

PUBLIC SESSION

Minutes of a Meeting of the Marown Parish Commissioners held in their Board Room on Wednesday August 16th 2023 at 7.00 p.m.

In Attendance:	Mr T Miles	Chairman
	Mrs A Lynch	
	Mr J Lovelady	
	Mr C Forbes	
	Mr I Maule	Clerk

1. **Apologies** – None.
2. **Conflicts of Interest** – The Chairman read the agreed text. Mr Lovelady declared an interest in item 8.14 by virtue of being a Director of the company concerned.
3. **Visitors** – None.
4. **Previous Minutes** – Minutes of the meeting held on July 19th 2023 were approved. 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:
 - 20/07500 - Proposed (sic!) dwelling at Plot 1: Southview, Glen Vine
 - 20/07580 – Proposed (sic!) dwelling at 10 Ballabeg Grove, Glen Vine
 - 22/07528 – Replacement for Septic Tank at Ballafreer Beg, Ballhutchin Hill, Union Mills
 - 6.2. **Planning Committee** – The following meetings have been notified:
 - 6.2.1. July 24th 2023 – Nothing in Marown.
 - 6.2.2. August 7th 2023
 - 22/01148 – Widen Entrance at Fields 321756 etc., Braaid Road, Braaid. Comment had been submitted that no need had been shown, The Application is recommended for Approval.
 - 6.3. **Planning Decisions**
 - 6.3.1. Approvals – The following were discussed:
 - 22/01148 – Widen Entrance at Fields 321756 etc, Braaid Road, Braaid.
 - 23/00164 – Replacement Office Unit at Ellerslie Depot, Old Church Road, Crosby
 - 23/00656 – Doors to replace windows and masonry at Reayrt Aalin, Ballavitchel Road, Crosby
 - 6.3.2. Refusals – None notified.
 - 6.4. **Enforcement**
 - 6.4.1. 22/01448 – Widen Entrance at Field 321757 Braaid Road, Braaid.
Correspondence discussed.
 - 6.5. **Building Control** – Nothing notified.
 - 6.6. **Planning Conditions** – Nothing to record.

7. Consultations

- 7.1. **Strategic Plan Review** – It was resolved to make no comment at this stage.
- 7.2. **Built Environment Reform Programme** – It was resolved to make no comment.
- 7.3. **Manx Care Complaint Procedure** – It was resolved to make No Comment.
- 7.4. **Consultations on Government Website not notified**
 - 7.4.1. Access to cash survey – It was resolved to make no comment. Mr Lovelady urged all members to read this and make individual responses.

8. General Matters and other Correspondence

8.1. Remembrance Services

- 8.1.1. Douglas Civic Service – revised date noted.
- 8.1.2. Port St Mary Civic Service – The Chairman would attend.
- 8.1.3. Lezayre Civic Service – Noted that this is the same time and date as Port St Mary. No member wishes to attend.

8.2. Website and Social Media – Nothing to report.

- 8.3. **Visit from Lt Governor** – The Captain of the Parish is unable to meet the Board this month.
- 8.4. **Fence at Reayrt ny Chrink** – Mr Lovelady reported that the fence has been repaired.
- 8.5. **Member e-mail addresses** – The Clerk had been unable to gain access to the mail server until this week. Members were asked to provide passwords to enable the service to be established.
- 8.6. **Christmas Trees** – Prices from Sawmill available. Alternative prices awaited.
- 8.7. **Avian Flu Update** – Noted.
- 8.8. **Single-use Plastics** – Discussed.
- 8.9. **General Registry Annual Report – Noted.**
- 8.10. **Statutory Nuisance Investigation Service** – Noted that the DEFA service remains suspended.
- 8.11. **Littering** – Communication from UNESCO STEP student discussed. Mrs Lynch undertook to provide the requested information.
- 8.12. **Coronation mugs** – Additional cost for design approved.
- 8.13. **Chief Constable** – It was resolved to invite the new incumbent to the October or November meeting.
- 8.14. **JM Project Management** – *(Mr Lovelady had declared an interest in this item by virtue of being a Director of the letter's author. As the matter is for discussion rather than decision, Mr Lovelady remained present.)* It was noted that the Marown Memorial Playing Fields had declined the offer made.

