

## PUBLIC SESSION

### Minutes of a Meeting of the Marown Parish Commissioners held in their Board Room on Wednesday August 17<sup>th</sup> 2022 at 7.00 p.m.

<b>In Attendance:</b>	Mr T Miles	Chairman
	Mrs E Cox	Vice Chairman
	Mr C Forbes	
	Mrs A Lynch	
	Mr J Lovelady	
	Mr I Maule	Clerk

1. **Apologies** – None
2. **Conflicts of Interest** – The Chairman read the agreed text. Mr Lovelady declared an interest in item 4.1 Confidential Session (Planning Application 22/00872) and item 4.3 Confidential Session (Planning Application 21/00796) by virtue of being a Director of the Applicant Company.
3. **Visitors** – Stuart Peters MHK was present from 1920 to the end of the Public Session.
4. **Previous Minutes** – Minutes of the meeting held on July 20<sup>th</sup> 2022 were discussed. The Chairman signed the Minutes as a true record.
5. **Matters Arising not on the Agenda**
  - 5.1. Letters of thanks from the Lt Governor and the Chairman of the Marown Memorial Playing Fields Board were noted.
  - 5.2. Letter from Planning Authority about Ballawilleykilley discussed. It was resolved that there would be no further progress with the proposed play area. Landowners have been informed.
6. **Planning**
  - 6.1. **Completion Certificates** – The following has been received:
    - 22/07095 – Solid Roof on Conservatory at Trollaby House, Trollaby Lane, Union Mills
  - 6.2. **Planning Committee** – The following have been notified,
    - 6.2.1. July 18<sup>th</sup> 2022 - Nothing in Marown
    - 6.2.2. August 8<sup>th</sup> 2022
      - 21/01444 – Agricultural Worker Dwelling, barn and access road at Fields 321756 and 321758, Braaid Road, Braaid recommended for refusal. The Chairman had attended and gave a report.
  - 6.3. **Planning Decisions**
    - 6.3.1. Approvals – The following to which no objection had been lodged were noted.
      - 22/00471 – Extension, roof tiles and Flue at 2 King Orry Road, Glen Vine
      - 22/00741 – Replacement Extension at 10 Park close, Glen Vine
    - 6.3.2. Refusals – The following to which the Board had objected was discussed.
      - 21/01444 – Agricultural Worker Dwelling, barn and access road at Fields 321756 and 321758, Braaid Road, Braaid
  - 6.4. **Enforcement**
    - 6 Fisher Close, Crosby – Letter from Planning enforcement Officer noted. A Planning Application has been received and will be discussed in Private Session.

- 6.5. **Building Control** – No active matters.
- 6.6. **Planning Conditions** – Nothing to record.
7. **Consultations** – The following have been received It was resolved to make no comments.
- 7.1. **Codes of Practice under the Liquor Licensing and Public Entertainment Act**
  - 7.2. **Pro-active publication of Information by Public Bodies**
  - 7.3. **Youth Justice**
  - 7.4. **Attorney General’s Charges**
  - 7.5. **Consultations on Government Website not notified.** It was resolved to make no comment.
    - 7.5.1. Isle of Man TT Races – Schedule change starting from TT 2023
    - 7.5.2. Regulation of zero hours contracts
    - 7.5.3. Whistleblowing legislation
    - 7.5.4. Family leave rights
    - 7.5.5. National Insurance reform proposals
    - 7.5.6. OFT customer survey
8. **General Matters and other Correspondence**
- 8.1. **Remembrance Services** – The Chairman announced that he hoped to hold a Civic Service on October 23<sup>rd</sup> 2022. Not all members would be present that weekend, and the Chairman undertook to explore options.
  - 8.2. **Western Swimming Pool Board (Amendment) Order 2022** - The order has been approved by Tynwald. It was noted that Stuart Peters MHK had voted against the proposal following receipt of information from the Board. Mrs Cox reported that the person conducting the survey is of the view that responsibility for the Pools should be with Government. Members support this view so long as financial responsibility also reverts to Government. The Clerk advised that opinion received at the recent Clerks Forum is that the amount paid by the Local Authority up to the maximum is in the gift of the Local Authority and not with the Swimming Pool Board. (*Mr Peters joined the meeting at this point*). The report is expected by the end of September. Increased gas costs are being underwritten by Government presently, but this does not extend to electricity usage. Mr Peters reported that Comin is due to issue a statement on August 28<sup>th</sup> about help in the cost-of-living crisis and that Tynwald will debate the matter in September.
  - 8.3. **Housing and Communities Board** – The Chairman and Mrs Lynch would attend the session in Peel.
  - 8.4. **QE2HS Annual Prizegiving** – It was resolved to maintain support of the Marown Prize for IT. The Chairman would attend the event.
  - 8.5. **Avian Flu** – Advice noted.
  - 8.6. **EFW Gate Fees for Dedicated Wood Loads** – Mr Forbes reported that the WCAS Board had discussed this at their most recent meeting. The Board is rejecting the increase as it had not been budgeted.
  - 8.7. **Vice-Chairman’s Chain** – The Chairman has received an offer from Mr Jim Kennedy to provide a chain for the Vice-Chairman at no cost to the Board. This would be engraved on the reverse in memory of the late Mrs Kennedy and it was for the Board to determine the appearance of the obverse. Format was agreed and the Chairman would revert to Mr Kennedy with a view to presenting the new chain in January.

## 9. Highway Matters

- 9.1. Heritage Trail** – Proposal for light-controlled pedestrian crossing at Glen Darragh Road were discussed. The necessity of provision was discussed as was the phasing. Following a discussion, it was resolved by majority (Mr Forbes and the Chairman dissenting) that speed bumps should be installed rather than lights.
- 9.2. Hedges** – Mr Lovelady raised issues about hedges and verges encroaching onto the footpath, particularly on the Main Road, He has discussed the matter with DoI whose budget for this activity has been reduced to one twelfth of previous. Various dangerous encroachments were identified and noted by DoI for action.

## 10. Community Issues

- 10.1. Ballagarey Open Spaces Adoption Process** – No progress.
- 10.2. Website and Social Media** – Nothing of Consequence to report.
- 10.3. Christmas Trees** – It was resolved to replicate last year's provision.
- 10.4. Drop Kerbs** – Mrs Lynch reported that there had been no activity on promised provision and that she was pursuing this matter. Mr Peters was asked whether he could assist with this.

11. **Any Other Business** – None.

## 12. Date and time of next meeting

Wednesday September 21<sup>st</sup> 2022 at 7pm in the Hall Caine Pavilion.

There being no further business the Chairman closed the public session at 2030

Signed .....  
Chairman

Date.....

## CONFIDENTIAL SESSION

### Minutes of a Meeting of the Marown Parish Commissioners held in their Boardroom on Wednesday August 17<sup>th</sup> 2022

<b>In Attendance:</b>	Mr T Miles	Chairman
	Mrs E Cox	Vice Chairman
	Mr C Forbes	
	Mrs A Lynch	
	Mr J Lovelady	
	Mr I Maule	Clerk

1. **Apologies** – None
2. **Previous Minutes** – Minutes of the meeting held on July 20<sup>th</sup> 2022 were discussed and approved. The Chairman signed the Minutes as a true record.
3. **Matters Arising not on the Agenda** – None.
4. **Planning Applications**
  - 4.1. **New Applications** - The following were considered.
    - It was resolved to make no objection to the following:  
22/00244 – Additional use as Tourist Accom at Ballahutchin House, Ballahutchin Hill.  
22/00840 – Borehole at Field 324404, Braaid Farm, Top Road, Crosby  
22/00957 – Windows, demolish rear porch & new terrace at Casa Mia, Main Rd, Glen Vine
    - 22/00872 – Detached Garage at 6 Fisher Close, Crosby  
(*Mr Lovelady had declared an interest in this matter left the meeting before the item was discussed and re-joined once a decision had been made*). The design appears to be identical to that refused previously which sought to regularise what had been erected without permission and despite advice to cease work save that the large window and living accommodation are omitted. Attention was drawn to the Planning Statement, particularly in reference to closeness to what would be allowed under Permitted Development rules. Following a discussion, it was resolved to oppose the application using the appropriate reasons for refusal of the earlier application and making reference to the planning statement.
  - 4.2. **Amended Applications and Additional Information** - None received.
  - 4.3. **Appeals**
    - 21/00662 – Equestrian Stables at Field 321619, Foxdale Road, Garth. Appeal date August 17<sup>th</sup> 2022 at 0930. The Clerk and Chairman had attended and the Clerk delivered a report.
    - 21/00796 – New access etc. at Close Jairg Beg, Old Church Road, Crosby. (*Mr Lovelady had declared an interest in this matter left the meeting before the item was discussed and re-joined once a decision had been made*). It was resolved to make a submission using the Planning Officer report and other information.
5. **Meetings**
  - 5.1 **Peel and Western Housing** – Meeting on August 16<sup>th</sup> 2022 attended by the Chairman who had submitted a report which was noted.
  - 5.2 **Civic Amenity Site** – Discussed at 8.6 in the Public Session.

**5.3 Swimming Pool**

- 5.3.1 Meeting on May 23<sup>rd</sup> 2022 – Minutes noted.
- 5.3.2 Meeting on July 20<sup>th</sup> 2022 - Minutes noted.
- 5.3.3 Meeting on July 25<sup>th</sup> 2022 attended by Mrs Cox who reported that interviews for a new Responsible Financial Officer are under way.

**5.4 Western Neighbourhood Policing Team** – No meeting has taken place.

**5.5 Municipal Association** – Meeting on July 28<sup>th</sup> 2022 attended by Mrs Lynch who reported that Chris Thomas MHK was the guest speaker.

**5.6 Marown Parish Community Care** – Meeting attended by Mrs Lynch who reported that Howard Quayle has been appointed Chairman in succession to David North as part of succession planning. Mr North remains a committee member. No residents attended with matters for discussion.

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

- Callin Wild – 20 Reayrt ny Chrink, Crosby
- Callin Wild – Part of Field 324226, Main Road, Glen Vine
- Callin wild – Westview, Ballavitchel Road, Crosby
- Simcocks – 23 Ballagarey Road, Glen Vine
- Cains Gordon Bell – 3 King Orry Road, Glen Vine

**7. Financial Matters**

- 7.1. Transaction Statement for July 2022 was discussed and approved.
- 7.2. Rates – Second supplemental List noted.
- 7.3. Internal Audit Report – Conclusions noted.
- 7.4. Full year Statement – Noted.

**8. Any Other Business** – None

**9. Date and Time of Next Meeting** –

Wednesday September 21<sup>st</sup> 2022 immediately following the public session.

There being no further business the Chairman closed the meeting at 2120

Signed: .....  
Chairman

Date: .....