



**MINUTES OF THE MEETING
OF MAUGHOLD PARISH COMMISSIONERS HELD AT 7.30 pm ON
MONDAY 1ST JUNE 2015, DHOON CHURCH HALL**

Item		Action
15.73	Present: Mr J. Quayle, Mrs C. Perks, Mrs M Fargher, Mr R. Moughtin. A member of the public was in attendance.	
	Apologies: Mr Cowley.	
15.74	Declarations of any interests in the business of the agenda: None declared.	
15.75	Consideration of the accuracy of the Minutes of the Meeting of the 6th of May 2015. These were agreed to be a correct record. Proposed Mrs Fargher. Seconded. Mrs Perks. Resolved.	
15.76	Matters Arising from the Minutes of the Meeting on the 6th of May 2015.	
15.77	Matters for Discussion:	
	<p>a. Feedback from Mr Moughtin following the meeting between the GJIC and Mr Crook from Douglas Corporation at which delivery of transferred services was discussed.</p> <p>Mr Moughtin advised that the provision of hedge cutting, Gulley & street cleaning services in Garff had been discussed. Costings had been circulated and a further copy was placed into the Circulation File. The window for cutting hedges was from 1st of September until March 31st. Mr Quayle pointed out that hedges could be cut outside of these times for road safety reasons. Mr Crook had advised that Douglas were purchasing a blower attachment to aid dispersal of cuttings. Mr Moughtin stated that the arrangement with Douglas was for a twelve month period and that it would provide closer local control over when and where hedge cutting took place. In this period Douglas would check and assess all gulley pots. Mrs Perks suggested that resources could be directed more effectively at areas where flooding was a problem. Mr Quayle referred to previous flooding problems on the A15 near Hibernia. Mrs Fargher stated that the Commissioners were on a learning curve and that the experience might reveal other matters that needed attention. Mr Quayle suggested that the web site be used to advise residents what the Commissioners would be responsible for.</p> <p>b. To discuss the meeting with Minister Gawne in regard to Transfer of Services which took place on the 18th May 2015 at Laxey Working Mens' Institute.</p> <p>Mr Moughtin briefed Members on this meeting. He advised that Mr Gawne had asked questions about regarding refuse collection, housing and planning. Mr Gawne had indicated that various forums would be set up in the coming months to allow further discussion of these matters. The differential in the cost of refuse collection between local authorities had been discussed. It was noted that Maughold, through the Garff Initiative, had one of the lowest charges. The contractors provided an efficient service that was generally considered good value. Mrs Fargher suggested that this was part of an attempt by government to equalise the costs on rates of the services across the Island. The consensus was that the Commissioners would participate with the further discussions with government and other local authorities to discuss ways in which further efficiencies could be found in respect of refuse collection, housing and planning. It was agreed that keeping control of the refuse collection on a local level was the crucial factor in meeting</p>	

	c.	<p>the demands of the ratepayer for an efficient, high quality service.</p> <p>To discuss developments in regard to local authorities taking responsibility for the Balladoole CA Site following the meeting at Ramsey Town Hall on 7th May. (copy of waste licence & 2011 Planning Permission for the site in C/F) Next Meeting 7th July, Ramsey Town Hall. Further meeting Monday 13th July 2015 at the Sea Terminal, 2.00 pm.</p> <p>Mr Quayle and Mr Moughtin advised that a meeting of the northern local authorities involved in funding the CA site had been planned. They would advise the clerk of the details in due course. Mr Quayle told the meeting that other meetings were being planned involving the current CA site operators and the management/staff of other CA sites. Details to be advised. Mr Moughtin stated that costs needed to be ascertained as well as the revenue brought in by forwarding materials for recycling. The cost or leasing of the site, plant and machinery were also matters that needed clarification. There were a range of matters for the northern boards to discuss before taking on the management of the site. Mrs Fargher expressed concerns in regard to the process for managing health and safety issues, staffing and general operating policy. These matters would be explored at the next meetings of the Northern Authorities. The clerk referred Members attention to the further meeting at the Sea Terminal on 13th September to which two representatives of the northern authorities had been invited.</p>	RM, JQ
15.78		<p>Current Consultations for consideration: List of current consultations attached. None selected for discussion.</p> <p>Mr Quayle introduced discussion of the recent consultation on rating reform. He expressed concern at Mr Bell's comments following the closure of the consultation which indicated that government was seeking to push through an all-island rate. More worryingly, Mr Bell appeared to relish taking control of local authority finances by collecting all rate monies across the Island and apportioning monies to each authority. Mr Moughtin stated that the consultation had made no reference to government deciding and distributing rate payments to local authorities. Mr Quayle felt that there was potential for government to seek to 'siphon off' rate money for its own use. Mrs Fargher asserted that an all-island rate would act to tear the heart out of communities. It was agreed that these matters would be taken up with other local authorities through the Municipal Association.</p>	RM
15.79	a.	<p>Correspondence: DoI - Parish Walk speed & direction restrictions A2 Coast Road. These were noted. Mr Moughtin stated that one of the issues was the problems caused by support vehicles.</p>	
	b.	<p>DEFA - Re. Discharge Licence Application for bio-disc at Traa dy Liooar & The Nook, Ballajora. Members noted the problems with drainage in the area and supported this application.</p>	
	c.	<p>Cabinet Office - Invitation to 'Armed Forces Day' Sunday 28th June 2015, Villa Marina, 3.00 - 9.00 pm. Noted.</p>	
	d.	<p>Braddan Commissioners - Initial request for a meeting to discuss sharing services. Possible to a Garff Meeting. This was welcomed. Mr Quayle suggested that an initial meeting could take place at a forthcoming Garff Initiative meeting. Clerk to arrange.</p>	clerk
	e.	<p>Roy Corlett - Further questions to consider regarding Tynwald Order for formation of a Garff Local Authority. These were noted. It was felt that each authority should receive correspondence directly in regard to this matter, and that responses would return through the Garff Committee. The clerk was briefed to provide a response to Mr Corlett.</p>	clerk
15.80	a.	<p>Parish Maintenance and Health & Safety Matters: Arboretum - installation of fence and new memorial bench. Further Goat Damage.</p>	

		<p>The new fence had been installed, but it appeared that the goats were still able to breach the area. Mrs Fargher suggested that this was from the wall at the northern boundary. The clerk was instructed to contact Mr Faragher and have him secure the site more effectively.</p> <p>b. Corony Bus Shelter - Quotation to re-establish lighting £521.00 & VAT. This was noted. It was also noted that there were few bus shelters with lighting elsewhere, and in this respect, it was agreed that this was an expense that could not be justified at the current time.</p> <p>c. The clerk reported that he had had a verbal discussion with Allan Kinrade in regard to Health and Safety as the TT approached. Mr Kinrade felt that previous arrangements had been successful and advised that he had evaluated the risks and felt that the current assessments were adequate and indicated a sensible approach to refuse collection and other service delivery he carried out. Mr Kinrade had advised that there were no health and safety issues at the moment. He would forward the latest PL insurance documents asap and was assessing if his risk assessments needed updating in due course. The clerk will discuss these matters with Mr Kinrade in September 2015.</p> <p>d. The clerk reported that the play area would receive an inspection by Douglas Corporation on 19th June 2015. This was noted.</p>	clerk
15.81	<p>a. Planning. The following decisions were noted. No further actions requested. 15/00215/B Ballagorry Beg, Glen Mona, Alterations to roof to provide additional accomodation (amended plans). [<i>Mrs Perks withdrew from consideration of this application</i>] There were no objections to the application - Approved 20.05.15.</p> <p>b. Planning to Consider - the following decisions were made: 15/00524/B Ballakew, Ballagorry Drive, Installation of wood burning stove and erection of associated external dummy chimney stack; Mr Leslie Smith. No objections were recorded.</p> <p>15/00582/B Land Adj. Brackenthwaite (re-application due to breach of condition - approval against 14/00500/B) erection of dwelling with detached garage & associated landscaping; Thalema Ltd. This application was considered carefully. The significant damage to established trees which, according to the conditions of the approval to 14/00500/B, should have been protected were noted with concern It was agreed that this was a most regrettable occurrence for which someone or party should be held responsible. The clerk was asked to enquire whether fines could be imposed through planning or DEFA. Future developments at the site must also be monitored very closely by the planning authority.</p> <p>c.i Appeal Matters - ntr c.ii Enforcement Matters - ntr ciii Completion Certificates - ntr</p>		
15.82	<p>Information/Circulation File - the following documents included in the C/F:</p> <ul style="list-style-type: none"> Tynwald questions and answers on operation costs of EFW 21.04.15. Invitation to Douglas Civic Sunday, 14th June, St George's Church, 10.20 am. <p>Noted.</p>		
15.83	<p>Searches: Peckham House, Jacks Lane; Seapoint, Booilushag. Noted.</p>		

