Fargher. This nomination was **Resolved** unanimously by the Board.*

*Mr Moughtin took the chair for the remainder of the meeting.*

*12.68.b. Office of Vice-Chairman: Mrs Perks proposed **Mrs Fargher**. This was seconded by Mr Cowley and unanimously **Resolved** by the Board.*

**12.69. Election of Representatives on Boards/Committees Year 2012/2013.**

*12.69.a. Municipal Association. Mr Cowley and Mr Moughtin were selected as representatives on the Association.*

*12.69.b. Northern Housing Board. Mrs Fargher was selected as representative on this Board.*

*12.69.c. NLA Swimming Pool Board. Mrs Perks was selected as representative on this Board.*

*12.69.d. Northern Traffic Management Liaison Group. Member to attend as necessary.*

*12.69.e. Garff Joint Initiative Committee. Mr Quayle and Mr Moughtin were selected for this committee.*

*12.69.f. Northern Neighbourhood Policing Team. Member to attend as necessary.*

**12.70. Apologies:** All Members Present.

**12.71. Notice of Summons Agenda.** All members reported that this had been received in good time.

**12.72. Declarations of Interest in the Business of the Agenda.** The question was put by the Chairman. None declared.

**12.73. Consideration of the accuracy of the Minutes of the Meeting of the 2<sup>nd</sup> of April 2012.**

The clerk reported an incorrect entry of the time of Mrs Stephens entry to the meeting on the circulated minutes. The copy at the meeting had been amended with the correct time. Mr Cowley proposed that these were an accurate record. Seconded Mrs Fargher. **Resolved.**

**12.74. Matters Arising from the Minutes of the 2<sup>nd</sup> of April 2012.**

a. **Jubilee mugs to be distributed to the children of the Parish** – Members discussed this matter. The Consensus being that there was no strong feeling that this proposal should be pursued. Reference was made to other activities being planned involving the school and support for an event being organised by Maughold Social Club. It was **Resolved** that there should be no further action on this matter.

b. **Servicing of Crossags Camp Site with Refuse Vehicle** - The clerk reported that a meeting was taking place with Ramsey Commissioners on the 4<sup>th</sup> of May to further this matter. Clerk to liaise with Mr Cowley.

d. **Preparations for Queen's Diamond Jubilee** – this matter had been discussed at 12.74.a above. Mr Moughtin and Mrs Stephens were liaising with the school in regard to a day of activities at the Arboretum for the school children which would include creation of a 'pebble compass' at the viewing point (date to be confirmed by Headteacher).

**Actions:** Mr Moughtin to liaise with Mrs Stephens/Headteacher. The clerk was instructed to contact the Secretary of the Maughold Social Club to discuss supporting the Diamond Jubilee event being held in Ballaglass Glen.

#### 12.75. **Matters for Discussion**

- **Dhoon Field Status** - The clerk reported that he had visited the Registries to access information on several matters including the Dhoon Field. A document entitled 'The Dhoon Chapel Scheme 2012' had apparently been made on 30.01.12, but staff were unable to locate such a document at that time.
- **Action:** *the clerk was instructed to write directly to the Chief Registrar requesting access to the document.*

#### 12.76. **Current Consultations for consideration:**

These were noted at the meeting.

**Action:** *the clerk was instructed to circulate documents relating to the Housing Review.*

#### 12.77. **Correspondence**

a. **Government House** – correspondence for incoming chairman. This was passed to Mr Moughtin.

b. **DoI** – Invitation to a meeting with Mr Ronan MHK. Monday May 21<sup>st</sup> Braddan Church Hall, 2.00 pm.

There followed a brief discussion of the possibility of Local Government Reform.

Action: clerk to advise DoI that **Mr Moughtin** and **Mrs Fargher** are to attend. **Mr Quayle** to advise in due course if able to attend.

c. **MNH** – Consultation on John Donald Collister bequest. These documents were placed into the CF for discussion at the June meeting.

d. **Mr E. Lowey MLC** – Accounts production and the Public Auditors. **Noted.**

e. **Mr E Lowey MLC** – Re Audit of 2011 accounts. **Noted.**

f. **DoI** – Tipping figures March 2012, 29.1 tonnes (4 cycles). **Noted.**

g. **QE II Fields Challenge Trust** – Update. **Noted.**

h. **Aalish Maddrell** – Regarding Manx National Week.

**Action:** *forward to MSC.*

i. **Municipal Association** - Thursday 24 May 2012 at Glen Helen Inn, 7.00pm.

**Action:** *Mr Moughtin, Mrs Fargher, Mr Cowley to attend. Mrs Perks and Mr Quayle to advise the clerk prior to the 15<sup>th</sup> of May.*

j. **DoI** – Prep work for TT. A18 Mountain Road Closed 25<sup>th</sup> May 2012 & 11<sup>th</sup> June 2012 (one way system operates between these dates). **Noted.**

k. **Treasury** – Procedure Notes for Management of Construction Projects. **Noted.** In CF

#### 12.78. **Parish Maintenance:**

- Maintenance of Maughold Village Car Park.