9. Highway Matters

- 9.1. **Highways Service Level Agreement** – “Final” Version and minutes of the meeting discussed. Mr Lovelady is clear that nothing was agreed at the meeting although the minutes suggest otherwise. The presence of the Minister at the meeting is not noted. Several matters were raised and not covered in the minutes, and there is a feeling that DoI should take back all the delegated responsibilities given their superior buying power. The feeling of the meeting is that there was more in disagreement than in agreement. The Clerk drew attention to a thread of e-mails to which he was party and which support the view expressed by Mr Lovelady. An entry to the thread to express the opinion of Marown Commissioners would be added.
10. **Any Other Business** – None.
11. **Date and time of next meeting**
Wednesday September 20th 2023 at 7pm in the Hall Caine Pavilion.

There being no further business the Chairman closed the public session at 2005

Signed
Chairman

Date.....

CONFIDENTIAL SESSION

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In Attendance:	Mr T Miles	Chairman
	Mrs A Lynch	
	Mr C Forbes	
	Mr J Lovelady	
	Mr I Maule	Clerk

1. **Apologies** – None.
2. **Previous Minutes** – Minutes of the meeting held on July 19th 2023 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** - Mr Forbes presented his report on current Planning Applications and the following was discussed.
 - It was resolved to make no comment to the following
 - 23/00743 – Window alterations at Vaujany. Clanna Road, Braaid
 - 23/00749 – Cabin and Garden Shed at Reayrt Aalin, Ballavitchell Road, Crosby
 - 23/00773 – New windows and glazing at 4 Park Close, Glen Vine
 - 23/00830 – Sun Lounge Extension to rear of 5 Elm Bank, Glen Vine
 - 23/00877 – Wood Burning Stove and External Flue at 46 King Orry Road, Glen Vine
 - 23/00858 – Detached private Gym at Fairways, Glen vine road, Glen Vine

Members felt that this bordered on over-development, but particular concern is over the proximity of a number of mature trees. It was resolved to comment that a tree survey should be obtained and the advice so obtained should be followed.
 - 4.2. **Amended Applications and Additional Information** – None received.
 - 4.3. **Appeals**
 - 22/01158 – Stable Block etc at Field320471, Garth Road, Crosby.

Decision awaited.
5. **Meetings**
 - 5.1 **Peel and Western Housing** – Meeting on August 15th 2023 attended by the Chairman who reported that work on exteriors continues.
 - 5.2 **Civic Amenity Site** – Meeting attended by Mrs Lynch who reported that almost £55000 has been saved from EFW charges through recycling in the year to date. The Chairman has stood down and been replaced as Patrick's representative by Mr Jones who is now Vice-Chairman with Paul Clark from Michael being Chairman.
 - 5.3 **Swimming Pool** – No information.
 - 5.4 **Western Neighbourhood Policing Team** – Minutes of the Meeting on July 18th 2023 were discussed.
 - 5.5 **Municipal Association** – No attendance.
 - 5.6 **Marown Parish Community Care** – No meeting has taken place.

6. Advocates Searches – The following were noted:

- Carters – 1 Eairy Terrace, Eairy.
- Pringle Law – 27 Reayrt ny Chrink, Crosby

7. Financial Matters

7.1. Transaction Statement for July 2023 was discussed and approved.

7.2. Marown Memorial Playing Fields Request for Support – Various suggestions were made by members. The Clerk advised that funding the Insurance payment is not possible because the Commissioners have no interest in what would be insured. Likewise, funding for kitchen and club facilities would not be allowed because they would not be generally available. Following a discussion, it was resolved to seek copies of the past three years' accounts, current year projection and the Trust Deed

7.3. Internal Audit Report – Not discussed.

7.4. Rates – Second Supplemental List noted.

8. Any Other Business – None.

9. Date and Time of Next Meeting

Wednesday September 20th 2023 in the Hall Caine Pavilion immediately after the Public Session.

There being no further business the Chairman closed the meeting at 2105

Signed:
Chairman

Date: