

PUBLIC SESSION

Minutes of a Meeting of the Marown Parish Commissioners held in their Boardroom on Wednesday July 17th 2019 at 7.00 p.m.

In Attendance:	Mrs A Lynch	Chairman
	Mr T O'Hanlon	
	Mr I Maule	Clerk

1. **Apologies** – Mr Toohey, Mr Miles and Mr Sloane. With only two members present, the Chairman declared that the meeting was inquorate. The Chairman determined that the meeting would resume on Tuesday July 23rd 2019 at 7pm. The Clerk would send out the appropriate summons.
2. **Visitors** –
 - 2.1. Mr John Lovelady, JM Project Management Limited. Mr Lovelady had given his apology.
 - 2.2. Supt Maddocks invited – Apology received on behalf of Mr Maddocks
 - 2.3. Mr Ray Corkhill – A general discussion took place about the pre-inquiry hearing for the Area Plan for the East. Following these discussions, Mr Corkhill left the meeting.

The Chairman then adjourned the meeting at 1950.

The meeting resumed on Tuesday July 23rd 2019 at 7pm with Messrs Toohey and Sloane also present.

3. **Previous Minutes**

- 3.1. Minutes of the meeting held on June 19th 2019 were approved The Chairman then signed the Minutes as a true record.

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

- 4.1. The Clerk confirmed that an order for weed-treatment had been placed. Members reported that residents were complaining about the matter. Clerk to pursue.

5. **Planning Matters**

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

- 05/07385 – Internal alterations at 19 Park Close, Glen Vine
- 11/07412 – Replacement Conservatory at 3 Kermode Close, Crosby
- 18/07138 – Enlargement through partition wall at 5 Elm Bank, Glen Vine

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

- 5.2.1. June 24th 2019 – Nothing in Marown
- 5.2.2. July 15th 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** – None to record

5.4. Appeals

5.4.1. 17/00852 – 28 Dwellings plus retail unit at Ballaglonney Farm, Peel Road, Crosby
The Appeal has been rescheduled to July 25th 2019. The Clerk, The Chairman and Mr O’Hanlon would be attending.

5.4.2. 18/01157 – Agricultural Building for machinery storage at Field 320909 Top Road, Crosby

It was resolved that the Board would not be represented.

5.5. Enforcement

5.5.1. 19/00099 – Access from Close Veg to Heritage Trail. No progress to report.

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** – Mr Corkhill had attended the pre-inquiry meeting. Written submissions should be received by August 16th 2019 and Mr Corkhill was seeking a meeting with the Board on July 31st to discuss this. The Chairman felt it important that the Clerk be present and so this date was not convenient. Following a discussion, it was resolved to hold a special meeting on Tuesday August 6th 2019 to which Mr Corkhill would be invited

6.2. **Consultations on the Government website not notified** – The following were noted. It was resolved to make no comment:

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

6.2.2. Future small unmanned aircraft safety legislation

7. General Matters and other Correspondence

7.1. **Remembrance Services** – Invitations to the Remembrance Day service would be considered at the August meeting.

7.2. **Western Housing Authority** – No information.

7.3. **Fol Act Request** – Request from Jason Moorhouse MHK discussed. The Clerk confirmed that the appropriate negative response had been sent.

7.4. **Preservation of War Memorials Committee** – Information noted.

7.5. Clerks’ Forum meetings

7.5.1. Meeting on March 1st 2019 – Minutes noted

7.5.2. Meeting on June 24th 2019. The Clerk reported that a presentation on cyber security had taken place. The question of Campsite Bye-laws was raised following communication by DEFA Environmental Health Officer. No Clerk or DoI officer was able to assist with model bye-laws and a promise was made to revert. The Clerk had sought reasons from DEFA for their interest in Glenlough but had received no answer. Glen Yurt was also mentioned. It is believed that this is not a public campsite.

7.6. **Crosby Meadows** – A complaint had been made to DEFA concerning dust nuisance. The Clerk confirmed that he had received no information of any response from the developer. Clerk to pursue.

8. Highway Matters

8.1. Heritage Trail – Feedback on the resurfacing had been positive. The Chairman reported discussions with DEFA Tree officer about concerns over the digging on trenches at Close Jairst Beg which might further prejudice trees on the property.

8.2. Crosby Meadows – Naming of streets not discussed.

8.3. Isle of Man Cyclefest – Event details noted.

8.4. Ballagarey Crescent – One response had been received from a resident of Ballagarey Crescent to the letter sent to all residents about the grassed area. It was resolved that the Clerk would check boundaries of the properties adjacent to the area at the Land Registry in due course. In the mean time, Mike Atherton has been asked to tidy the area.

8.5. Temporary Speed Limits – affecting Glen Darragh Road, and Peel Road noted.

8.6. Road Closure – Peel Road at Ballabeg noted.

8.7. Ballahutchin Hill – Correspondence involving the Clerk to Braddan Commissioners discussed. A request had been made to Braddan for the reinstatement of a sign warning of “hidden dip”. Members cannot recall such a sign ever having been sited with such a warning. It was noted that Braddan Clerk had sent to Dol requesting a sign and it was resolved to support this initiative.

