PUBLIC SESSION

Minutes of a Meeting of the Marown Parish Commissioners held in their Boardroom on Wednesday March 20th 2019 at 7.00 p.m.

In Attendance: Mrs A Lynch Vice Chairman

Mr R Sloane Mr T Miles Mr T O'Hanlon

Mr I Maule Clerk

1. **Apologies** – Mr Toohey. In the absence of the Chairman, the meeting was chaired by the Vice-Chairman.

2. Visitors – Ms Dawn Kinnish, Equality Advisor from the Cabinet Office. The aim is to create some awareness around the Equality Act. The Public Sector in particular needs to think in advance how to not exclude "protected groups" as defined by the Act. There is no requirement to meet all the needs of everybody so long as it is possible to demonstrate why such needs are not met. Members felt there was little need for the offered training schemes as Mr Sloane has already taken part in a degree of training for compliance with the requirements.

After the presentation, the Vice-Chairman thanked Ms Kinnish for her time and Ms Kinnish left the meeting.

3. Previous Minutes

3.1. Minutes of the meeting held on February 20th 2019 were approved. The Vice-Chairman signed the Minutes as a true record.

4. Matters Arising not on the Agenda

4.1. Seagulls – A householder in Ballagarey Crescent had declined to meet the Vice-Chairman and Bill Shimmins MHK in their home and suggested meeting at the office. A suitable invitation had been sent by the Vice-Chairman but not yet accepted or declined. The Vice-Chairman reported that DEFA Environmental Health had become involved again but that they had maintained their opinion that seagulls were not covered by any useful law and therefore the matter was not within their competence.

5. Planning Matters

- 5.1. Completion Certificates None received.
- 5.2. Planning Committee There were no matters in Marown in the following:
 - 5.2.1. March 4th 2019 Nothing in Marown
- 5.3. Planning Decisions
 - **5.3.1.** Approvals The following was discussed:
 - 17/00852 28 Dwellings plus retail unit etc, at Ballaglonney Farm, Peel Road, Crosby.
 - 5.3.2. Refusals None notified

5.4 Appeals

5.4.1 17/00852 - 28 Dwellings plus retail unit at Ballaglonney Farm, Peel Road, Crosby

It was apparent that the approval discussed at 5.3.1 above had been sent before the Commissioners' letter relating to planning conditions had received attention. The Clerk had submitted a report to members of the discussions held with the Planning Office and also those initiated by Bill Shimmins MHK. Three members had commented and an appeal request on all matters following consultation with Mr O'Hanlon had been sent accordingly. The Appeal letter was approved.

- **5.5 Enforcement** No active matters.
- 5.6 **Building Control**: 4 Eairy Terrace The Clerk reported that he had contacted the acting Clerk to Westlands to ascertain whether the apparent owner still resided there and if not, who now might own the property. There was no reply from the person listed as "Attorney" for the beneficiary at the time.
- 5.7 **Planning Conditions** Nothing to record.
- **6. Consultations** The following were discussed:
 - 6.1. **Eastern Area Plan** Four Board members (Mr. O'Hanlon not present) had met Mr. Corkhill the previous evening. The Public Inquiry connected with the Plan has been deferred to September at the earliest. A further meeting will take place in July when more information is available.
 - 6.2. **Modernisation of Domestic and non-Domestic Rates** Three members would attend the "Workshop" session on Tuesday next.
 - 6.3. Manx Accredited Constructors Scheme Mr Sloane would wish to attend the briefing.
 - 6.4. Ballagarey Sewage Treatment Outfall It was resolved to make no comment.
 - 6.5. **Public Library Services** No member wished to attend the "Workshop" session.
 - 6.6. **Consultations on the Government website not notified** The following were noted. It was resolved to make no comment:
 - 6.6.1. Gambling (Anti-Money Laundering & Countering the Financing of Terrorism) Code.
 - 6.6.2. Anti-Money Laundering and Countering the Financing of Terrorism (Specified Non-Profit Organisations) Code
 - 6.6.3. AML/CFT Framework
 - 6.6.4. Review of the rates of Minimum Wage
 - 6.6.5. Agriculture Strategy
 - 6.6.6. Proposed amendments to the Proceeds of Crime Act 2008 (POCA) and the Anti-Terrorism and Crime Act 2003 (ATCA) in respect of Tipping-off

7. General Matters and other Correspondence

- 7.1. **Remembrance Services** Nothing to discuss.
- 7.2. **Western Housing Authority** Mr Miles reported that a Political meeting with Hon Ray Harmer MHK had taken place. The Minister expressed no preference to whether a Board or Committee would run the Authority. The Clerk reported no further contact from German Parish Commissioners on this subject.
- 7.3. **Integrated Care Project** Newsletter discussed. The Vice-Chairman reported that a questionnaire had been sent to all persons registered with the Peel Medical Centre. The questions appeared angled to achieve a particular result to the survey.

- 7.4. **Crosby and District Silver Band** The Chairman's apology had been sent. Minutes of last year's meeting and agenda for this year noted.
- 7.5. **Year of Our Island** Event schedule noted.
- 7.6. **Public Health Mailing Lists** Noted.

8. Highway Matters

- **8.1. Heritage Trail** Acknowledgement received for consultation response.
- **8.2. Ballaglonney Development** Members are considering names for the road through the estate and Boilley Ballaglonney was suggested. Members will consider further suggestions from residents and from each other before a final decision is made and communicated to the Developer.
- **8.3. Manx National Rally** Road closure programme noted.
- **8.4. Isle of Man Youth and Junior Tour 2017 Cycle Event** road closure noted.
- **8.5. Garth Road** Further extension to closure period noted. It was noted that, although the period ended on March 15th and no further closure notice received, the road remained closed.
- **8.6. Delegations** The Clerk reported from the most recent Clerk's Forum and members discussed the service levels and detail of what is covered.
- **8.7. Glen Vine Drive** —. Further request from resident received and discussed. The Clerk confirmed that the cost would be within this year's budget for repairs and renewals. Following further discussion.it was resolved to accept the two-lantern option.

9. Community Issues

- 9.1. Ballagarey Open Spaces Adoption Process Schedules to conveyance discussed. The Clerk advised that the transfer appeared to exclude the Retention Pond and that the only requirement on the Commissioners regarding that area was to maintain the grass and keep it litter-free. Mr O'Hanlon noticed that it was not clear whether the area at Bollan Drive is included. Members agreed that it should be and the Clerk would obtain clarification.
- 9.2. **Website and Social Media** Nothing to report.
- 9.3. Ballawilleykilley Play Area Mr O'Hanlon reported that the ground is sodden. Measurements for the fence have been completed and the detail passed to Howard Quayle MHK. The fence is to be 2meters high so as to preclude climbing should a ball, for example, go outside the area. The gate would have to be used. The planned opening date will not be achieved and a new target of after TT fortnight was agreed. Meanwhile, it was noted that certain dog-owners are using the field which will exclude dogs when commissioned. It was resolved that a message be placed on Social Media on this subject.
- **9.4. Dog Fouling and Dog Bins** A home for the fourth bin is required. Chairman's recommendation awaited.
- 10. **Any Other Business** None.

11.	Date	and	time	of	next	: mee	ting	q
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Wednesday April 17th 2019 in the Hall Caine Pavilion at 7pm.

There being no further business the Vice-Chairman closed the public session at 2015

Signed	Date		
Chairman			