

PUBLIC SESSION

Minutes of a Meeting of the Marown Parish Commissioners held in their Board Room on Wednesday September 21st 2022 at 7.00 p.m.

In Attendance:	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 both items under 4.1 Confidential Session by virtue of being a Director of the Applicant Company and of the owning company respectively.
3. **Visitors** – None.
4. **Previous Minutes** – Minutes of the meeting held on August 17th 2022 were discussed. The Chairman signed the Minutes as a true record.
5. **Matters Arising not on the Agenda** – None.
6. **Planning**
 - 6.1. **Completion Certificates** – The following have been received:
 - 17/07194 – Extension above Garage at 4 Bollan Way, Glen Vine
 - 19/07850 – Various alterations plus Septic Tank at Ballaquinnea Beg, Braaid Road, Glen Vine
 - 02/07438 – Convert Roof space to Living Accom at 17 Greeba Avenue, Glen Vine
 - 6.2. **Planning Committee** – The following have been notified,
 - 6.2.1. August 22nd 2022 – Nothing in Marown
 - 6.2.2. September 5th 2022 – Nothing in Marown
 - 6.3. **Planning Decisions**
 - 6.3.1. Approvals – The following to which no objection had been lodged was 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.
 - 22/00861 – Additional use for Childcare at Millennium Hall, Old Church Road, Crosby
 - 6.4. **Enforcement**
 - Erection of Signage at Co-op Store – Letter from Planning Enforcement Officer noted. A Planning Application has been received and will be discussed in Private Session.
 - 6.5. **Building Control**
 - Demolition at Braaid Farm, Top Road Crosby – Noted.
 - 6.6. **Planning Conditions** – Nothing to record.
7. **Consultations** – The following have been received It was resolved to make no comments.
 - 7.1. **Research project on Rural energy Consumption**
 - 7.2. **Consultations on Government Website not notified.** It was resolved to make no comment.
 - 7.2.1. Draft Economic Policy

8. General Matters and other Correspondence

- 8.1. **Remembrance Services** – A request has been received for the Rose Queen to be involved at the Annual Remembrance Day Service. Mrs Lynch suggested that letters should be sent to all local organisations again encouraging participation. The Clerk advises that this had only been done during the WW1 commemorations. Following a discussion, it was resolved that letters should be sent. The Chairman would check accuracy and provide any alterations to society contacts.
- 8.2. **Climate Change Reporting Requirements** – Discussed.
- 8.3. **Increase in Wood Waste Disposal Charges** – Discussed.
- 8.4. **Smart Meter Roll-out** – Discussed.

9. Highway Matters

- 9.1. **Heritage Trail** – DoI response to suggested alternatives discussed and noted.
- 9.2. **Highway Maintenance Charter** – Members had no desire to attend the meetings.
- 9.3. **Hedges** – Mr Lovelady reported that he had experienced difficulty contacting the garden contractor. The Clerk observed that an account for August had not been received and that he also had had no contact. Members expressed concern though no lack of service has been noted. The Clerk would contact the contractor asking him to contact Mr Lovelady.

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. **Clean-up** – Mr Lovelady reported that he had been contacted by Beach Buddies about a project in Marown. MMPF had been approached also. Members felt that this should be a Commissioners' project and it was resolved to participate.

11. Any Other Business

- 11.1. **Vice-Chairman's Jewel** - The Chairman produced a mock-up of the jewel which members approved.
- 11.2. The Clerk reported that he had ordered two bins for the shop and bus stop locations from an off-island supplier having failed to prompt any response from local suppliers.
- 11.3. **Crosby Sewage Treatment Works** – The Clerk reported that he had been contacted by MU to inform that a Planning Application was about to be submitted. A query as to capacity was not answered and the information is awaited.
- 11.4. **Toilet Door** – Damage to the toilet door has been reported by the cleaning contractor, It is not clear whether this is a manufacturing or installation fault or a result of usage. Given the newness of the facility, the last-named is thought unlikely. Clerk to contact installers and The Chairman to contact local alternative for prices.

12. Date and time of next meeting

Wednesday October 19th 2022 at 7pm in the Hall Caine Pavilion.

