

**MINUTES OF THE MEETING OF MAUGHOLD PARISH COMMISSIONERS HELD ON Thursday
9th AUGUST 2012, 7.30 PM AT DHOON CHURCH HALL (Re-scheduled from 06.08.12).**

8.00 pm Meeting of Maughold Parish Commissioners – Public Session

Present: Mr R Moughtin (Chairman), Mrs M Fargher, Mr M Cowley, Mrs C Perks, Mr J Quayle.
M Royle (Clerk)

12.115. Apologies: All Members present.

12.116. Declarations of any Interests in the business of the Agenda. None declared.

12.117. Consideration of the accuracy of the Minutes of the Meeting of the 2nd of July 2012. These were agreed to be an accurate record. Proposed Mrs Perks, seconded Mr Quayle. Resolved.

12.118. Matters Arising from the Minutes of the 2nd of July 2012. No matters were raised by Members.

12.119. Matters for Discussion

- Preparations for Civic Sunday 2012.

Mr Moughtin to liaise with Mr Faulds and confirm date (9th September) and order of service etc. Mrs Barnes to be contacted regarding refreshments. Invitation to be sent out by clerk. Mr Matsuda and family to be invited to the service following the earlier memorial bench dedication.

Actions: *Mr Moughtin and clerk to liaise further.*

12.120. Current Consultations for consideration:

DSC - Social Policy Debate public consultation by Monday 17th September (documents previously circulated).

This consultation was discussed in detail. Mr Cowley suggested that one option could be a cap on the maximum amount of child allowance paid to a single family. Mr Quayle suggested that means testing could also be employed. It was generally agreed that means testing would assist in targeting benefits at those who were most in need. There was general agreement with the proposals in the consultation document.

Action: *The clerk was instructed to submit a response from the Commissioners indicating general support for the proposals.*

Full list of new consultations had been circulated. These were noted.

12.121. Correspondence

a. **Resident** – correspondence in regard to overnight camping at Port Moor. This matter was noted.

b. **Playground Inspection Company** – regarding play equipment inspection 2012.

The clerk reported that the inspection was due in the autumn and it was agreed that Douglas Corporation should be engaged once again. It was also noted that Mr Rush was being sent on an Inspection Course by Laxey Commissioners. It was agreed that once qualified his services could be shared by the Garff Authorities. Mr Moughtin to raise the matter at the next Garff meeting.

Action: *clerk to contact Douglas Corporation to set up this year's inspection.*

12.122. Parish Maintenance and Health & Safety Matters:

a. Tipping of building/waste materials beside Ballaglass Glen. It was agreed that the Commissioners would continue to monitor the situation.

b. To discuss the proposal from Spotless to install hand dryers to save costs on consumables.

Action: *the clerk was instructed to obtain quotations for the installation of dryers.*

c. Compass at Arboretum – to discuss proposal from Mrs Stephens for 'finishing' the area with gravel & other landscaping. These proposals were read and received.

Action: *The clerk was instructed to liaise with Mr Faragher to establish the labour costs involved.*

12.123. PLANNING.

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

12/00473/B **Part Field Rhowin Road**, Erection of two sheds – Approved 12.07.12.

12/00742/B **Margher e Kew**, Installation of solar panels to south elevation – Approved
02.07.12.

12/00783/B **Ballaconn, Cornaa**, Alterations and extensions to dwelling and alterations to entrance gates; Mr &

Mrs Blythe.

b. Planning to Consider:

12/00959/B **Field Hibernia**, Creation of concrete bridge (retrospective).

Members had no concerns with this application.

12/00571/B **Shan Vallah**, The Colony, Alts & Extensions (amended plans).

Members remained concerned that the proposals continue to indicate over intensive use of a site in an area with poor percolation and drainage. The consensus was to defer these considerations to the Planning Officer and Committee.

b.i. **Appeal Matters:** None.

c. **Building Control Certificates, etc** – None.

12.124. **Finance** July 12 the following matters were noted and cheques signed accordingly. An invoice from Brew and Corkill for lighting repairs was discussed and the clerk instructed to query the labour charge.

INV.	DATE	EXPENDITURE	GROSS	VAT	CHQ
38		RM expenditure	38.94		2876
SO	25-Jul-12	Manx Telecom July	47.68	7.95	DD
40	04-Jul-12	Manx Inspirations (flags)	59.45	9.91	2878
41		Feltons June	55.33	9.22	2879
42		Wolseley UK Ltd	20.50	3.42	2880
43	01-Aug-12	MEA	145.74	7.25	2881
44		Kinrade Litt.Bins Apr&Jun	426.00	81.00	2882
45		Rileys GC (mower blades & cable) Island Contractors (compass, &	54.95	9.17	2883
46		Corony	280.00		2884
48		Spotless Cleaners July	200.00		2886
49		Cains.G.B.	300.00	50.00	2887
50		IOM Gov NI & ITIP June	6538.26	1,089.71	2888
52		Attendance Allowance	60.00		2890

July Financial Overview. A spreadsheet was circulated at the meeting for consideration.

12.125. **Any other Business**

Mr Moughtin referred to the hedges and verges on the Rhenab road which had not been cut. Debris at the Ford from the path was also noted.

Mrs Fargher reported that the top gate before moorland on the U92 path was off its hinges again.

Action: clerk to contact Highways and report these problems.

12.126. **General Correspondence/Information File** The following matters were noted:

DoI – Tipping Figures June 12, 32.7 tonnes (4 cycles) Equates to 17 kg per bin, which indicates annual average bin weight of 884 kg.

Tipping Figures July 12, 39.16 tonnes (5 cycles) Equates to 16.9 kg per bin, which indicates annual average bin weight of 878 kg.

Tynwald - Annual report

Next Meeting Monday 3rd September 2012