

MPC MINUTES 01.02.16



MEETING OF MAUGHOLD PARISH COMMISSIONERS TO BE HELD AT 7.30 pm ON MONDAY 1st February 2016 AT DHOON CHURCH HALL

		Present: Mr Quayle (chairman), Mrs Fargher, Mr Moughtin (joined the meeting at 8.30 pm following attendance at the Northern CA Site meeting in Ramsey). Clerk: M. Royle.	action
16.14		Apologies: The clerk reported apologies from Mr Cowley and Mrs Perks	
16.15		Declarations of any interests in the business of the agenda: None.	
16.16		Consideration of the accuracy of the Minutes of the Meeting of the 11th of January 2016. These were agreed to be a correct record. Proposed Mrs Fargher. Seconded, Mr Quayle. Resolved.	
16.17		Matters Arising from the Minutes of the Meeting on the 11th of January 2016. Dealt with below.	
16.18		Matters for Discussion:	
	a.	Update on properties/locations affected by storm water flooding (Port Lewaigue Close, The Dreemskerry Road 'Thie Spooyt', 'Dreemskerry Farm', 'Modena House', Thie ny Cronk', and the 'Jallow'). The clerk reported on the situation at the above locations and read email correspondence dated 01.02.16 from Mr Hugo Mackenzie at DoI which detailed the Department's response to flooding being caused at Modena View. The clerk also reported that the DoI had begun undertaking ditch draining operations at the Jallow.	
	b.	To discuss progress with proposal for provision of new toilet block in Maughold Village. Pre-application drawings had been circulated and were noted.	
	c.	To discuss progress regarding the formation of the single Garff local authority. The clerk reported that preparations for the amalgamation of the three authorities were ongoing. Meetings had taken place with the authorities Bank Advisor from IOM Bank, an auditor, and with Braddan Commissioners. These and other meetings had been fruitful and had provided 'steers' to aid the amalgamation process. Staffing, contracts, and remuneration were matters that would require attention in the next months and particularly from the new Board, once formed.	
	d.	To discuss representation on regional Housing Committees and Sheltered Housing Committees following the meeting on the 25th of January with Mr Thomas MHK, Mr Whitelegg and Mrs Reeve. Mr Quayle reported that this had been a very positive meeting. The Department representatives listened and outlined the possible options. Clerk and Mrs Fargher to attend both Eastern and Northern Steering Groups to consider future options for the administration of Maughold's public housing and for sheltered housing access and provision.	
	e.	Mrs Fargher also advised on the Eastern Area Housing Steering group meeting she had attended. These discussions were on-going and had included consideration of shared waiting lists and how the proposed 'cluster' system would incorporate Maughold's geographical position in Garff and beside Ramsey.	

	f. g.	<p>To discuss arrangements for the Local Authority Election on 28.04.16. The clerk reported that the halls at Maughold and Dhoon had been booked for the election on the 28th April.</p> <p>Speed of vehicles through Glen Mona (<i>Data from SID sign for analysis and information from Aileen Broad regarding further radar based initiatives</i>). The clerk reported that the data from the month was broadly in line with statistics from previous months which had resulted in a request to the Roads Policing Unit for radar patrols on the southern entrance to Glen Mona between 3.00 and 4.00 pm on weekdays. The clerk circulated information regarding community radar patrols. Clerk to raise this matter at the northern policing meeting on the 8th February.</p>	clerk
16.19		<p>Current Consultations for consideration: See attached list of current consultations as at 28.01.16; including:</p> <ul style="list-style-type: none"> The Road Traffic Legislation Amendment Bill (<i>previously circulated, comment by 19.02.16</i>) Noted. No further instructions. 	
16.20	a. b. c.	<p>Correspondence:</p> <p>Mr Nigel Cretney - regarding the Dhoon Church Field (<i>dated 23.01.16</i>). This letter was read and the contents including an indication that the church proposed an access road to the church were noted. Mr Cretney is to forward plans when available. No further instruction.</p> <p>DEFA - Regarding implications of the Freedom of Information Act (Received 26.01.16). The clerk reported that the Act would be applied to local authorities in 2018, and that government was planning briefing seminars for officers and Members.</p> <p>DoI - Regarding Future operation of Balladoole CA Site (dated 27.01.16) & follow up email from Stephen Harrison at RTC. Mr Moughtin joined the meeting at 8.26 pm after attending a meeting on this subject. He advised the Commissioners that an interim Board had been formed, made up of DoI officers and local authority representatives, that would enable the administration and operation of the site to be transferred from central to local government.</p>	
16.21		Parish Maintenance and Health & Safety Matters: No matters to report.	
16.22	a. b. c. d. e.	<p>Planning. ntr Planning to Consider - none Appeal Matters - ntr Enforcement Matters - ntr Completion Certificates - ntr</p>	
16.23		<p>The following documents were noted: Information/Circulation File - the following documents included in the C/F:</p> <ul style="list-style-type: none"> Various IOM Municipal Documents for December/January 2015. Various 'Mooragh Promenade Newsletters'. 	
16.24		Searches: None to date.	
16.25		Finances January 2016: The following matters were noted:	

		Manx Utilities (water rates) 179 3413 122.58 Spotless Cleaners Jan 180 3414 230.00	
16.26	<ol style="list-style-type: none"> 1. 2. 3. 4. 5. 6. 7. 	<p>Committees, etc.</p> <p>Municipal Association – The retirement of Mrs Dunworth from the role of secretary to the association was noted.</p> <p>Housing - ntr</p> <p>Swimming Pool - ntr</p> <p>Northern Traffic Management Liaison Group – ntr</p> <p>Garff Joint Initiative – ntr</p> <p>Northern Neighbourhood Policing Team. Next Meeting Tuesday 8th February 2016, 9.30 Ramsey Town Hall. Noted.</p>	
16.27		<p>Any Other Business.</p> <p>Mrs Fargher advised of damage to the boardwalk below the tram lines on the path from Glen Mona down to the Rhenab Ford. Clerk to advise PROW officer. There was also damage to the track from Glen Mona to the Clarum to report.</p>	clerk
		<p>Date of Next Meeting: Monday 7th March 2016.</p> <p>Meeting closed at 9.58 pm.</p>	