

## MPC Minutes 09.11.15



### MINUTES OF THE MEETING OF MAUGHOLD PARISH COMMISSIONERS HELD AT 7.30 pm ON MONDAY 9<sup>th</sup> NOVEMBER 2015 AT DHOON CHURCH HALL

7.30pm		<p><b>Present:</b> Mr J. Quayle (chairman), Mrs C. Perks, Mrs M. Fargher, Mr M Cowley, Mr R. Moughtin.</p> <p><b>Meeting with residents to discuss provision of new public conveniences in Maughold Village.</b> Mr Quayle welcomed the residents to the meeting. There followed discussion of a proposal to re-site the public conveniences to a new location in Maughold Village. Outline plans for a new toilet block including disabled facilities were considered. The residents agreed to instruct their architect to approach planning to ascertain the viability of the project. The residents left the meeting at 7.56 pm.</p>	Action          Res-idents clerk
<b>15.114</b>		<b>Apologies:</b> All Members present.	
<b>15.115</b>		<b>Declarations of any interests in the business of the agenda:</b> None declared.	
<b>15.116</b>		<b>Consideration of the accuracy of the Minutes of the Meeting of the 5<sup>th</sup> of October 2015.</b> These were agreed to be a correct record. Proposed, <b>Mrs Fargher.</b> Seconded, <b>Mr Moughtin.</b>	
<b>15.117</b>		<b>Matters Arising from the Minutes of the Meeting on the 5<sup>th</sup> of October 2015.</b> See 15.117a below.	
<b>15.117a</b>		<b>Matters for Discussion:</b>	
	a.	<p><b>To discuss progress with the formation of a single Garff local authority.</b> This matter was discussed. The various opinions conveyed at the public meeting and the written comments submitted during the consultation period were considered. The Board resolved that the Garff Orders should be progressed through Tynwald to enable the formation of the single Garff Authority.</p>	
	b.	<p><b>To discuss engagement of a contractor to undertake gulley pot and street cleaning prior to the GJIC meeting on the 11<sup>th</sup> of November 2015.</b> This matter was discussed in detail. It was resolved that street cleaning and gulley cleaning should only take place when all leaves had fallen. Gulley pots would be assessed and cleaned where necessary over the winter period. Blocked gulley pots that were reported by the public would be dealt with when appropriate and most cost effective. Urgent matters regarding gulley/street sweeping would be referred to the Board Members by the clerk.</p> <p>It was resolved that Kinrade Bros. Haulage Ltd should be engaged to carry out the gulley pot cleaning and street sweeping services.</p>	
	c.	<p><b>To discuss meeting with the Archdeacon on the 21<sup>st</sup> of October 2015 regarding the Church Field.</b> The general consensus was that this had been a positive and constructive meeting. The church authorities had committed to having the field valued with a view to the Commissioners purchasing it to be developed for community use. A second option of a</p>	

		<p>'partnership' with the church to use and develop the field for leisure activities, etc had also been discussed. The Church authorities would advise the Commissioners once a valuation had been obtained.</p> <p><b>To discuss local elections 2016 (Thursday 28<sup>th</sup> April 2016) Correspondence from Mrs Curphey at LGU as circulated.</b> This matter was noted. The correspondence was placed into the CF.</p> <p><b>DoI – Waste Management Survey.</b> It was resolved that the Commissioners would not submit details to this survey.</p> <p><b>Resident – Regarding payment of refuse rates.</b> A matter regarding payment of the refuse charge was discussed in detail. The clerk was instructed to respond indicating that local authority rates have to be apportioned in the same manner across all properties that have a positive rating valuation. There were no facilities in legislation that permitted a 'menu' system to be adopted.</p> <p>To discuss Setting of the YE 2017 Rate. The clerk was instructed to bring options and recommendations to the December meeting.</p>	
<b>15.118</b>		<p><b>Current Consultations for consideration:</b> A list of current consultations had been circulated and was noted. No further instruction was given.</p>	
<b>15.119</b>	<p>a. <b>Correspondence:</b> <b>Anna Goldsmith, DoI</b> – Re. Status and responsibility for public right of way between Ballagorry Drive and Glen Shone Road. Correspondence indicating that the path was under the ownership of government was noted.</p> <p>b. <b>DoI</b> – Draft Order for the closure of the U84 Old Douglas Road. This matter was noted.</p> <p>c. <b>EcoVannin</b> – regarding sustainable building practise. It was noted that this matter had been passed to the GJIC.</p> <p>d. <b>DeFA Planning</b> – Re. Consultation on the status and function/operation of the Planning Committee. The clerk reported that these were matters regarding changes to the legal status of the planning committee. The documents could be viewed on-line and had been circulated.</p> <p>e. <b>Roy Corlett</b> – Advanced notice of new Bill in regard to Unsightly Land. These papers were noted and placed into the CF.</p> <p>f. <b>Peter Burgess</b> – Regarding Housing Review Eastern Working Group. This correspondence was noted. Members agreed that Maughold should be included with Laxey and Lonan as representatives on this working group. Clerk to liaise and organise attendance.</p> <p>g. <b>Resident</b> - Re. Replacement water piping at Booilushag. A letter indicating that there were no plans to replace the asbestos pipes was noted. Further concerns regarding use of land in the vicinity would be passed to the Planning Enforcement Officer for investigation.</p>	clerk	
<b>15.120</b>		<p><b>Parish Maintenance and Health &amp; Safety Matters:</b> The clerk reported that there were no issues of concern this month.</p>	

15.121		<p><b>Planning.</b></p> <p><b>Decisions:</b> The following decisions were noted. No further instruction.</p> <p>a. 15/00961/B <b>Starley Cottage, Port Lewaigue</b>, Alterations &amp; extensions to former tholtan, inc new access – Approved with conditions 21.10.15. 15/01085/B <b>Maughold Church</b>, Removal of existing and reapplication of render - Approved 29.10.15.</p> <p>b. <b>Planning to Consider -</b> 15/01219/B <b>Belmont, Slieau Lewaigue</b>, Erection of a detached replacement dwelling with associated driveway; Mr Andrew Barnett. The clerk was instructed to forward an objection to this application with reference to the terms of Housing Policy 14 of the Isle of Man Strategic Plan.</p> <p>c. <b>Appeal Matters - ntr</b> d. <b>Enforcement Matters - ntr</b> e. <b>Completion Certificates - none received this month.</b></p>	clerk																																																			
15.122		<p><b>Information/Circulation File -</b> the following documents included in the C/F were noted:</p> <ul style="list-style-type: none"> <li>• Various IOM Municipal Documents for September/October 2015.</li> <li>• DoI - Update on Local Authority Transition dated 28.10.15.</li> <li>• Minutes of <b>NTMLG</b> 21.07.15.</li> <li>• Various 'Mooragh Promenade Newsletters'.</li> <li>• Draft one way closure order for U84 (Ballure to Gooseneck Rd).</li> <li>• GJIC Minutes 23.09.15 &amp; 14.10.15.</li> <li>• Cover letter: IOM Policing Strategic Plan 2015 - 2018.</li> <li>• DoI - Regarding costs of the Northern CA Site (19.10.15)</li> <li>• October Tipping Figures (27.26 Tonnes).</li> </ul>																																																				
15.123		<p><b>Searches:</b> Ballajora House, Ballajora. Noted.</p>																																																				
15.124		<p><b>Finances October 2015</b> The following payments were approved:</p> <table border="0" style="width: 100%;"> <tr> <td>MUA</td> <td style="text-align: right;">142.72</td> <td style="text-align: right;">6.73</td> </tr> <tr> <td>MT</td> <td style="text-align: right;">36.62</td> <td style="text-align: right;">6.10</td> </tr> <tr> <td>Spotless</td> <td style="text-align: right;">230.00</td> <td></td> </tr> <tr> <td>Feltons</td> <td style="text-align: right;">146.56</td> <td style="text-align: right;">24.42</td> </tr> <tr> <td>Kinrade AV Sept</td> <td style="text-align: right;">264.00</td> <td style="text-align: right;">44.00</td> </tr> <tr> <td>Lonan PC (post services)</td> <td style="text-align: right;">544.79</td> <td></td> </tr> <tr> <td>MUA</td> <td style="text-align: right;">6,881.59</td> <td style="text-align: right;">1,146.93</td> </tr> <tr> <td>IOM Gov</td> <td style="text-align: right;">4,699.38</td> <td style="text-align: right;">783.23</td> </tr> <tr> <td>IOM Gov Tipp Sept</td> <td style="text-align: right;">2,862.00</td> <td style="text-align: right;">477.00</td> </tr> <tr> <td>Laxey V. Comms (office rent)</td> <td style="text-align: right;">292.62</td> <td></td> </tr> <tr> <td>IOM Gov NI &amp; ITIP</td> <td style="text-align: right;">483.11</td> <td></td> </tr> <tr> <td>Island Contractors</td> <td style="text-align: right;">250.00</td> <td></td> </tr> <tr> <td>IOM Gov Tipping Oct</td> <td style="text-align: right;">2,600.60</td> <td style="text-align: right;">433.43</td> </tr> <tr> <td>Vannin Officepoint</td> <td style="text-align: right;">29.20</td> <td style="text-align: right;">4.87</td> </tr> <tr> <td>John Newman pre-audit</td> <td style="text-align: right;">150.00</td> <td></td> </tr> <tr> <td>Royal British Legion</td> <td></td> <td></td> </tr> <tr> <td>Kinrade Bros Haulage Ltd</td> <td style="text-align: right;">379.20</td> <td style="text-align: right;">63.20</td> </tr> </table>	MUA	142.72	6.73	MT	36.62	6.10	Spotless	230.00		Feltons	146.56	24.42	Kinrade AV Sept	264.00	44.00	Lonan PC (post services)	544.79		MUA	6,881.59	1,146.93	IOM Gov	4,699.38	783.23	IOM Gov Tipp Sept	2,862.00	477.00	Laxey V. Comms (office rent)	292.62		IOM Gov NI & ITIP	483.11		Island Contractors	250.00		IOM Gov Tipping Oct	2,600.60	433.43	Vannin Officepoint	29.20	4.87	John Newman pre-audit	150.00		Royal British Legion			Kinrade Bros Haulage Ltd	379.20	63.20	
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<p><b>15.125</b></p>	<p>1. 2. 3. 4. 5. 6.</p>	<p><b>Committees, etc.</b>  <b>Municipal Association</b> – ntr  <b>Housing</b> -ntr  <b>Swimming Pool</b> - ntr  <b>Northern Traffic Management Liaison Group</b> – ntr  <b>Garff Joint Initiative</b> – Meeting Wednesday 11.11.15. Noted.  <b>Northern Neighbourhood Policing Team.</b> Next Meeting Tuesday 10<sup>th</sup> November 2015, 9.30 Ramsey Town Hall. Noted.</p>	
<p><b>15.126</b></p>		<p><b>Any Other Business.</b></p> <ul style="list-style-type: none"> <li>• SID Sign Batteries. Order. The clerk was instructed to obtain prices for the December meeting.</li> <li>• Gulley/street cleaning following recent rain. This matter had been dealt with at item 15.117.b above.</li> <li>• Parish Flag Stocks. The clerk was instructed to obtain prices for the December meeting.</li> <li>• RBL Donation. A payment of £200.00 was approved.</li> <li>• A donation of £25.00 cash from a resident towards the cost of the fireworks was noted.</li> <li>• Northern CA site. <b>Mr Moughtin</b> reported on the progress towards the northern authorities taking over the operation of the site.</li> </ul>	<p>Clerk  clerk</p>
		<p><b>Date of Next Meeting:</b> Monday 7<sup>th</sup> December 2015.  Meeting closed at 10.46. pm</p>	