

## PUBLIC SESSION

### Minutes of a Meeting of the Marown Parish Commissioners held in their Boardroom and by Video Conference on Wednesday October 21<sup>st</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 John Lovelady, director of JM Project Management Limited and Ms Anne Dorling, director of Fancy a Coffee Limited wished to discuss proposals to use the small shop unit at Crosby Meadows as a Costa Coffee premises.

Reference was made to an earlier meeting between the Chairman and Mr O'Hanlon and the visitors. From this, it had been noted that an internal mezzanine floor had been placed in the unit which may contravene planning conditions. Mr Lovelady stated that there was to be no access to this floor and it could be regarded as a false ceiling. The Chairman reminded the visitors that if this were to be a usable space, planning permission for removal of condition 14 of approval 17/00852/B

A Planning Application had been submitted for Change of Use to permit the establishment of a coffee bar and cafeteria. The Chairman confirmed that this had been received and would be discussed in Private Session indicating that it is likely to be approved. Ms Dorling produced a set of plans for the interior of the proposed cafeteria which indicated use of the upper storey including an exit door to a balcony with seating. Ms Dorling said that her company was looking for volume and indicated that the shop would not likely be viable if confined to the ground floor and proposed outdoor seating only. The ground floor area would have 30 seats with seating for a further 45 on the first floor. Mr Lovelady suggested that the shop would be popular with people wishing to use the fibre broadband Wi-Fi to be provided.

Mr O'Hanlon asked whether there had been any discussions with the Planning Office and recommended that such contact be made as soon as possible.

Interior plans were left with the Chairman who thanked the visitors for their presentation. The visitors then left the meeting.

- 2.2. Mr Bill Shimmings MHK had indicated that he would attend, but a late sitting of Tynwald had prevented this.

#### 3. **Previous Minutes** – Minutes of the meeting held on September 16<sup>th</sup> 2020 were discussed and 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 have been received:

- 04/07391 – Alterations & Convert Attic at Plot 1, Willowdene, Glen Vine Road, Glen Vine
- 19/07276 – Rear Extension at 61 Ballagarey Road, Glen Vine
- 19/07616 – Detached Dwelling at Eairy Kennels, Tossaby Roar, Eairy

## 5.2. Planning Committee

5.2.1. Meeting on September 21<sup>st</sup> 2020 – Nothing in Marown.

5.2.2. Meeting on October 5<sup>th</sup> 2020 – Nothing in Marown

5.2.3. Meeting on October 19<sup>th</sup> 2020

20/00931 – Three Detached Dwellings on Field 321270, Park Close, Glen Vine  
Recommended for approval.

## 5.3. Planning Decisions

5.3.1. **Approvals** – The following were discussed. The first named had been opposed. There having been no objections from neighbours, it was resolved to accept the decision.

- 20/00693 – Extensions at 31 Greeba Avenue, Glen Vine
- 20/00747 – Flue at 24 King Orry Road, Glen Vine`
- 20/00761 – Widen driveway and parking area at 26 Bollan Drive, Glen Vine
- 20/00874 – Alterations to Windows and Doors at 1 Ballaglonney Close, Crosby
- 20/00881 – Replace two windows with door at 6 Ballamurphie Park, Glen Vine
- 20/00891 – New window and window alterations at Little Mount, Top Road, Crosby
- 20/00957 – Summerhouse at Ballakeylley, Main Road, Glen Vine

5.3.2. **Refusals** – None notified

5.4. **Appeals** - No active matters

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

5.6. **Building Control** – 4 Eairy Terrace. No progress to report.

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

## 6. Consultations – The following were discussed:

6.1. **Eastern Area Plan** – Being debated in Tynwald tofay.

6.2. **Compassionate Isle of Man.** – It was resolved to make no comment.

6.3. **Consultations on Government Website not notified** – It was resolved to make no comment to the following.

6.3.1. Beneficial Ownership (Amendment) Bill 2020

6.3.2. Draft Adoption Bill

6.3.3. Multi-Band Spectrum Award Consultation 2020: 700MHz and 3.6GHz

6.3.4. Additional Education Needs (AEN) Code of Practice – Stakeholder Views Survey

6.3.5. Introduction of a Food Hygiene Rating Scheme in the Isle of Man - Business

6.3.6. Introduction of a Food Hygiene Rating Scheme in the Isle of Man - Public

## 7. General Matters and other Correspondence

7.1. **Remembrance Services** – Annual Service of Remembrance on Sunday November 8<sup>th</sup> 2020. The Chairman asked all members to attend. RBL understands that all organisations who placed wreaths last year would do so this.

7.2. **Western Housing Authority** – Mr Miles reported that this is due to be discussed in Tynwald either this month or next.

## 8. Highway Matters

8.1. Temporary speed limit on Main Road noted.

8.2. Heritage Trail – DoI had asked MU whether there was interest in installing lighting at the point where the trail crosses Glen Darragh Road. Members considered the plans produced and considered that the lighting might actually reduce safety by making approaching vehicles less clear at dark times. It was resolved to not proceed with the suggestion.

- 8.3. Speed Limit through Eairy and towards Foxdale – Members considered that 40mph was not sufficient and that 30mph would be more appropriate. Having considered correspondence between Bill Shimmins MHK and Dol, members resolved to not support the proposal and indication that a 30mph limit through Eairy for reasons of topography and the number of blind and near-blind accesses to the road in this area.
- 8.4. Mr O’Hanlon reported that trees adjacent to Eyreton Road between Bromet Road and Eyreton Farm Cottages appeared to be in poor condition. Dol have denied ownership of the land and ownership is not known. Following a discussion, it was resolved to bring this to the attention of both Dol Highways and DEFA.
- 8.5. The Clerk reported a comment received about the safety of the bus stop at Trollaby Lane towards Peel. The Clerk has spoken to IoM Transport who will advise of a suitable alternative should one exist.

**9. Community Issues**

- 9.1. **Ballagarey Open Spaces Adoption Process** –. No reply yet from Heritage Homes Limited.
- 9.2. **Website and Social Media** – Nothing of significance to report.
- 9.3. **Ballawilleykilley Play Area** – No work is anticipated before Christmas with a target opening now set at Easter 2021.
- 9.4. **Public Toilets, Crosby** - The Chairman reported that the new facility is almost complete. Discussion of cleaning regime deferred to private session.

The Chairman reported a discussion with MMPF about the installation of CCTV. The Clerk advised that this would require notification to the office of the Information Commissioner for registration. Members considered that this should be the responsibility of MMPF as the building is owned by MMPF. It was resolved that consideration of a contribution to the cost of installation should occur.

The Clerk had drawn the Chairman’s attention to a potential hazard at the top of the steps leading from the Millennium Hall to the Bowling Green caused by the new extension and its height with the gutter and top corner being at eye-level at the top of the stairs. The Chairman suggested that a large bollard placed at the top of the steps to force a wide berth should address this matter. It was resolved that the Clerk should draw this to the attention of MMPF.

- 9.5. **Grass Cutting** – Complaint from a resident of Reayrt ny Chrink discussed. Members are of the opinion that the work is satisfactory, particularly given the recent wet weather. Suitable reply to be sent.

**10. Any Other Business**

- 10.1. Mr Sloane reported that a resident of Ballagarey Estate had complained about dog mess being left. Members considered that they are doing all they can until or unless somebody spots and identifies a culprit and would be willing to attend Court if necessary. Complaint noted.

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

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

There being no further business the Chairman closed the public session at 1950

Signed .....  
Chairman

Date.....

## CONFIDENTIAL SESSION

### Minutes of a Meeting of the Marown Parish Commissioners held in their Boardroom and by Video Conference on Wednesday October 21<sup>st</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 September 16<sup>th</sup> 2020 were approved as a true record and signed accordingly by the Chairman.
3. **Matters Arising not on the Agenda** – None.
4. **Planning Applications** - The following were discussed and it was resolved to make no objection in each case:
  - 20/01000 – Garage Extension at Glen Darragh Mill, Braaid Road, Glen Vine
  - 20/01020 – Front Extension, Detached Garage and lane alterations at Rose Cottage, Ballafreer Lane, Union Mills
  - 20/01024 – Change of use to food and drink at Small Retail Unit, Crosby Meadow, Crosby
  - 20/01033 – 3 Detached Dwellings at Plots 5-7, Ballabeg Grove, Glen Vine
  - 20/01044 – A/C units and satellite dish at Retail Unit, Crosby Meadow Estate, Crosby
  - 20/01059 – Roof alteration on extension at 22 Reayrt ny Chrink, Crosby
  - 20/01111 – Rear extension to replace Conservatory at 47 King Orry Road, Glen Vine
  - 20/01123 – Summerhouse at 25 Bollan Drive, Glen Vine
5. **Meetings**
  - 5.1 **Peel and Western Housing**
    - 5.1.1 Meeting on July 8<sup>th</sup> 2020 – Minutes noted.
    - 5.1.2 Meeting on July 23<sup>rd</sup> 2020 – Minutes noted.
    - 5.1.3 Meeting – Mr Miles reported that the accounts preparation and audit are under way. Indications are that funds are healthy. Identified problems with doors are being addressed with the Builder.
  - 5.2 **Civic Amenity Site** – The Chairman reported that the Internal Audit Report is being studied. A number of Aged debts had been recovered. The site has been particularly well-used on recent Saturdays and non-residents of Western Parishes had been turned away to ensure sufficient space for residents to use the site safely following a number of near accidents. New member of staff provided through the Government-funded work placement scheme at no cost to the Board. Placement going well, and there is the likelihood of a permanent job at the end of the placement.
  - 5.3 **Swimming Pool** – No meeting has taken place.
  - 5.4 **Western Traffic Management Group** – No meeting has taken place. There will be no future meetings as this group is subsumed into the WNPT.
  - 5.5 **Western Neighbourhood Policing Team** – Meeting on October 14<sup>th</sup> 2020 attended by Mr O'Hanlon who had raised Eyreton Road speed bumps.
  - 5.6 **Municipal Association**
    - 5.6.1 Meeting on August 27<sup>th</sup> 2020 – Minutes noted.
    - 5.6.2 Annual Dinner on November 26<sup>th</sup> 2020 – The Chairman invited all members and the Clerk to attend confirming that she had invited both MHKs already with both accepting the invitation.

**5.6.3** Meeting on September 24<sup>th</sup> 2020 attended by the Chairman who reported that the Minister for Infrastructure had been the guest. Mr Baker had been confident that the Douglas Promenade work will be completed by Easter, but further problems have been encountered with gas mains. New water, sewage, electricity and telecoms pipes ducting are being installed. The minister is keen to get the Waste Working Group active again: there has been no meeting so far this year. He is keen that this can be a forum for resolving different practices at the four Civic Amenity Sites.

**5.7 Marown Parish Community Care** – Meeting on September 19<sup>th</sup> 2020 attended by the Chairman who reported that little changes. Residents are due to receive a rebate of their management charge in the sum of £500.00.

**5.8 Waste Working Group** – No meeting has taken place.

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

- Quinn Legal – 2 Ballamurphie Park, Glen Vine
- Simcocks – 23 Keeil Pharrick, Glen Vine
- Carters – 5 Fisher Close, Crosby
- Carters – 9 Kermode Road, Eyreton Lea, Crosby
- Corlett Bolton – Corovonagh Beg, Glen Vine Road, Glen Vine
- BridsonHalsall – Ballastowell, Glenlough Circle, Glen Vine
- Long&Humphrey – 27 Reayrt ny Chrink, Crosby
- Callin Wild – Marygate, Trollaby Lane, Union Mills

**7. Financial Matters**

**7.1.** Transaction Statement for September 2020 was discussed and approved.

**7.2.** Accounts for 2019/20 – The Clerk reported a meeting with Auditors at which the assurance sought regarding extra work has been given. It was resolved to approve the letter of engagement accordingly.

**7.3.** Public Toilets (deferred from Public Session) – The Chairman reported complaints received about cleanliness of the existing facility and recommended that frequency be increased to thrice-weekly. This was approved. It was agreed also that this frequency should be applied to the new facility when available.

It was agreed that the existing block should be demolished. The Clerk advised that there was no provision of this in current year budget. In the mean time, quotes would be sought from the builders of the new facility, Kissack Brother Limited who are based in Crosby and SGL Construction Limited who expressed interest when this was sought last year.

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

**9. Any Other Business** – Mr O’Hanlon reported that the Douglas Corporation now requires the submission of plans in electronic form and expressed the view that this would lead inevitably to all planning matters being on line, The Clerk reminded members that a response had been sent to the recent consultation that hard copies are required with reasons given. Notwithstanding this, Mr O’Hanlon recommended that consideration be given to providing members with laptops or tablets to enable members to view plans on-line. The Chairman undertook to investigate options and report. Also top be considered would be the terms of use and security.

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

There being no further business the Chairman closed the meeting at 2045

Signed: .....  
Chairman

Date: .....