**Action:** *Clerk to arrange for the beds to be tidied and refurbished during the summer.*

The clerk reported tipping of tyres and other items along the Rhowin (Hibernia-Gooseneck Rd). This had been removed. **Mr Quayle** reported tipping along the Rhenab Road which he advised would be removed.

#### 12.79. **PLANNING.**

##### a. **Decisions from DLGE:**

12/00431/B **Chinook, Ballagorry Drive**, Additional vehicular access, etc, Approved 27.04.12. **Noted.**

##### b. **Planning to Consider:**

12/00366/B **Land btwn Holly Bank and 9 Ballagorry Drive**, Glen Mona, Erection of 4 detached dwellings – Additional Plans to consider.

Members raised no concerns with these amendments to the application.

12/00453/B **The Nook**, 2 Ballajora Crossing, Extensions and alterations to dwelling.

Members raised no objection to this application.

12/00473/B **Part Field 624114**, Rhowin Road, Erection of 2 sheds.  
Members raised no objection to this application.

12/00544/B **The Barn, Maughold Village**, Installation of four rooflights.  
Members raised no objection to this application.

12/00476/B **Thie y Chleree, Maughold Village**, Demolition of existing rear extension and erection of a replacement 2 storey extension including erection of a detached double garage.  
Some concerns regarding intrusion into the landscape of the new build double garage were raised and discussed. It was agreed that consideration of these aspects should be deferred to the Conservation and Planning Officers. It was noted that access to the public toilets was needed at all times. However, it was noted that there were no indications in the plans that this access would be affected.

12/00571/B **Shan Vallah**, The Colony, Alterations, erection of extensions to side and rear elevations and installation of roof lights and dormer window to dwelling.  
Concerns were raised with this application. These being: over-intensive use of the plot when percolation in the immediate area was known to be poor; that the large extension would 'un-balance' the visual appearance of the semi-detached block. These concerns to be included in the submission to the Planning Officer.

**b.i. Appeal Matters:**

11/01333/B **Land adj to Shan Vallah**, Appeal against approval for erection of a detached dwelling.  
The clerk was instructed to re-iterate the previously submitted comments.

**c. Building Control Certificates, etc**

05/07280/DEX **Elgin Stables**, Jacks Lane, Two storey extension to east elevation to provide garden room, etc.  
11/07343/DEX **Baldromma House**, 1<sup>st</sup> Floor Extension above sunroom.  
These matters were **noted**.

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**12.80. Finance Consideration of April 2012 Finances.**

| <b>FINANCES APRIL 2012</b> |                                  |          |        |      |
|----------------------------|----------------------------------|----------|--------|------|
| DATE                       | EXPENDITURE                      | GROSS    | VAT    | CHQ  |
|                            | Manx Telecom                     | 62.41    | 12.07  | DD   |
| 15-Mar-12                  | Kestrel Insurance                | 1,252.23 |        | 2817 |
|                            | IOM Gov Tipping Mar (YE12 Accns) | 1,073.44 | 178.91 | 2838 |
|                            | IOM Newspapers                   | 184.03   | 30.67  | 2839 |
|                            | DMS Autocentre (Comm.s Trailer)  | 511.25   | 85.21  | 2840 |
|                            | Feltons                          | 67.98    | 11.33  | 2841 |
|                            | Spotless April                   | 200.00   |        | 2842 |
|                            | Mrs Stephens Plants              | 15.00    |        | 2845 |

**April Income:** Rates £8,026.70 Final settlement YE 12

April Financial Overview. A spreadsheet detailing the status of the Commissioners accounts at the end of April was circulated and **noted** at the meeting.

### 12.81. Any other Business

- Tipping of Miscellaneous building material beside Ballaglass Glen. The tipping of various building rubble beside the footpath close to Ballachrink Cottage was discussed. The clerk was asked to investigate further.
- **Mrs Perks** advised that a member of the public had reported dog fouling in the Corony Play Area. The clerk stated that the grass had been cut in the preceding days and the area now seemed clear. The situation will be monitored.
- **Mrs Perks** reported that a bin top needed replacement in Glen Mona. The clerk is to organise a replacement.

12.82. **General Correspondence/Information File.** These documents were noted prior to circulation.

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

**Irish Sea Zone:** Zonal Appraisal and Planning (ZAP) Report.

**Mrs Lace CP** left the meeting at 10.12 pm.

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### Private Session

**Meeting closed 22.52**

#### Maughold Parish Commissioners Contact Details:

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**Next Meeting Monday June 4<sup>th</sup> 2012**