There being no further business the Chairman closed the public session at 1925

Signed
Chairman

Date.....

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	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 August 17th 2022 were discussed and approved. The Chairman signed the Minutes as a true record.
3. **Matters Arising not on the Agenda** – Mr Lovelady reported on the Planning Appeal held last week in which it was stated that the Commissioners had made reference to Child Safety in their submissions. Neither the Clerk nor the Chairman had any recollection of this. Mr Lovelady confirmed that he had not attended. The Clerk advised that this statement therefore is hearsay only. The Chairman duly moved to the next item.
4. **Planning Applications**
 - 4.1. **New Applications** - *(Mr Lovelady had declared an interest in both matters under this heading, left the meeting before the items were discussed and re-joined once a decision had been made).* The following were considered.
 - 22/008756 – Balcony and Additional Car Parking at Retail Unit, Crosby Meadows, Cosby: Mrs Lynch had been contacted by a resident who might be considered an interested party and who had stated that contract terms may prevent a direct submission to the Planning Authority. Members considered the comments and, having studied the plans, resolved to Object on the following grounds:
 - Although described as for the coffee shop, the balcony extends the full length of the building.
 - Loss of privacy to adjacent properties on Cherry Tree Drive
 - Loss of enjoyment of these properties
 - There is no objection to the extension to car parking provision.
 - 22/00946 – Various Signage at Co-op Store, Crosby Meadows, Crosby. It was resolved to make no objection.
 - 4.2. **Amended Applications and Additional Information** - None received.
 - 4.3. **Appeals**
 - 21/00662 – Equestrian Stables at Field 321619, Foxdale Road, Garth. Decision awaited.
 - 21/00796 – New access etc. at Close Jairg Beg, Old Church Road, Crosby. The Clerk and Chairman had attended. The matter was discussed at 3.0 above.
5. **Meetings**
 - 5.1 **Peel and Western Housing** – Chairman's report was noted.

5.2 Civic Amenity Site – Meeting on September 13th 2022 attended by Mrs Lynch who reported that the meeting had been abandoned before the end of the agenda following the withdrawal of the Manager and the behaviour of one member. With continuing difficulty over contributions from one constituent authority, Members are considering an amendment to the Board Order to permit decisions on contributions exceeding RPI and Capital Expenditure items to be made by four member authorities rather than unanimity.

5.3 Swimming Pool

5.3.1 Meeting on July 25th 2022 - Minutes not received.

5.3.2 Meeting in August attended by Mrs Cox who reported that the Pool Co-ordinator is expected to move to the NSC for a higher salary which is an on-going problem in staff turnover. The Board is working with HR to review salaries of all staff. Three candidates were interviewed for the vacant RFO position, In view of uncertainty, a short term appointment only has been made. The Pool Review has been seen by the Manager and Board Chairman with instructions not to disclose the contents more widely. A discussion then took place on this policy which is seen as unreasonable as the Board cannot make decisions without being privy to all information, It was noted that Government may or may not accept some or all of the recommendations in any case.

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

5.5 Municipal Association – No meeting has taken place.

5.6 Marown Parish Community Care – No meeting has taken place.

6. Advocates Searches – The following were noted:

- Callin Wild – 4 The Crofts, Glen Vine
- Pringle Law – 9 Eyreton Farm Cottages, Crosby
- M&P Legal – 17 Ballagarey Road, Glen Vine
- Quinn Legal – 6 Bollan Drive, Glen Vine
- Corlett Bolton – Mount View, Main Road, Glen Vine
- BridsonHalsall – 20 Cherry Tree Drive, Crosby

7. Financial Matters

7.1. Transaction Statement for August 2022 was discussed and approved.

7.2. Rates – Second supplemental List noted.

7.3. Aged Debts – A discussion took place on recovering outstanding General Rates. It was resolved that a full list of debtors should be provided to members and that Mrs Lynch would draft a letter to be sent to all on the list.

8. Any Other Business – None

9. Date and Time of Next Meeting –

Wednesday September 21st 2022 immediately following the public session.

There being no further business the Chairman closed the meeting at 2030

Signed:
Chairman

Date: