

## PUBLIC SESSION

### Minutes of a Meeting of the Marown Parish Commissioners held in their Boardroom on Wednesday June 19<sup>th</sup> 2019 at 7.00 p.m.

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

#### 1. **Apologies** – Mr Toohey

#### 2. **Visitors** –

##### 2.1. Mr John Lovelady, JM Project Management Limited.

Mr Lovelady produced a plan of the new Development at Ballaglonney Farm with the three roadways marked and with suggested names for two of the roadways. It was his desire to name the roadway closest to the stream and which is not for adoption "Fisher Close" in memory of a close personal friend. He explained further that the gentleman's widow had bought a property on this section and had been promised that the road would be so named. It was his desire to call the main roadway through the estate "Cherry Tree Drive" and there is the intention to plant a cherry tree in the front garden of each property. The Clerk advised members that the naming of streets and numbering of houses was the prerogative of the Commissioners as detailed in S.222 of the Local Government Consolidation Act 1916.

A discussion took place and members were asked for any other suggestions. Mr Miles made a suggestion of Ballajoyce in memory of Mrs Joyce Corkill who had been involved in many aspects of village life for over 30 years and who died this year having lived opposite the field where the estate now stands. The Chairman took the view that to name a street after someone deceased could risk upsetting someone else's family not commemorated.

Mr O'Hanlon suggested that cherry trees might not be the most suitable tree for front gardens as the roots are close to the surface and could cause damage to footways and house foundations.

Following a discussion, it was resolved to accept the suggestion of Fisher Close. The Chairman recommended that Mr Lovelady seek advice on the suitability of cherry trees before a decision is made on a name for the other road.

The Chairman then suggested that the entire estate be named "Crosby Meadows". Following a discussion, Mr Lovelady agreed this and indicated that he would have the name placed on a stone at the estate entrance.

Mr Lovelady suggested numbering the houses anti-clockwise around the estate with Fisher Close being numbered in a separate series. He indicated that each house would be provided with an illuminated house number. This proposal was approved.

This left the short spur leading to the retail unit and no name was proposed for this. It was suggested that an address of "thingy store, Crosby Meadows" would be sufficient.

Following further discussion, Mr Lovelady undertook to discuss the suitability of his tree preference with Watson's Nurseries who would provide the trees and was invited to attend the next meeting of the Board with the results of that discussion when further discussion on a name for that street would take place if cherry trees are not to be used.

Mr Lovelady emphasised that he wished to “mend fences” and said that power cables for the puffin crossing would be under ground along with other cables currently on wooden poles which would then be removed. One of the poles has a street light on it and no discussion took place on the future location for this lamp. Houses opposite the development would benefit from underground power supplies when it is possible to dig a trench across the main road and MU would be installing these. The original site for a substation had been rejected as being too prominent and a new site to the west of the estate has been agreed although this will result in higher installation cost. The installation of the Puffin Crossing is in the hands of Dol.

Mr Lovelady informed members that some further trees would be removed by Dol and licences had been obtained.

The Chairman raised the property Close Jairst Beg and asked for details of the tree removals which had been discussed with DEFA representatives at the last meeting. Mr Lovelady said that it appeared there had been no tree maintenance for 30 years or more. He had had all the trees surveyed and a plan for felling some and replacing others with hedging and bushes had been agreed with DEFA.

Mr Lovelady then left the meeting at 1950.

## 2.2. Mr Bill Shimmins MHK joined the meeting at 1945

Mr Shimmins reported on discussion with Manx Telecom following the unannounced erection of telegraph poles in Alexander Road for improved Broadband services for 5 properties which had no suitable ducting. Poles were a more cost-effective installation method than digging new trenches for additional ducting. MT had accepted that they had handled the matter poorly and would be writing to the affected houses to ascertain whether they would wish to take up the increased broadband speed then offered for which there is a premium price. In the event that there is no take-up, the poles would be removed. Mr Shimmins said that a similar situation had arisen in Maughold where the residents had been informed of the proposals and had ensured that funding was available for the cables to be laid under ground rather than having to erect poles.

There continued to be issues over access to the Heritage Trail by motor vehicles and Mr Shimmins had sought an assurance from Dol that proper gates would be installed to prevent this. Work is continuing on improving and widening the trail with access now possible throughout during evenings and weekends.

A pre-Inquiry session in July for the Eastern Area Plan is anticipated, but it seems likely that the process may be delayed somewhat. It was noted that the call for sites in respect of the West and North had been issued. Mr Shimmins intended to challenge the population projections in Tynwald in advance of the Public Inquiry.

Following these discussions, Mr Shimmins left the meeting.

## 3. **Previous Minutes**

3.1. Minutes of the meeting held on May 15<sup>th</sup> 2019 were approved The Chairman then signed the Minutes as a true record.

## 4. **Matters Arising not on the Agenda** – None

## 5. **Planning Matters**

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

- 17/07539 – Rear extension and relocation of Kitchen at 7 Fuchsia Close, Glen Vine
- 19/07269 – Replace block wall with steel beam and door at 3 Glen Darragh Gardens, Glen Vine

5.2. **Planning Committee** – The following meetings have been notified:

5.2.1. May 13<sup>th</sup> 2019 – Nothing in Marown.

5.2.2. May 28<sup>th</sup> 2019: 18/00876 – Additional use of Bedroom as Therapy Room at 30 Glen Vine Park, Glen Vine. Recommended for Approval.

5.2.3. June 10<sup>th</sup> 2019 – Nothing in Marown

5.3. **Planning Decisions**

5.3.1. **Approvals** – The following were discussed.

- 18/00876 – Use of Bedroom as Therapy Room at 30 Glen Vine Park, Glen Vine
- 19/00299 – Removal of Chimney Stack at Thie-ny-Chibbyr, Eairy

5.3.2. **Refusals** – The following were discussed:

- 19/00395 – Alterations and Extensions at 6 Reayrt ny Chrink, Crosby
- 19/00405 – Enlarge vehicle access at 17 Greeba Avenue, Glen Vine

5.4. **Appeals**

5.4.1. 17/00852 – 28 Dwellings plus retail unit at Ballaglonney Farm, Peel Road, Crosby  
The Appeal has been deferred due to the non-availability of the appointed Inspector and with no alternative available. It is anticipated that the revised date will be in August 2019.

5.5. **Enforcement**

5.5.1. 19/00099 – Access from Close Veg to Heritage Trail. Noted that the access had not received planning approval. The Clerk had acted on a complaint from a resident. Letter from Planning Enforcement Officer discussed.

5.6. **Building Control** – 4 Eairy Terrace. The Clerk reported that he had now written to the Manager at Westlands. No reply received to date.

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

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

6.1. **Eastern Area Plan** – Discussed at 2.2 above.

6.2. **Modernisation of Domestic and Non-Domestic Rates** – The Clerk reported on a discussion at the recent LARFOG meeting when a presentation by the officers charged with the project had made a presentation. Non-Domestic Rates would remain with the local authority and there was no proposal for an all-island rate. A report is expected to be laid before Tynwald in July and there was no suggestion of combining Rates reform with Local Government Reform.

Notes from the workshop sessions were discussed.

6.3. **Development Orders** – The following were noted without comment:

6.3.1. Telecommunications Development Order.

6.3.2. Planning Use Classes.

6.4. **Consultations on the Government website not notified** – The following was noted:

6.4.1. Call for Sites: West and North Area Plans.

## 7. General Matters and other Correspondence

- 7.1. **Remembrance Services** – Invitation to Armed Forces Day events discussed. No member is able to attend.
- 7.2. **Western Housing Authority** – Invitation to attend “facilitated political meeting” discussed. It was resolved that members would like to attend and that evening sessions be sought to enable attendance.
- 7.3. **Competition and Markets Quarterly Update** – Noted.
- 7.4. **Independent Health and Social Care Review** – Noted.
- 7.5. **Ourisland Relaunch** – Noted.
- 7.6. **Integrated Care Review Newsletter** – Noted.
- 7.7. **Marown School summer Fair** – All members hoped to be able to attend.
- 7.8. **Planning User Group Meeting** – Noted that the meeting is scheduled for a morning. Therefore no member is able to attend.

## 8. Highway Matters

- 8.1. **Heritage Trail** – Discussed at 2.2 above.
- 8.2. **Glen Vine Drive** – Firm price and proposals for the erection of two street light poles and lanterns from MU discussed. It was noted that the price had increased significantly from the original estimate. Following a discussion, it was resolved to not proceed with the project.
- 8.3. **Ballaglonney** – Naming and other matters discussed at 2.1 above.
- 8.4. **Road Closure Applications** – Main Road and Braaid Road noted.
- 8.5. **Hedgerow Maintenance** – Press Release from Bill Henderson MLC and guidance notes from DoI discussed. Actions of DoI appeared to contradict these pieces of advice. Members are content that their timetable is sufficient to ensure road safety whilst maximising the opportunity for wild flowers to seed.
- 8.6. **Telegraph Poles** – Discussed at 2.2 above.
- 8.7. **International Cycle Road Race** – Event noted.
- 8.8. **Weed spraying** – Mr Miles raised the matter with regard to Greeba Avenue in particular. Following a discussion, it was resolved that all areas should be treated.

## 9. Community Issues

- 9.1. **Ballagarey Open Spaces Adoption Process** – With Advocates.
- 9.2. **Website and Social Media** – Nothing of significance to report. Newsletter distributed at the beginning of the month. The Clerk reported that he had received a call about seagulls from a different location and had informed the caller that the matter was not one which can be controlled by the Commissioners whose remit goes no further than exhorting residents to not feed this type of bird. The caller had been content with this response.
- 9.3. **Ballawilleykilley Play Area** – Mr O’Hanlon undertook to provide examples of signage agreed with DoI to enable a reply to be sent to DEFA Planning Department concerning the satisfaction of the condition on Traffic Calming. Access path and culvert are complete.

## 10. Any Other Business - None

## 11. Date and time of next meeting

Wednesday July 17<sup>th</sup> 2019 in the Hall Caine Pavilion at 7pm

There being no further business the Chairman closed the public session at 2055

Signed ..... Chairman

Date.....

## CONFIDENTIAL SESSION

### Minutes of a Meeting of the Marown Parish Commissioners held in their Boardroom on Wednesday June 19<sup>th</sup> 2019

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

1. **Apologies** – Mr Toohey
2. **Previous Minutes** – Minutes of the meeting held on May 15<sup>th</sup> 2019 were approved as a true record and signed accordingly by the Chairman.
3. **Matters Arising not on the Agenda** – None.
4. **Planning Applications**
  - 4.1. It was resolved to make no further comment on the following amended plans:
    - 18/00810 – Use of school grounds for parking up to 3 minibuses at Marown School
    - 18/01236 – Slurry Lagoon at Field 324401; Top Road, Crosby (Amended plans)
  - 4.2. It was resolved to make no objection to the following:
    - 19/00509 – Alterations and Extension at Millennium Hall, Old Church Road, Crosby
    - 19/00516 – Detached Garden Sunroom at 18 Keeil Pharrick, Glen Vine
    - 19/00612 – Alteration to front windows at 20 King Orry Road, Glen Vine
    - 19/00637 – Alterations and extension to side at 1 Park Close, Glen Vine
5. **Meetings**
  - 5.1 **Peel and Western Housing**
    - 5.1.1 Meeting on March 7<sup>th</sup> 2019 – Minutes noted.
    - 5.1.2 Meeting on June 18<sup>th</sup> 2019 attended by Mr Miles. Problems with the biomass boiler have been traced to the materials being too large to burn efficiently. Gardeners are being sought to maintain the grounds and the Clerk is now back in work.
  - 5.2 **Civic Amenity Site**
    - 5.2.1 Meeting on May 14<sup>th</sup> 2019 - Minutes noted.
    - 5.2.2 Meeting on June 13<sup>th</sup> 2019 attended by the Chairman. A water dispenser to allow walkers to refill their bottles has been installed on the outside wall adjacent to the Heritage Trail and is free to use. A Planning Application for a site extension is being prepared.
  - 5.3 **Swimming Pool** – Minutes of the meeting on March 11<sup>th</sup> 2019 were noted.
  - 5.4 **Western Traffic Management Group** – No meeting has taken place.
  - 5.5 **Western Neighbourhood Policing Team** – Meeting on June 19<sup>th</sup> 2019 attended by Mr Miles who reported that Mental Health issues were discussed. Services have been obtained to assist in dealing with people who may be in trouble but have mental health issues.

## **5.6 Municipal Association**

**5.6.1** Minutes of the meeting of May 24<sup>th</sup> 2018 were noted.

**5.6.2** Meeting on May 23<sup>rd</sup> 2019 was the AGM held at Bar two-six. Three members attended along with Mr Bill Shimmins as the guest of the Commissioners.

**5.7 Marown Parish Community Care** – No meeting had taken place.

**5.8 Waste Working Group** – The Clerk reported on an Officer Group meeting on June 19<sup>th</sup> 2019. Recycling targets were discussed and the Clerk had expressed disappointment that revenue streams rather than the need to do the right thing with regard to plastics was driving policy. A discussion on the collection of side waste and overfilled bins (lids up) took place and the Clerk suggested that this should be a matter for the political group initially for a policy decision. The next meeting of the Political Group is on June 25<sup>th</sup> 2019 and Mr Toohey has been informed of the date.

**6. Advocates Searches** – The following were discussed:

- Callin Wild – 3 Glen Darragh Gardens, Glen Vine
- Mann & Partners – 45 King Orry Road, Glen Vine
- Quinn Legal – Ballaquinnea Beg, Union Mills
- Quinn Legal – 2 Elm Bank, Glen Vine
- MannBenham – 13 Eyreton Park, Crosby
- Long&Humphrey – Development Site, Main Road, Crosby
- Long&Humphrey – 35 Reayrt ny Chrink, Crosby

## **7. Financial Matters**

**7.1. Transaction Statement for May 2019** – Discussed and approved.

**7.2. Request for Funding** – Response received from MMPF Management Committee chairman discussed. The proposal for public toilets would require the Commissioners to demolish the building leased from the MMPF and make the land good for the creation of a memorial garden, It is then being expected that the Commissioners will contribute to the construction of the new toilet facility and all aspects of cleaning and maintenance. It was noted that there is no budgetary provision for this during current year. The Clerk advised that the lease for the toilet block is for 99 years duration and empowers the erection and maintenance of a toilet block and nothing else. A similar arrangement is recommended for any new responsibility, particularly if construction were to be funded by the Commissioners. Members noted that a request for funding for play equipment had been received and discussed already but a decision on the matter was awaiting the detail now to hand. Following a discussion, it was resolved to seek expressions of interest for the demolition of the toilet block and a cost for relocation of the water meter and provision of the supply. Member agreed that funding would not be made available during the current financial year as cognisance would be needed when preparing the budget. It was resolved to communicate the thrust of this discussion to MMPF and to advertise for expressions of interest.

**7.3. Draft Internal Audit Report** – Recommendation relating to office security and accounting and book-keeping were discussed. The Clerk commented that the recommendation for Electronic Banking was at odds with earlier advice that two members approve accounts for payment and he was content that the current system was robust. A description of their key handover system proposed and suitable response relating to book-keeping was agreed.

- 8. **Trees and High Hedges Act** – No active cases.
- 9. **Any Other Business** – The Chairman announced that the Civic Service would be held on September 29<sup>th</sup> 2019 at the Parish Church.
- 10. **Date and Time of Next Meeting** – Wednesday July 17<sup>th</sup> 2019 immediately following the Public Session.

There being no further business the Chairman closed the meeting at 2145

Signed: .....  
Chairman

Date: .....