## MINUTES OF THE MEETING OF MAUGHOLD PARISH COMMISSIONERS HELD AT 7.30 pm ON MONDAY 5<sup>th</sup> OCTOBER 2015 AT DHOON CHURCH HALL

		<b>Present:</b> Mr. J. Quayle, Mrs M Fargher, Mr R. Moughtin. Meeting commenced at 7.32 pm.	
Visitors		Attendance of Inspector Kneen and Superintendent Wilson.  Inspector Kneen and Wilson attended and outlined current policy for policing in Maughold. There followed discussion of the impact of the recent changes and cutbacks in staffing; in particular how the force were now policing the north and how they were responding to incidents during daytime hours and at night. The consensus amongst the Commissioners was that the community of Maughold perceived the coverage and response of the police to be very good despite the cutbacks. The perception was that crime was very low, despite the recent spate of burglaries across the Island. It was noted that the Commissioners had written to Mr Watterson MHK outlining their concerns with the reduction in the policing budget and asserting that there should be no further cuts. There followed discussion of communication between the Commissioners and the northern neighbourhood policing team which was felt to be was very effective. Superintendent Wilson referred to roads policing, in particular the TT. The Commissioners view was that policing during TT was much improved in recent years. The consensus was that a regular police presence in Glen Mona would assist in calming the speed of traffic through the area and past the school.  Inspector Kneen and Superintendent Wilson were thanked for taking the time to attend and report to the Commissioners. This section of the meeting closed at 8.42 pm.	
15.101		Apologies: Mr Cowley. Mrs Perks.	
15.102		Declarations of any interests in the business of the agenda: None declared.	
15.103		Consideration of the accuracy of the Minutes of the Meeting of the 7 <sup>TH</sup> of September 2015. These were agreed to be a correct record. Proposed, Mrs Fargher. Seconded, Mr Moughtin. Resolved.	
15.104		Matters Arising from the Minutes of the Meeting on the 7 <sup>th</sup> of September <b>2015.</b> See below.	
15.104.		Matters for Discussion:	
_	a.	To discuss progress with Transfer of Services.  It was noted that a tender had been requested from Messrs Kinrade for street and gulley cleaning. This would be considered by the GJIC once received. Mrs Fargher noted that transferring services from tax on to rates could have a disproportionate effect on the poorest due to the current rating system. She felt that government should be considering introducing a rate rebate and that mechanisms to protect those on lower incomes should be adopted. No further discussion.	
	b.	To discuss Consultation process regarding the possibility of a Single Garff Authority. The forthcoming meeting was discussed. It was agreed that Mr Quayle should represent and speak for the Commissioners at the meeting. There would be a planning meeting for Mr Quayle to attend at the Commissioners' offices in Laxey on	

		Tuesday 6 <sup>th</sup> October. Noted.
	C.	Feedback from Mr Moughtin on the Balladoole CA Site meeting (21.09.15.) Mr Moughtin advised that negotiations regarding the handing over of responsibility for the operation of the northern CA site were ongoing. There followed discussion of how the site could be run with further efficiencies. No further action at this stage. Mr Moughtin to represent the Commissioners at these meetings.
	d.	To discuss possible actions at Creg ny Molt regarding dangerous structure.  The clerk advised that Environmental Health had viewed the barn and were not taking the matter any further at this stage. Actions by Environmental Health to have the site cleared were ongoing and being monitored.
	e.	To discuss meeting with the Archdeacon re: the Dhoon Church Field (21.10.15, 7.00 pm).  The forthcoming meeting was noted. Various options for use of the land were briefly discussed. Mrs Fargher referred to previous suggestions for use of part of the land for car parking. It was felt that this could be considered as part of any other proposal that was brought forward. It was agreed that the meeting would be an excellent opportunity to discuss the future of the field and facilities.
	f.	To discuss possibility of new conveniences in Maughold Village.  The clerk reported that negotiations regarding the current toilet block and proposals for provision of a new toilet block were in progress.
	g.	To discuss MPSC Bonfire Event.  It was resolved that the Commissioners should purchase the fireworks on behalf of the Social Club. This would allow the VAT to be retained.
15.105		Current Consultations for consideration: - Draft National Health and Social Care Bill 2015, By 23 <sup>rd</sup> October 2015. List of current consultations attached. This matter was noted. No further action.
15.106		Correspondence: Resident – In regard to payment of rates. This matter was reserved until the next meeting for the attention of the full Board.
1507		Parish Maintenance and Health & Safety Matters: Copies of Kinrade Insurance in CF indicating a level of public liability cover appropriate for gulley and street cleaning services to be undertaken on behalf of the Commissioners. This matter was noted.
15.108	a.	Planning.  Decisions: The following matters were noted: 15/00730/B Primrose Lodge, Slieau Lewaigue, Erection of a replacement dwelling. Approved 27.08.15 15/00582/B Land Adj to brackenthwaite, Erection of dwelling & landscaping – Approved with conditions 10.09.15. 15/00861/B Mast at Bulgham, Approved 17.09.15 with conditions - Approved 30.09.15. 15/00962/B, Sycamore House, Jacks Lane, Port e Vullen. Erection of a garden room extension to side elevation (amendment to PA 13/91019/B) - Approved 30.09.15.
	b.	Planning to Consider -
		15/01085/B <b>Maughold Church,</b> Removal of existing and application of a replacement render to building.  The clerk was instructed to send comment indicating that MNH must be involved at all stages of the renovation.

	c. d. e.	Appeal Matters - ntr Enforcement Matters - Gov. Lab. Bio-digester to be considered for Close Foillan. This matter was noted. No objections. Completion Certificates - none this month.	
15.109		<ul> <li>Information/Circulation File - the following documents included in the C/F were noted:         <ul> <li>Various IOM Municipal Documents for September.</li> <li>DoI - Information notes from meeting of the 'Infrastructure Waste Working Group 03.09.15.</li> <li>Andreas Parish Commissioners. Invite to Civic Service at Parish Church, 11.15 am</li> <li>Sunday 11<sup>th</sup> October.</li> <li>Ramsey Town Commissioners. Invite to Civic Service at Our Lady Star of the Sea, at 2.50 pm 18<sup>th</sup> October. MF to attend</li> <li>German Commissioners. Invite to Civic Service at St Johns Methodist Church, 11,00 am</li> <li>Sunday 25<sup>th</sup> October.</li> <li>DoI. Information on rent increases on social housing yr 15/16.</li> </ul> </li> </ul>	
15.110		Searches: none this month.	
15.111		Finances September 2015 The following payments were approved.  25-Sep-15 Beach Buddies A 3351 3,030.00  05-Oct-15 Vannin Officepoint 85 3352 26.66 4.44  Ballawhane Trading Ltd 86 3353 1,080.00 180.00  Ballawhane Trading Ltd 87 3354 180.00 30.00  Spotless Cleaners Sep 88 3355 230.00  Isle of Man Gov NI & ITIP 89 3356  Island Contractors 90 3357 697.48  IOM Gov Tipping Aug 91 3358 2,837.20 472.87  MUA 92 3359 15.26 0.71  MUA 93 3360 194.40 32.40  Feltons 94 3361 15.33 2.55  Manx Utilities 95 3362 15.26 0.71	
15.112	1. 2. 3. 4. 5.	Committees, etc.  Municipal Association — Agenda for September Meeting & various documents in CF.  Mr Moughtin advised that Chris Thomas MHK was in attendance at the last meeting to discuss housing provision.  Housing - Mrs Fargher advised that there were changes to the criteria for entering sheltered housing being planned. There followed discussion of the need for more small units for single people to be constructed. Public consultation mention  Swimming Pool Board - ntr  Northern Traffic Management Liaison Group —  Garff Joint Initiative — Matter discussed at item 104.a & b above.  Northern Neighbourhopod Policing Team. Next Meeting Tuesday 7 <sup>th</sup> October 2015, 9.30 Ramsey Town Hall. Noted.	
15.113		Any Other Business.  • Water leak at Port Lewaigue Close. The clerk was instructed to contact the MUA	clerk.

