

PUBLIC SESSION

Minutes of a Meeting of the Marown Parish Commissioners held in their Boardroom on Wednesday November 18th 2020 at 7.00 p.m.

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

1. **Apologies** – Mr Sloane and Mr Toohey
2. **Visitors** - Mrs Lorraine Quayle, Mrs Gill Eaton and others attended to discuss the provision of CCTV to cover the new toilet facility and the environs of the Playing Fields. A quotation has been obtained for the supply of 4 cameras though it is not clear whether this includes installation. Clarification is to be sought. Mrs Quayle suggested that the cost should be split 3 ways between the MMPF, Commissioners and Bowling Club. Mr O'Hanlon was asked whether the Football and Cricket Clubs might also be supportive. The MMPF would be responsible for compliance with the Information Commissioners. Following a discussion, the Chairman indicated that the Commissioners would be willing to share the cost
A discussion then took place about operation of the new public toilet with it being suggested that it should be locked at night. The Chairman indicated that she would be willing to open the facility at 0615 daily if a volunteer to close could be found. It is intended that the new toilet will not open until the CCTV system is installed and in operation.
Mrs Quayle reported that the Building Control Officer had approved the work. Baby=change and soap and other dispensers are awaited.
Mrs Quayle reported that she had had discussions with JM Project Management about erecting a bridge from the new shop to the playing fields land. MMPF are willing to provide a landing point, but erection and maintenance of a bridge would be the responsibility of JM Project Management Limited and be subject to Planning Approval. MMPF have given permission for a landing point on that basis.
Mrs Quayle and the other visitors then left the meeting.
3. **Previous Minutes** – Minutes of the meeting held on October 21st 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**
 - 5.1. **Completion Certificates** – The following have been received:
 - 10/07235 – Conservatory at 42 King Orry Road, Glen Vine
 - 19/07099 – Proposed 5 bed dwelling at 3 Ballabeg Grove, Glen Vine
 - 19/07361 – Single-storey Extension to rear of 6 King Orry Road, Glen Vine
 - 20/01721 – Door-opening between lounge and garage at Rockville, Main Road, Crosby
 - 5.2. **Planning Committee** – The following have been notified, No matters in Marown
 - 5.2.1. Meeting on November 2nd 2020
 - 5.2.2. Meeting on November 16th 2020

5.3. Planning Decisions

5.3.1. **Approvals** – The following were discussed. The first named had been opposed.

- 20/00931 – 3 Detached Dwellings at Field 321270; Park Close, Glen Vine
- 20/01000 – Garage Extension at Glen Darragh Mill, Braaid Road, Glen Vine
- 20/01123 – Summerhouse at 25 Bolland Drive, 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** – The Chairman reported that the plan had been adopted by Tynwald on the morning of this meeting.

6.2. **Administration of Justice and Other Amendments Bill** – It was resolved to make no comment.

6.3. **Equality Act 2017 Draft Code of Practice** – It was resolved to make no comment.

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

6.4.1. Customs and Excise Customer Survey

6.4.2. Regulatory Framework for Cannabis-derived Products for Export

6.4.3. International Co-operation (Protection from Liability) Bill 2020

6.4.4. Future Management of the IoM Crab & Lobster Fisheries in IoM Territorial Waters

6.4.5. Mid Rent Housing Option

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

6.4.7. Fees from 1 April 2021 and 1 April 2022

6.4.8. Funding Financial Regulation and Designated Business Oversight

7. **General Matters and other Correspondence**

7.1. **Remembrance Services** – No member wished to attend the Armed Forces Day Service

7.2. **Western Housing Authority** – Mr Miles reported that a meeting with Ray Harmer MHK is scheduled for November 20th 2020.

7.3. **Tynwald Christmas Carol Service** – Noted. The Chairman hopes to attend.

7.4. **Manx Nature** – Receipt of publication noted. Passed to the Chairman.

7.5. **House of Keys Question** – Question for written answer from Julie Edge MHK concerning local authority rates income and housing and general expenditure noted. All the information is in the public domain and a response to that effect had been sent to the Department.

7.6. **Refuse Disposal Charge** – Increase of 2.09% noted.

8. Highway Matters

- 8.1. Ballagarey Nursery Site – Proposed street-lighting scheme submitted by Hartford Homes Limited discussed and approved. It was noted that there was no proposal for a street name. Clerk would contact developer on both matters.
- 8.2. Eyreton Road – Complaint from resident about vehicles parked near Bromet Road discussed. Members have attempted to interest the various authorities about problems here for many years, but it seems that all vehicles are parked legally and therefore nothing can be done about this or other matters raised.
- 8.3. Road Sweeping and Gulleys – All gulleys and those roads which require sweeping are to be tackled from the end of the month.

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 progress to report.
- 9.4. **Hanging Baskets** – Noted that these have been taken down all bar one. Contractor to be informed.

