

## PUBLIC SESSION

### Minutes of a Meeting of the Marown Parish Commissioners held in their Boardroom on Wednesday May 16<sup>th</sup>, 2018 at 7.00 p.m.

<b>In Attendance:</b>	Mr T O'Hanlon	Chairman
	Mr A Toohey	Vice-Chairman
	Mrs A Lynch	
	Mr R Sloane	
	Mr T Miles	
	Mr I Maule	Clerk

1. **Apologies** – None

2. **Visitors** – None

3. **Previous Minutes**

3.1. Minutes of the meeting held on April 18<sup>th</sup>, 2018 were approved The Chairman then signed the Minutes as a true record.

4. **Matters Arising not on the Agenda**

4.1. Recycling Bins at Reayrt ny Chrink– Waste Management Unit have said that they cannot empty the bins as they are not standard 1100l. A discussion took place on progress made with promised service from Braddan Commissioners' contractor not materialising. Following further discussion, it was resolved to invite Stephanie Gray and Bill Taggart of the Waste Management Unit together with Bill Shimmins MHK to a separate meeting. Clerk to contact all three and seek date options.

5. **ANNUAL GENERAL MEETING**

5.1. **Election of Chairman** – Mr Toohey was proposed by Mrs Lynch and seconded by Mr Sloane. Mr Toohey confirmed that he was willing to accept the nomination. No other nomination was received; so, Mr Toohey was duly elected and took the Chair. Mr Toohey then thanked the retiring Chairman for all his hard work during the past year.

5.2. **Election of Vice Chairman** – Mrs Lynch was nominated by the Chairman and seconded by Mr O'Hanlon. There being no other nomination, Mrs Lynch was duly elected as Vice Chairman.

5.3. **Review of Standing Orders** –It was resolved that current Standing Orders meet the needs of the Authority.

5.4. **Election of representatives to other bodies** – Mr Miles suggested that members be re-elected en bloc unless any member has a desire for a particular change. Following a discussion, it was resolved that membership of outside bodies should remain unchanged as follows:

5.4.1. Peel and Western Housing – Mr T Miles

5.4.2. Western Civic Amenity Site – Mrs A Lynch. The Clerk reminded members that they could appoint two alternates to serve in the event that Mrs Lynch were unavailable. Mr Toohey and Mr Sloane were duly appointed.

5.4.3. Western area Swimming Pool Board – Mr R Sloane

5.4.4. Marown Parish Community Care – Mrs A Lynch

5.4.5. Western Traffic Management Liaison Group – Mr O'Hanlon with Mr Miles deputising.

5.4.6. Western neighbourhood Policing Team – Mr O'Hanlon with Mr Miles deputising.

5.4.7. Municipal Association – Mrs Lynch and Mr Toohey

5.4.8. Western Housing Group – Mr Miles and Mr Toohey

5.4.9. Waste Working Group – Mr Toohey

5.5. **Any other matters for the AGM** – None

## 6. Planning Matters

6.1. **Completion Certificates** – The following were noted:

- 08/07251 – Playroom linking dwelling and garage at Little Trees, Main Road, Glen Vine
- 16/07041 – 4-bed detached dwelling at Glenside Cottage, West Baldwin

6.2. **Planning Committee** – The following meeting has been notified:

6.2.1. April 23<sup>rd</sup>, 2018

18/00081 – Convert outbuildings to living accom at Brambles, Main Road, Union Mills

6.2.2. May 9<sup>th</sup>, 2018.

6.3. **Planning Decisions**

**6.3.1. Approvals** – The following to which no objection had been submitted were discussed:

- 18/00081 – Convert outbuildings to living accom at Brambles, Main Rd, Union Mills
- 18/00295 – Extension to replace conservatory at Thie-ny-Chjibbyr, Eairy

**6.3.2 Refusals** – None notified

6.4 **Appeals** – The following were discussed:

6.4.17/00781 – Garage, Extension and Balustrading at 98 Ballagarey Road, Glen Vine  
Decision awaited.

6.5 **Enforcement** –

**6.5.1 Braaid** - The clerk confirmed that he had written to the complainant to arrange a site visit from Environmental Protection Officer and had received no reply. It is not known whether the complainant made contact.

**6.5.2 Corvalley** - □No news. It was resolved to pursue this if nothing was heard from Planning Enforcement or Environmental Health by the date of the next meeting.

6.6 **Building Control** – Nothing to record.

6.7 **Planning Conditions** – No matters notified.

7. **Consultations** – The following were discussed:

7.1. **Eastern Area Plan** – Some further information is expected around May 25<sup>th</sup>, 2018.

7.2. **Discharge Licence for Glenlough Campsite** – Noted that drainage from Biodisc listed as to River Glass. It is presumed that this is an error but will be drawn to the attention of DEFA.

7.3. **Consultations on the Government website not notified** – It was resolved to make no comment on the following:

7.3.1. Economic impact assessment into the TT and Festival of Motorsport

7.3.2. European Union (Withdrawal) Bill 2018 - Brexit

7.3.3. Criminal Evidence Bill 2018

7.3.4. House Improvement (Adaptations) Scheme 2018

7.3.5. Insurance Intermediation – exemptions from registration and cross border business

## 8. General Matters and other Correspondence

- 8.1. **WW1 Commemorations** – Usual mailing list to be discussed at August meeting.
- 8.2. **Western Housing Authority** – Communication from German Commissioners discussed. Following a discussion, it was resolved to write to Peel Town Commissioners referring to the concerns and to seek a progress report on proposed Standing Orders for the Committee.
- 8.3. **Tynwald Garden Party** – The Chairman has received a personal invitation already. Following a discussion, it was resolved that Mr and Mrs Sloane would receive the invitation on behalf of Marown Commissioners.
- 8.4. **Civic Services**
  - 8.4.1. Mona's Queen III Anchor Service – Mr and Mrs Miles would attend.
  - 8.4.2. Douglas – Date noted. The Chairman, Mr Sloane and Mr Miles plan to attend.
  - 8.4.3. Onchan – Mr Sloane would attend.
- 8.5. **Tynwald Day Grandstand Tickets** – No member wished to attend.
- 8.6. **Clerks' Forum Meeting: GDPR** 0 Members considered office access and resolved that only the Chairman should be afforded access and this only when the Clerk was unavailable, for example off the Island. Other members would return office keys. Similar access could be afforded to the Chairman of Patrick Commissioners on request.
- 8.7. **GDPR and Public Records Compliance** – Discussed and noted.
- 8.8. **Planning Duty Planner** – Noted.
- 8.9. **Local Democracy Reporter** – It was resolved to invite the reporter to the July meeting to meet the Board and observe what happens. Minutes of public sessions are available on the Commissioners' website.

## 9. Highway Matters

- 9.1. **Heritage Trail** – Noted that the pathway would be open during TT fortnight.
- 9.2. **Weeds** – Mr Miles asked when weed treatment would start. It had been decided previously that work would take place in August, but the Clerk would discuss an optimal timetable with the contractor.

## 10. Community Issues

- 10.1. **Ballagarey Open Spaces Adoption Process** – With Advocates.
- 10.2. **Website and Social Media** – It was observed that the website had no details of coming events. The Chairman undertook to contact interested parties for their events for inclusion there and in the annual Newsletter.
- 10.3. **Ballawilleykilley Play Area** – Mr O'Hanlon is experiencing difficulty with Manx Utilities representatives to supply information on what is required for the culvert.
- 10.4. **Refuse Bin at Glenlough Campsite Bus Stop** – Request discussed. Members feel that the footway is too narrow for a standing bin. Clerk to contact Isle of Man Transport with a view to their installing a pole-mounted bin.
- 10.5. **Dog Fouling and Dog Bins** – Usage information for dispenser unit awaited. The provision of 4 additional bins was discussed and the clerk will obtain prices.

## 11. Any Other Business - None

## 12. Date and time of next meeting

Wednesday June 20<sup>th</sup>, 2018 in the Hall Caine Pavilion at 7pm

There being no further business the Chairman closed the public session at 2010

Signed .....  
Chairman

Date.....