8.8. Hedgerow Maintenance – Press Release from Bill Henderson MLC and guidance notes from Dol discussed. Actions of Dol 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.

8.9. Telegraph Poles – Noted that the poles had been removed.

9. Community Issues

9.1. Ballagarey Open Spaces Adoption Process – With Advocates.

9.2. Website and Social Media – Mr Sloane asked if the accounts could be displayed in the website following comment at the Political Surgery at the weekend. The Clerk advised that the audited accounts and Confidential Minutes were both public documents and could be made available on the website if desired. Following a discussion, it was resolved that both would be.

9.3. Ballawilleykilley Play Area – Mr O’Hanlon reported that he had received no response from Dol about the agreed or any traffic-calming scheme for Glen Vine Drive and that this was preventing further progress on the play area. It was resolved to pass this to Bill Shimmings MHK.

10. Any Other Business

10.1. A request to meet the Board had been received from Sgt White, now in charge in the West. Following a discussion, it was resolved that he be invited to attend with Supt Maddocks at the August meeting.

10.2. Various matters raised at the Political Surgery were discussed.

11. Date and time of next meeting

Tuesday August 6th 2019 in the Hall Caine Pavilion at 7pm

Wednesday August 21st 2019 in the Hall Caine Pavilion at 7pm

There being no further business the Chairman closed the public session at 1945

Signed Chairman

Date.....

CONFIDENTIAL SESSION

Minutes of a Meeting of the Marown Parish Commissioners held in their Boardroom on Tuesday July 23rd 2019

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

1. **Apologies** – Mr Miles
2. **Previous Minutes** – Minutes of the meeting held on June 19th 2019 were approved as a true record and signed accordingly by the Chairman.
3. **Matters Arising not on the Agenda** – None.

4. **Planning Applications**

It was resolved to make no objection to the following:

- 19/00509 – Alterations and Extension to Millennium Hall, Old Church Road, Crosby
- 19/00700 – Replacement conservatory roof tiles at 1 Ballagarey Crescent, Glen Vine
- 19/00723 – Field access at Field 321670; Foxdale Road. Garth
- 19/00762 – Replacement Conservatory roof tiles at 26 Bollan Drive, Glen Vine
- 19/00763 – Replacement Conservatory roof tiles at 25 King Orry Road, Glen Vine

19/00677 – Detached dwelling (amendments) at plot 22 Ballaglonney Housing Estate, Crosby
Members expressed disappointment in the poor design but in view of the lack of overlooking windows, resolved to make no objection

5. **Meetings**

5.1 Peel and Western Housing – No information

5.2 Civic Amenity Site – No meeting has taken place.

5.3 Swimming Pool – No attendance.

5.4 Western Traffic Management Group – No meeting has taken place.

5.5 Western Neighbourhood Policing Team – No meeting has taken place.

5.6 Municipal Association

5.6.1 Minutes of the meeting of April 25th 2019 were noted.

5.6.2 Meeting on June 27th 2019 attended by the Chairman. Visitors had been the Minister for Infrastructure and his officers and many issues were raised. Of particular interest was the statement that no timetable exists for the installation of a the agreed puffin crossing at Ballaglonney.

5.7 Marown Parish Community Care – Meeting on recent date attended by the Chairman. There is a desire to create some additional car parking spaces and Mr O'Hanlon is asked to consult the trustees.

5.8 Waste Working Group

5.8.1 Meeting on October 2nd 2018 – Minutes noted

5.8.2 Officer Group meeting on June 19th 2019 – Minutes noted.

5.8.3 Meeting on June 25th 2019 – No attendance.

- 6. Advocates Searches** – The following were discussed:
- Callin Wild – 27 Ballagarey Road, Glen Vine
 - Pringle Law – 5 Alexander Road, Glen Vine
 - Gelling Johnstone Farrant – 5 Elm Bank, Glen Vine
 - Carters – Cronk Reayrt, Main Road, Crosby
 - Carters – Plot 3, Ballaglonney, Crosby
- 7. Financial Matters**
- 7.1. Transaction Statement for June 2019** – Discussed and approved.
- 7.2. Request for Funding** – Response sent to MMPF Committee. Awaiting response and prices for possible demolition etc.
- 7.3. Internal Audit Report** – Responses by the Board had been approved by Auditors and the final report received.
- 7.4. Rates: Second Supplemental List** – Noted.
- 7.5. Retirement Age Policy** – Government communication noted.
- 8. Trees and High Hedges Act** - No active cases.
- 9. Any Other Business**
- 9.1. The Chairman reported that she had received a list of properties in the Ballagarey. The Clerk reported that he had received a list also from the same person. The lists were not the same and the Clerk advised that a member should visit the area and take a view of the complaint. Following a discussion, it was resolved that this task should be accomplished by Mr Miles. Estate from a resident Complaining of hedges impeding his progress on the footpath
- 9.2. The Clerk confirmed that the toilet fault had been reported. Contractor to be pursued.
- 9.3. The Chairman reported a number of properties who appeared to have two bins and were not paying for the additional service. Clerk to enquire and raise charges as necessary.
- 10. Date and Time of Next Meeting** – Wednesday August 21st 2019 immediately following the Public Session.

There being no further business the Chairman closed the meeting at 2040

Signed:
Chairman

Date: