

**MINUTES OF THE MINUTES OF THE MEETING OF MAUGHOLD PARISH
COMMISSIONERS HELD ON MONDAY
NOVEMBER 3rd 2014, 7.30 PM AT DHOON CHURCH HALL**

7.00 pm Meeting with Representatives from Maughold Social Club to discuss Parish Day.

Present: Ms. P. Kerruish, Mrs. M. Cleator, Ms. G. Corlett, Mrs. C. Wilson (Maughold Social Club),
Mr M. Cowley, Mrs M. Fargher, Mr R. Moughtin, Mrs C. Perks.

Apologies: Mr Quayle had advised that he would arrive at 7.30 due to work commitments.

6.59 Mr Cowley welcomed the Members of the Social Club Committee to the meeting.

Ms Kerruish stated that it was the wish for the social club to work on parish events with more assistance from other groups in the Maughold community. Such an approach would allow the whole community to work more closely together for the benefit of all and the events that were run. **Ms Kerruish** proposed that a more joined up working partnership approach was required that involved the Social Club, mums and tots and the school, with the Commissioners becoming the lead body.

Members of the Commission commented on the hard work and dedication of the Members of the Social Club. It was noted that members of the social club worked hard at events and others performed behind the scenes. **Mrs Cleator** suggested that other bodies such as the the school and mums and tots needed to be encouraged to participate in all aspects of the event.

Ms Kerruish noted that several of the Commissioners had a 'hands on' approach already and took part in preparing refreshments, erecting bunting and posters, etc. **Mrs Wilson** felt that more could be done with publicising the event, and suggested that this was an aspect the Commissioners could undertake.

Ms Kerruish felt that drawing other bodies in would provide an even more cohesive community. **Ms Corlett** echoed these comments suggesting that the Club and Commissioners needed to explore how all parish events were inclusive of the whole community.

Mrs Wilson stated that the Committee would very much welcome further input and leadership from the Commissioners. **Ms Kerruish** suggested that ways must be found to bring in new younger volunteers.

Mr Cowley advised that Members of Commissioners contributed to the success of events such as Parish Day by making strategic decisions on aspects such as finance, which enabled the events to run successfully. He asserted that times were changing and referred to dwindling church attendances; suggesting that encouraging the public to support these things was becoming more difficult.

Mrs Fargher asked if there were other Social Club Events which needed input from the Commissioners.

Mr Moughtin advised that he was sure that the Commissioners would sure do what they could do to assist.

Mr Quayle joined the meeting at 7.32 pm.

Mrs Kerruish felt that it was a good time to nurture a sense of communication between the social club and the Commissioners. **Mr Moughtin** requested that the Social Club Committee return to the Commissioners with a list of proposals for the future. This was agreed by the Committee Members.

Mr Cowley thanked **Ms Kerruish** and the Social Club Members for attending and closed the meeting at 07.33 pm as they departed.

14.128 Apologies: All Members present.

Meeting opened at 7.35 pm.

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

14.130. Consideration of the accuracy of the Minutes of the Meeting of 6th of October 2014. These were agreed to be a correct record.

14.131. Matters Arising from the Minutes of the 6th of October 2014. None further to item 14.132 below.

14.132. **Matters for Discussion.**

a. **To approve YE 2014 Audited Financial Statements.**

The clerk reported that the Financial Statements had been prepared, copies had been sent by the auditor, but had not arrived at the Commissioners' office. The clerk was instructed to circulate copies of the statements to all Members as soon as available, and to liaise with **Mr Cowley** in regard to a meeting to sign the documents.

b. **Discussions with DoI regarding placement of the SID speed Indicator signs in Glen Mona.**

The clerk reported that he had written to Mr Almond and Mrs Hawley with the information requested by the Department in regard to safe installation of the signs. The information sent to the Department had included: confirmation that their placement was covered by the Commissioners public liability insurance policy; copies of risk assessments for working beside the highway, etc; and confirmation that the SID units could collect speed data. The clerk also reported that no response as yet had been received in regard to the dates the Commissioners had suggested for an on-site meeting. **Mr Cowley** instructed the clerk to contact Mr Almond reiterating the need for a meeting and suggesting a further set of dates.

c. **Forthcoming meeting with Mr Gawne to discuss transfer of services from DoI to local authorities.**

Mr Moughtin gave a resume of the recent GJIC Meeting and explained the letter from Mr Gawne which indicated several services which he wished to transfer by 5th April 2015. Mr Moughtin outlined the Budget setting implications caused by the short period left. **Mr Quayle** questioned what hedgecutting powers were being passed? There followed a discussion of how the current legislation allows Highways to cut a hedge then to charge the landowner. It appeared that the DoI rarely sought recompense, so what would the consequences for local authorities be if they suddenly started issuing landowners with bills?. **Mr Cowley** advised that the GJIC meeting would only stick to issues raised in the first list of Gawne's correspondence.

Mrs Fargher sent apologies, but asked if the term 'minor road repairs'.be clarified.
meeting with Mr Gawne is at Laxey's Offices,6.30 pm Thursday 13th November.

d. **DED – Notification of intention of the department to grant mineral prospecting licences** (including mines along the Coronary Valley); papers regarding these matters in October C/F. **Noted.**

e. **Contribution to the Royal British Legion** for provision of wreath for Remembrance Service.
A payment of £200.00 was unanimously agreed.

Mr Cowley referred to next year's proposed Remembrance Service Event. He asked if Members could bring a list of suggestions for activities to forward to the Headteacher at the December meeting.

14.133. **Current Consultations for consideration:** (List of current consultations attached)

DoI – Consultation on Proposed Permitted Development Orders (previously circulated). **Noted, No further action.**

14.133. **Correspondence**

Manx Telecom – Notice of intention to remove red telephone box at Port e Vullen.

The clerk was asked to request a delay to allow time to consult with the local community.

Kestrel Insurance – Notification that the SID signs are covered against malicious damage & are covered by the Commissioners' Public liability policy. **Noted.**

14.134. **Parish Maintenance and Health & Safety Matters:**

- **Notification of closure of PROW** 402 (09.11.14 to 26.03.15), Ballure to Beach Path (due to MER bridge works). **Noted.**
- **Pokerstars Rally:** A15, Dreemskerry Road, School Lane Road closures, 9.30 am to 2.00 pm Saturday 8th November. **Noted.**
- **Overgrown Garden on Cronk Cardle.** Send letter. Clerk to report back before taking further action.

14.135. **PLANNING.**

a. **Decisions from DoI:** None received this month.

b. **Planning to Consider: -**

- 14/01028/B **Modena View, Ballajora**, New tennis court, fencing, pond, associated landscaping and retaining structures. (*Amended Plans*) *Be aware of further applications.* Concerns had previously been submitted in regard to this application. No further action,
- 14/01029/B **Modena View, Ballajora**, New extension to form additional living accommodation. (*Amended Plans*). **Noted.**

c.i. **Appeal Matters:** - ntr

c.iii. **Enforcement Matters** – ntr

c.iv. **Building Control Matters** – Certificate Issued: 97/07547/MUL Dhoon Plat, Conservatory, spa & facilities, conversion of existing garage to guest accommodation. 09.10.14.

14.136. **General Correspondence/Information File**

Documents in Circulation File. **The following matters were noted:**

- **DOI** – Refuse Tipping Weights September 2014.
- **Municipal Association** – September Minutes, October Agenda, etc.
- **DoI** – Consultation on 'New Drivers'.
- **Chief Minister** – Invitation to National Service of Remembrance, St Johns, 09.11.14, 2.45 pm.

14.137. **Searches** – Land Abutting Jack's Lane (contiguous with Peckham House); Folieu, Lewaigue; **Noted.**

14.138. FINANCES October14

SO	25-Oct-14	Clerk Sal Oct	892.68		SO
DD		MT	44.89	7.48	DD
SO	31-Oct-14	Kinrades RC Oct	3,275.40	545.90	SO
73	03-Nov-14	Spotless Cleaners	230.00		3204
74		Chris Littler Web Design	46.00		3205
75		IOM Gov Tipping Sept	2,792.36	465.39	3206
76		Highway Express Ltd	.114.00	19.00	3207
77		Feltons	8.98		3208
		MUA (2 Repl. Streetlights			
78		Corony)	1,536.80	256.13	3209
79		IOM Gov NI & ITIP Oct	440.78		3210

80	Island Contractors Sept	250.00	3211
81	Att All Oct RM	33.75	3212
82	Att All Oct CP	33.75	3213
83	Att All Apr - Oct MC	213.77	3214

14.139. **Committees, etc.**

1. **Municipal Association** – documents relating to September 2014 meeting in CF. Mr Moughtin advised of the meeting with Chris Thomas MKK, who is reviewing the rating system. There had followed a discussion of DoI Transfer Services. Disc of DoI transfers – the consensus was that more time was needed.
2. **Housing** – The Committee had Marked Gerry Wynne's 25 yrs of service at Kerro Glass with a small gift and get together.
3. **Swimming Pool** - ntr
4. **Northern Traffic Management Liaison Group** – ntr
5. **Garff Joint Initiative** – Next meeting 13TH November 2015 with Mr Gawne..
Mr Moughtin advised that Mr moore had proposed Garff daytime meetings – The Maughold Board rejected this motion.
6. **Northern Neighbourhood Policing Team.** Next Meeting Tuesday 14th October 2014, 9.30 Ramsey Town Hall. **Noted.**
Mrs Perks raised the issue of parking on Slieau Lewaigue. Mr Cowley advised that this was only illegal if the cars were unlit after lighting u time. The Commissioners agreed to monitor the situation..

14.140. **Any Other Business.**

- **Lap top** - The clerk was instructed to source a new laptop with bluetooth.
- **Mrs Fargher** asked if the Weekly planning list could be put on the noticeboard. **Agreed.**
- **Mr Moughtin** agreed to investigate progress with the new noticeboard.
- **Mrs Fargher** asked if the Maintenance of the arboretum was ongoing. The clerk reported that Mr Faragher had a job sheet, but he would contact Mrs Smith with a view to a visit and obtaining further advice.
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Meeting closed at 10.30 pm

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Next Meeting Monday December 1st 2014