15.84		<p>Finances May 2015 - The following payments were approved.</p> <table border="1" data-bbox="325 197 1396 595"> <tr> <td>17</td> <td>14-May-15</td> <td>IOM MA AGM Fee</td> <td>33.90</td> <td></td> <td>3293</td> </tr> <tr> <td>DD</td> <td></td> <td>MT</td> <td>157.62</td> <td>26.27</td> <td>DD</td> </tr> <tr> <td>SO</td> <td>31-May-15</td> <td>Kinrade RC May</td> <td>3,275.40</td> <td>545.90</td> <td>SO</td> </tr> <tr> <td>19</td> <td></td> <td>Kinrade AV & Bins</td> <td>470.40</td> <td>78.40</td> <td>3295</td> </tr> <tr> <td>20</td> <td></td> <td>Sadler Agricultural</td> <td>1,815.54</td> <td>302.59</td> <td>3296</td> </tr> <tr> <td>21</td> <td></td> <td>Feltons April</td> <td>34.36</td> <td>5.73</td> <td>3297</td> </tr> <tr> <td>22</td> <td></td> <td>Spotless Cleaners</td> <td>230.00</td> <td></td> <td>3298</td> </tr> <tr> <td>23</td> <td></td> <td>Clerk Bal May Salary</td> <td>105.46</td> <td></td> <td>3299</td> </tr> <tr> <td>24</td> <td></td> <td>NI & ITIP May 15</td> <td>467.54</td> <td></td> <td>3230</td> </tr> <tr> <td>25</td> <td>.</td> <td>Chris Littler Web Design</td> <td>175.00</td> <td></td> <td>3301</td> </tr> </table>	17	14-May-15	IOM MA AGM Fee	33.90		3293	DD		MT	157.62	26.27	DD	SO	31-May-15	Kinrade RC May	3,275.40	545.90	SO	19		Kinrade AV & Bins	470.40	78.40	3295	20		Sadler Agricultural	1,815.54	302.59	3296	21		Feltons April	34.36	5.73	3297	22		Spotless Cleaners	230.00		3298	23		Clerk Bal May Salary	105.46		3299	24		NI & ITIP May 15	467.54		3230	25	.	Chris Littler Web Design	175.00		3301	
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15.85	<ol style="list-style-type: none"> 1. 2. 3. 4. 5. 6. 	<p>Committees, etc.</p> <p>Municipal Association – Agenda for AGM 28.05.15 & various documents in CF. Noted.</p> <p>Housing - ntr</p> <p>Swimming Pool - There was a brief discussion of the financial situation at the pool and the reasons why it was not viable to open on bank holidays.</p> <p>Northern Traffic Management Liaison Group – ntr</p> <p>Garff Joint Initiative – Next meeting Wednesday 1st July 2015, 7.00 pm Laxey to chair. Minutes 20.05.15 in C/F. Matters discussed above at items 15.77 a.b. & c.</p> <p>Northern Neighbourhood Policing Team. Next Meeting Tuesday 14th July 2015, 9.30 Ramsey Town Hall - ntr.</p>																																																													
15.86	<ol style="list-style-type: none"> a. b. c. d. e. 	<p>Any Other Business.</p> <p>a. Glen Mona Hotel Car Park. Mr Murray queried state of the Glen Mona Car Park. Members agreed that it was visually poor. It was noted that Environmental Health Officers had visited the site at the Commissioners request over recent years, but advised that the situation was not severe enough to initiate action. Mr Quayle asked if the Commissioners should write to the owner of the car park. Mr Moughtin instructed the clerk in regard to content of this letter.</p> <p>b. Public use of beach at Port Cornaa. The clerk reported that an Island resident had contacted him requesting information about the ownership of Cornaa Beach. Mr Quayle confirmed that the beach was privately owned and that public access was by allowed by the owner. However, barbecues were not permitted as indicated on the local signage.</p> <p>c. Mrs Fargher referred to the opening by Maughold Parish Social Club Ltd of the Maughold Exchange in the former telephone kiosk at Port e Vullen. This would take place on the afternoon of the 27th of June.</p> <p>d. Mr Quayle referred to the poor condition of the Rhenab Road which was heavily potholed and offered significant risk of damage to any car passing along it. Major work was required. Mr Moughtin proposed writing to government requesting that it be repaired or closed as it was becoming dangerous. This was agreed. The clerk was given instruction in regard to the content of this letter.</p> <p>e. Mr Moughtin referred to the forthcoming Parish Day. In addition to their usual duties the Commissioners would organise the administration of certificates and prize money this year. He would arrange this with the clerk and Mrs Faragher. Mr Quayle had been asked to present prizes by the social club./</p> <p>Meeting closed at 9.49 pm</p>	<p>Clerk</p> <p>clerk</p> <p>RM, MF. clerk</p>																																																												
		<p>Date of Next Meeting: Wednesday 8th July 2015</p>																																																													

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