

## PUBLIC SESSION

### Minutes of a Meeting of the Marown Parish Commissioners held in their Boardroom on Wednesday February 19<sup>th</sup> 2020 at 7.00 p.m.

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

1. **Apologies** – None

2. **Visitors**

2.1. Mr Lee Cain who is about to deposit a Planning Application for a farm-worker's dwelling and new Dairy Unit at Trollaby Farm. Mr Cain explained that he had been a tenant on Trollaby Farm for many years and had just taken the opportunity to purchase the freehold. Whilst a tenant, the scope for improvement was small but he now wishes to expand the farm from its existing farm-assured beef and Limousin cattle herds. Mr Cain presently lives 2½ miles from the farm and security has been an issue with thefts of a tractor, a quad-bike and fuel being endured. There is currently no dwelling on the farm with the old house having been demolished in the 1960s for reasons of safety. Mr Cain now wishes to expand the farm to include an 80-cow dairy herd which creates the need for a dairy. The dairy shed will replace a dilapidated open shed. This expansion will also increase the standard labour requirement from 3.8 to 5.7 units. Calving will require additional supervision for 24 weeks per annum. The new dwelling would be the sole house on the property with the original having been demolished and approval would allow Mr Cain to capitalize on his plans. Mr Cain expects to live on the farm for around 10 years by which time he will be over 65 years of age, His son is interested in taking over at that time. The preferred house design is a bungalow and Mr Cain confirmed having spoken to his neighbours all of whom are stated to be supportive of his plans. Mr Cain has also discussed his ideas with the Planning Officer. Following a discussion, members felt that a good case had been presented and anticipated supporting the proposals when the plans are published based on what has been said. Mr Cain then left the meeting at 1915.

2.2. Mr and Mrs N Christian who have made Application in Principle for a Farm-worker's dwelling on their land joined the meeting as Mr Cain left. Mr Christian has reached 65 and has recently undergone hip-replacement surgery. His son works on the farm but lives currently near Ramsey. He now wishes to work permanently at Ballavittchel. Three sheds have been built recently and the new dwelling would be close to these sheds. Neighbours have not raised any adverse comment. Mr O'Hanlon suggested that Mr Christian should seek a bungalow when making his Reserved Matters Application, otherwise members could see no reason from what has been said to oppose the plans. The Clerk confirmed that the Application is on the list for Private Session this evening and the Chairman explained that the Board would consider the matter in proper detail in Private Session. Mr and Mrs Christian then left the meeting.

3. **Previous Minutes** – Minutes of the meeting held on January 15<sup>th</sup> 2020 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 has been received:

- 16/07188 – Replacement Porch and new window at 65 Ballagarey Road, Glen Vine

## 5.2. Planning Committee

5.2.1. January 27<sup>th</sup> 2020 – Nothing in Marown.

## 5.3. Planning Decisions

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

- 19/01231 – Replace wall by fencing and gate at Sunnybank House, West Baldwin
- 19/01262 – Heat Pump at 2 Ballaquinnea Cottages, Braaid Road, Glen Vine
- 19/01270 – Rear Extension and Dormer Window at 9 Keeil Pharrick, Glen Vine
- 19/01394 – Alterations, Extension & Septic Tank at Ballaquinnea Beg, Braaid Road, Glen Vine

5.3.2. **Refusals** – None notified

## 5.4. Appeals

5.4.1. 18/01157 – Agricultural Building for machinery storage at Field 320909 Top Road, Crosby. Appeal Dismissed.

5.5. **Enforcement** – No active matters.

5.6. **Building Control** – 4 Eairy Terrace. The Clerk reported that the neighbour is willing to purchase the property so long as the building is demolished. This solution will be put to the owner's attorney. In the mean time, attempts to contact the owner through the Clerk of Jurby Commissioners will continue.

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

## 6. Consultations – The following were discussed:

6.1. **Eastern Area Plan** – The Minister for Policy Reform has published a statement in response to the Inspector's report which is available. The Chairman reported that no alteration to the recommendations of the Inspector was proposed for Marown.

6.2. **Proposed Policy for A18 Mountain Road Closures** – It was resolved to make no comment.

6.3. **Proposed Amendments to Increased Permitted Development** – It was resolved to make no comment.

6.4. **Consultations on Government Website not notified** – The following were noted. It was resolved to make no comment or submission.

6.4.1. Flexible Working Regulations 2020

6.4.2. Future composition of the Communication Commission

## 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 hosted by the Minister is scheduled for March 4<sup>th</sup> 2020. Julie Edge MHK will also be present.

7.3. **Merger with neighbouring Local Authorities** – A meeting after the Election in June is suggested.

7.4. **Local Authority General Election** – The Chairman, intending to be a candidate at the Election, is precluded from serving. She proposed therefore that the Clerk undertake the function and this was agreed unanimously.

- 7.5. **Hanging Baskets** – It was resolved to replicate last year’s arrangements. It was noted however that Brendan’s baskets appeared of a higher standard and it was resolved to achieve that standard or better.
- 7.6. **Climate Action Plan** – Discussed.
- 7.7. **Annual Canvas** – Noted.
- 7.8. **Integrated Care Project** – Newsletter noted.
- 7.9. **Arbory Civic Service** – No member wished to attend.

**8. Highway Matters**

- 8.1. **Old Church Road, Crosby** – Waiting restriction Order discussed and approved.
- 8.2. **Ballahutchin Hill** – The Chairman read a letter she had received from a resident expressing concern about the derestricted road past Ballafreer with poor up-hill visibility and requesting a speed limit. The letter is addressed to the Chief Minister. Mr Toohey reminded members that they had previously discussed a proposal for street-lighting on the road but that Dol seemed uninterested in the proposal even though the cost would have been borne by the Commissioners. Following a discussion, it was resolved to support the request with a letter to the Chief Minister.

**9. Community Issues**

- 9.1. **Ballagarey Open Spaces Adoption Process** – With Advocates.
- 9.2. **Website and Social Media** – Nothing of note.
- 9.3. **Ballawilleykilley Play Area** –Mr O’Hanlon reported that fence posts would be installed soon.
- 9.4. **Summer Grass-Collection Schedule** – The following schedule was agreed (all Saturdays): April 11<sup>th</sup> and 25<sup>th</sup>; May 9<sup>th</sup> and 25<sup>th</sup>; June 27<sup>th</sup>; July 11<sup>th</sup> and 25<sup>th</sup>; August 8<sup>th</sup> and 22<sup>nd</sup>.
- 9.5. **Community Policing in the West** – West area contacts and officers noted.

**10. Any Other Business** – None

**11. Date and time of next meeting**

Wednesday March 18<sup>th</sup> 2020 in the Hall Caine Pavilion at 7pm

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

Signed .....  
Chairman

Date.....

## CONFIDENTIAL SESSION

### Minutes of a Meeting of the Marown Parish Commissioners held in their Boardroom on Wednesday February 19<sup>th</sup> 2020

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

1. **Apologies** – None
2. **Previous Minutes** – Minutes of the meeting held on January 15<sup>th</sup> 2020 were approved as a true record and signed accordingly by the Chairman.
3. **Matters Arising not on the Agenda** – Neighbour comments on Planning Application at 75 Ballagarey Road (now approved) were noted.
4. **Planning Applications** - The following were discussed.

It was resolved to make no objection (or further comment) to the following:

- 19/01194 – Various alterations and dog care centre at Rockville, Main Road, Crosby
- 19/01396 – 7 Detached dwellings at Ballagarey Nurseries, Glen Vine (Amended Plans)
- 19/01416 – 4 Park Close, Glen Vine (TP comment)
- 20/00010 – Rear Extension and Flue at 15 Queen Margaret Road, Glen Vine
- 20/00056 – Principle for farm-worker's dwelling at Field 324731; Ballavitchell Rd, Crosby
- 20/00066 – Various changes at the rear of 53 Ballagarey Road, Glen Vine
- 20/00075 – Landscaping works at Field 320424; Sunnybank House, West Baldwin
- 20/00125 – Rear Extension and rear Dormer at 9 Keeil Pharrick, Glen Vine

#### 5. Meetings

- 5.1 **Peel and Western Housing** – Meeting on February 12<sup>th</sup> 2020 attended by Mr Miles who reported that three tenders for gardens maintenance at Mylchreest Court had been received. The Clerk has new duties at Westlands and is now based there. There are 6 interviewees for two part-time warden positions.
- 5.2 **Civic Amenity Site** – Information from Patrick and Peel concerning the financial situation at the site together with the urgent request for funding from the site itself were considered. The Chairman reported that the EGM requested by Patrick Commissioners had received necessary support and would take place on February 26<sup>th</sup> 2020. Chairman recommended that no decision be taken until after the EGM. Two former Chairmen (no longer Commissioners) had been approached to examine the higher charges and the books generally. It was stated that the WCAS Board Chairman is in possession of important information concerning the proposed expansion and other matters which would assist but is currently indisposed. It has not been possible thus far to obtain this information. The Clerk advised that there appeared to be no compliance with the Board Order and particularly S.8 relating to Expenses of the Board. Following a discussion, it was resolved to defer any decision until after the EGM and after the true financial position had been determined.

### **5.3 Swimming Pool**

**5.3.1** Meeting on November 21<sup>st</sup> 2019 – Minutes discussed. The Clerk drew attention to item headed “Pension” and queried the statement that they pensions were possible because the Pool is having a good year. Members were reminded that the “good year” is in no small part the result of the closure of the NSC and the matter of future year’s performance had not been discussed. The Clerk also advices that Pool staff could join the Local Government Pension Scheme on Resolution and wondered whether this type of pension arrangement was proper.

**5.3.2** Meeting on February 12<sup>th</sup> 2020 attended by Mr Sloane who reported that the new Pool Manager’s performance is disappointing resulting in warnings being issued.

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

### **5.5 Western Neighbourhood Policing Team**

**5.5.1** Meeting on November 28<sup>th</sup> 2019 – Minutes noted.

**5.5.2** Meeting on February 12<sup>th</sup> 2020 attended by Mr O’Hanlon who reported that a greater use of speed radar units was taking place. It is proposed to merge the Highway section of these meetings with the revised WTMLG meetings when these resume.

### **5.6 Municipal Association**

**5.6.1** Meeting on November 28<sup>th</sup> 2019 – Minutes noted.

**5.6.2** Meeting on January 30<sup>th</sup> 2020 attended by the Chairman. Consideration is being given to a MA Civic Service as not all Authorities hold one. The Annual Dinner will be at the Crosby in May 2020.

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

**5.8 Waste Working Group** – Officer Group meeting on February 11<sup>th</sup> 2020 attended by the Clerk. The format took the form of a discussion with “experts” on Healthy and Safety matters. Refuse collection contractors had been invited though Kinrade Bros. had not been represented. Certain matters raised would be reflected in the next contracts let for refuse collection at the next tender exercise.

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

- Quinn Legal – Plot of land off Main Road, Glen Vine
- BridsonHalsall – 16 Bollan Drive, Glen Vine
- BridsonHalsall – Yard and Land at Kapsigeri Cottage, Upper Trollaby Lane, Union Mills
- Long&Humphrey – Trollaby Farm, Trollaby Lane, Union Mills
- Long&Humphrey – 10 King Orry Road, Glen Vine
- Pringle Law – Hillside, Eyreton Road, Crosby
- MannBenham – Vine Cottage, Main Road, Glen Vine

### **7. Financial Matters**

**7.1. Transaction Statement for January 2020** – Discussed and approved.

**7.2. Street Light Maintenance** – Rates for 2020/21 noted.

**7.3. Rates: First Supplemental List** – Discussed.

**8. Trees and High Hedges Act** - No active cases.

**9. Any Other Business** – The Chairman reminded members that the Clerk’s Slary had not been discussed when the rate was set and should be. It was agreed that this could be done now and the Clerk left the meeting. On re-joining, the Chairman stated that it had been resolved that the Clerk’s salary should be increased by 3.0% from April 1<sup>st</sup> 2020. The Clerk thanked the members.

**10. Date and Time of Next Meeting** – Wednesday March 18<sup>th</sup> 2020 immediately following the Public Session.

There being no further business the Chairman closed the meeting at 2110

Signed: .....  
Chairman

Date: .....