10. Any Other Business - None

11. Date and time of next meeting

Wednesday December 16th 2020 in the Hall Caine Pavilion at 7pm
 There being no further business the Chairman closed the public session at 2000

Signed
 Chairman

Date.....

CONFIDENTIAL SESSION

Minutes of a Meeting of the Marown Parish Commissioners held in their Boardroom on Wednesday November 18th 2020

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

1. **Apologies** – Mr Sloane and Mr Toohey.
2. **Previous Minutes** – Minutes of the meeting held on October 21st 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 was discussed and it was resolved to make no objection:
 - 20/01033 – 3 Dwellings and alteration to Road at Plots 5-7; Ballabeg Grove, Glen Vine
5. **Meetings**
 - 5.1 **Peel and Western Housing** – Meeting on November 14th 2020 attended by Mr Miles who reported that construction is behind schedule due to weather problems and difficulty with supplies. Consideration is being given to the appointment of an additional warden.
 - 5.2 **Civic Amenity Site**
 - 5.2.1 Meeting on August 26th 2020 – Minutes noted.
 - 5.2.2 Internal Audit Report – Noted. The Chairman reported that this is to be discussed at the next meeting of the CA Board.
 - 5.2.3 Meeting on October 27th 2020 – Minutes discussed.
 - 5.2.4 Draft Budget for 2021/22 – The Clerk noted that VAT is shown as income and queried whether the expenditure headings included VAT. The Chairman checked with the site Manager and reported that these are net figures. It appeared to the Clerk therefore that the budget was in error since account is being taken of VAT income (refunds and charges) but not as expenditure to suppliers in the first place. The Chairman undertook to pursue this matter.
 - 5.3 **Swimming Pool** – No information.
 - 5.4 **Western Neighbourhood Policing Team** – Minutes of the meeting on October 14th 2020 were noted.
 - 5.5 **Municipal Association**
 - 5.5.1 Meeting on September 24th 2020 – Minutes noted.
 - 5.5.2 Meeting on October 29th 2020 attended by the Chairman who reported that DR Allinson MHK, Minister for Education had been the guest speaker. Dr Allinson reported on the teachers' industrial action and stated that the NSC Pool flumes required remedial work.
 - 5.6 **Marown Parish Community Care** – No meeting has taken place.
 - 5.7 **Waste Working Group** – No meeting has taken place.
6. **Advocates Searches** – The following were noted:
 - M&P Legal – 25 Reayrt ny Chrink, Crosby
 - Dougherty Quinn – 5 Bolland Way, Glen Vine
 - MannBenham – Greeba View, Main Road, Crosby

7. Financial Matters

- 7.1. Transaction Statement for October 2020 was discussed and approved.
- 7.2. Half-year Statement – Discussed. The Chairman took the opportunity to suggest consideration of Clerk Salary for next year to assist in budget preparation and asked the Clerk to leave the meeting. On his return, the Clerk was told that members had agreed a 5% salary increase for which the Clerk thanked the members present.
- 7.3. Public Toilets – Price for thrice-weekly cleaning discussed and approved at £337.97 per month with the same price applying to the new facility when in use. Following a discussion this was approved. The Chairman asked that the contractor be informed to use the correct cleaning products for dealing with the stainless steel interior of the new toilet.
The Clerk confirmed that invitations to quote for demolition had been sent to OMS, Kissack Bros and SGL with a due date of November 30th 2020.
- 7.4 Rates – Third Supplemental List discussed.
- 7.5 Rating Objections – Proposals for a 10% reduction at 11 and 13 Greeba Avenue due to adjacent building work were discussed and approved. In accepting the recommendation, it was resolved to seek a contribution from the Developer as compensation.
- 7.6 Local Authority RFO Group – Minutes of meeting on October 9th 2020 discussed. The Clerk had not received an invitation to this meeting and has informed the convener accordingly.
- 7.7 Contracts for Services Supplied
 - 7.7.1 Refuse Collection – Noted that this is due to expire in March 2021. Members consider that the existing contractor provides an exemplary service and therefore provides value for money. With this in mind, it was resolved to seek proposals from the existing contractor to extend the period.
 - 7.7.2 Street Light Maintenance – Noted that this is subject to an annual offer from Manx Utilities. It was resolved to continue this arrangement.
 - 7.7.3 Dog Bin Service - Noted that no formal contract exists. Following a discussion, it was resolved to continue the current arrangement.

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

9. Any Other Business – Mr O’Hanlon raised again the issue of land ownership on Eyreton Road where a path is provided from Eyreton Farm Cottages. The Clerk has raised the issue with DoI Highways and is awaiting a report as to whether this was offered for adoption before otherwise enquiring of the Deeds Registry.

9. Date and Time of Next Meeting – Wednesday December 16th 2020 immediately following the Public Session.

There being no further business the Chairman closed the meeting at 2055

Signed:
Chairman

Date: