

MPC MINUTES 11.01.16



MINUTES OF THE MEETING OF MAUGHOLD PARISH COMMISSIONERS

HELD AT 7.30 pm ON MONDAY 11th JANUARY 2016 AT DHOON CHURCH HALL

		<p>Present: Mr J. Quayle (Chairman), Mrs C. Perks, Mrs M. Fargher, Mr M. Cowley, Mr R. Moughtin. Clerk: M. Royle.</p> <p>Meeting commenced at 7.31 pm.</p>	
16.01		Apologies: All Present.	
16.02		Declarations of any interests in the business of the agenda: none declared.	
16.03		<p>Consideration of the accuracy of the Minutes of the Meeting of the 7th of December 2015. Mrs Fargher referred to item 15.130 where the entry indicated the date of the heavy rain as 3rd November. This should have been 3rd December and would be amended, re-printed and signed at the February meeting. Notwithstanding this detail it was agreed that the minutes were a correct record. Proposed Mrs Fargher. Seconded Mr Cowley.</p> <p>Mr Quayle welcomed Mr Nigel Cretney, Bishop's Missioner to the Dhoon, to the meeting to discuss the future use of the Dhoon Church Field as well as the church and hall buildings. There followed discussion of the possibility of the sale or lease of the field to the Commissioners and of how the built facilities might be used. Mr Cowley expressed the frustration of the Commissioners with the time that was being taken to resolve these matters. Mr Cretney advised that further information would be available for the Commissioners February meeting. Mr Quayle brought this discussion to a close by emphasising that the Commissioners were very supportive of any initiative to improve community facilities.</p> <p>Mr Cretney left the meeting at 8.03 pm.</p> <p>A resident attended the meeting at 8.03 pm to discuss the siting of the proposed new toilet block in Maughold Village. Members noted the resident's views on the location. Mrs Fargher suggested that it would be the planners who would ultimately decide on the location. A location at the west end of the car park was discussed as an alternative to the proposed location at the east end. The Commissioners agreed to suggest this option to the architect and planners.</p> <p>The resident left the meeting at 8.26 pm.</p>	clerk
16.04		Matters Arising from the Minutes of the Meeting on the 7th of December 2015.	
16.04.a.		Matters for Discussion:	
	a.	<p>To discuss contact with the media.</p> <p>Mr Cowley proposed that a procedure be established when the media made contact to ensure that the most appropriate Member was selected to represent the Commissioners. It was agreed that on receipt of a request from the media for comment the Member should refer the request to the clerk who would liaise with the chairman and decide who</p>	

	<p>was most suited to comment on behalf of the Commissioners on the particular subject. It was noted that the GJIC had resolved that Mr Moughtin would be the contact who would comment on the Garff amalgamation to the press should further requests emerge during the time of amalgamation.</p> <p>b. To discuss street sweeping and gulley cleaning operations. The clerk advised that all gulley pots in Maughold were currently being mapped and located using GPS coordinates where possible. This process would be completed in the next 7/10 days. Any blocked gulley pots would be reported and cleaned. It was noted that the Commissioners were only responsible for cleaning gulley pots not channels or ditches. This had been clarified to residents via the website. The new Garff Authority would be discussing and implementing a strategy that would provide sweeping and gulley-pot cleaning operations from April 2016.</p> <p>c. To discuss recent flood damage at The Dreemskerry Road ('Thie Spooyt', 'Dreemskerry Farm', 'Modena House', Thie ny Cronk)', at Jack's Lane/Port-e-Vullen) and at the 'Jallow'. (Document from J. F. Robinson dated 09.12.15 setting out extent of DoI responsibility in CF). A letter from Mr J.F Robinson, Director of Highways, setting out that the Department of Infrastructure is not responsible for stopping water running from the highway onto property was read and noted. The clerk briefed the Commissioners on several properties and areas that had been flooded on December the 3rd (listed above) and the actions being taken by DoI and the MUA. Several properties (named above) along the Dreemskerry Road had suffered full or significant flooding. The clerk was instructed to write to DoI to request an update on the works currently being undertaken and planned in these areas, as well as requesting remedial works to re-cut ditches and undertake other works as necessary. Reports on all the flooding incidents at the above locations would also be sent to the Flood Risk Manager at the MUA in regard to the adequacy of field drainage along Dreemskerry Road, at The Jallow and in the Jacks Lane/Port-e-Vullen area.</p> <p>d. To discuss Rate for YE 17. It was agreed that the rate for YE 17 would remain at 96p and £111.09 per property. Proposed Mrs Fargher. Seconded, Mrs Perks. Resolved. Clerk to notify Treasury in due course.</p> <p>e. To discuss progress with proposal for provision of new toilet block in Maughold Village. This was dealt with at item 16.03 above.</p> <p>f. To discuss issues regarding the formation of the single Garff local authority. It was Resolved that the Commissioners would use the street sweeping and gulley-pot cleaning services of Kinrade Bros. Haulage in line with the terms set out in the quotation supplied to the Garff Joint Initiative Committee. Proposed, Mr Quayle. Seconded, Mr Cowley.</p> <p>g. To discuss representation on regional Housing Committees and Sheltered Housing Committees (& to discuss agenda for the meeting scheduled for the 25th of January with Mr Thomas MHK, Mr Whitelegg and Mrs Reeve). The meeting date and time were noted. Clerk to circulate an agenda to all attendees prior to the meeting.</p> <p>h. To discuss approval of Terms of Reference for Eastern Area Housing Group which were raised at the Eastern Officers meeting on 26th November 2015. A document outlining the aims and operation of the Steering Group which will plan the formation of an Eastern Area Housing Authority had been circulated prior to the meeting. Members Resolved to accept the terms of reference. Proposed, Mr Quayle, Seconded, Mr Cowley.</p> <p>i. To discuss future use of the Dhoon Church Field by the community. This matter had been discussed at item 16.03. Mrs Fargher proposed that the</p>	<p>Garff</p> <p>clerk</p>
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	j.	Commissioners write to the Secretary of the PCC to clarify the matters discussed with Mr Cretney at the meeting. This was agreed. Copies to be forwarded to Mr Cretney, The Vicar and Archdeacon. To Discuss proposed William Kennish Headstone Memorial. This matter was considered by the Commissioners and a donation of £200.00 was Resolved . Proposed, Mrs Fargher . Seconded, Mrs Perks .																															
16.05		Current Consultations for consideration: See attached list of current consultations as at 07.01.16. These matters were noted. No further action.																															
16.06	a. b.	Correspondence: DoI - Notification of the closure of Ballure Glen Path until June 2016 due to storm damage. This matter were noted. No further action. Cabinet Office - letter regarding publicising the electoral registration process. These matters were noted. No further action.																															
16.07		Parish Maintenance and Health & Safety Matters: The clerk advised that he had had a meeting with Allan Kinrade to discuss Gully/street cleaning operations. Mr Kinrade had forwarded copies of appropriate insurance and would be updating the companies risk assessments in due course. The clerk reported that an observation of the company's gully/street cleaning operation would take place in due course.																															
16.08	a. b. c. d.	Planning. Planning to Consider - none Appeal Matters - ntr Enforcement Matters - Correspondence advising investigation at Field 624412, Booilushag. Completion Certificates - 14/07579/DEX Cerise Cottage, Port Lewaigue, Alterations and extensions 7 DECKING. 07.12.15. Noted .																															
16.09		Information/Circulation File - the following documents included in the C/F were noted with no further instruction: <ul style="list-style-type: none"> • Various IOM Municipal Documents for November/December 2015. • Various 'Mooragh Promenade Newsletters'. • December Tipping Figures. • Documents from Eastern Area Housing Working Group. • Tynwald Annual Report 2014-2015. • Invitation to Holocaust Memorial Service, Sunday 24.01.06. St Thomas' Church, 3.00pm. 																															
16.10		Searches: None to date.																															
16.11		Finances December 2015 The following payments were approved: <table border="0" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 30%;">MT</td> <td style="width: 10%;">DD</td> <td style="width: 10%;">DD</td> <td style="width: 15%;">33.16</td> <td style="width: 15%;">5.53</td> </tr> <tr> <td>MUA PL</td> <td>167</td> <td>3401</td> <td>14.15</td> <td>0.67</td> </tr> <tr> <td>IOM Gov CA Site 4th Qtr</td> <td>168</td> <td>3402</td> <td>4,699.38</td> <td>783.23</td> </tr> <tr> <td>Laxey V. Comms (office rent)</td> <td>169</td> <td>3403</td> <td>292.62</td> <td></td> </tr> <tr> <td>Spotless Cleaners Dec</td> <td>170</td> <td>3404</td> <td>230.00</td> <td></td> </tr> <tr> <td>Kinrade Bros Haulage Ltd</td> <td>171</td> <td>3405</td> <td>321.60</td> <td>53.60</td> </tr> </table>	MT	DD	DD	33.16	5.53	MUA PL	167	3401	14.15	0.67	IOM Gov CA Site 4th Qtr	168	3402	4,699.38	783.23	Laxey V. Comms (office rent)	169	3403	292.62		Spotless Cleaners Dec	170	3404	230.00		Kinrade Bros Haulage Ltd	171	3405	321.60	53.60	
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<p>16.12</p>	<p>1. 2. 3. 4. 5. 6. 7.</p>	<p>Committees, etc. Municipal Association – ntr Housing - ntr Swimming Pool - ntr Northern Traffic Management Liaison Group – ntr Garff Joint Initiative – ntr Northern Neighbourhood Policing Team. Next Meeting Tuesday 12th December 2016, 9.30 Ramsey Town Hall. An increase in the number of vehicles speeding as they entered Glen Mona from the south, particularly at school closing time was discussed. The data confirming this from the speed sign was noted. The clerk was instructed to request that radar patrols be set during the week around this time. Mrs Perks advised that the driving behaviour of parents dropping off/picking up at the school had also deteriorated, with some parents parking inappropriately and attempting u-turns at busy times, etc. The clerk was instructed to ask that the police patrols also attended the school lay-by areas to monitor parent parking/driving standards.</p>	<p>clerk</p>
<p>16.13</p>		<p>Any Other Business. None declared.</p>	
		<p>Date of Next Meeting: Monday 1ST February 2016. Noted. Meeting closed at 10.58 pm.</p>	