

## PUBLIC SESSION

### Minutes of a Meeting of the Marown Parish Commissioners held in their Board Room on Wednesday April 17<sup>th</sup> 2024 at 7.00 p.m.

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

1. **Apologies** –None
2. **Conflicts of Interest** – The Chairman read the agreed text. Mr Forbes declared an interest in item 4.1 (Confidential Session) as the owner of the property subject to Planning Application reference 24/00220.
3. **Visitors** – None.
4. **Previous Minutes** – Minutes of the meeting held on March 20<sup>th</sup> 2024 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.
    - 20/07502 – Proposed (sic!) 5-bed dwelling at Plot 2, Southview, Glen Vine
    - 23/07818 – Air Source Heat Pump at 1 Ballamills, Glen Vine
  - 6.2. **Planning Committee** – The following meetings have been notified:
    - 6.2.1. March 25<sup>th</sup> 2024 – Nothing in Marown.
    - 6.2.2. April 8<sup>th</sup> 2024 – Nothing in Marown.
  - 6.3. **Planning Decisions**
    - 6.3.1. Approvals – None notified.
    - 6.3.2. Refusals – None notified.
  - 6.4. **Enforcement** – The Clerk reported that he had pursued the matter and been told that the file had not been marked to keep the Commissioners informed.
  - 6.5. **Building Control** – Nothing new.
  - 6.6. **Planning Conditions** – Nothing to record.
7. **Consultations**
  - 7.1. **Empty Property Problems** – It was resolved to make no comment.
  - 7.2. **Consultations on Government Website not notified** – The following were discussed. It was resolved to make no comment.
    - 7.2.1. Education (Amendment) Bill
    - 7.2.2. Update to Insurance Regulations and Insurance Special Purpose Vehicles Regulations.
    - 7.2.3. Update to Insurance Solvency Framework and Insurance Fees Regulations

## 8. General Matters and other Correspondence

- 8.1. **Remembrance Services** – Nothing.
- 8.2. **Website and Social Media** – Nothing to report.
- 8.3. **Visit from Lt Governor** – The visit was a success.
- 8.4. **Tynwald Commissioner for Administration** – The revised Statement of Facts was considered and approved.
- 8.5. **Memorial Bench** – A bench in situ on the Top Road has been identified. Mrs Lynch reported that this bench has no plaque on it and this may be suitable. Ownership of the bench is not known.
- 8.6. **Tynwald Garden Party** – Mrs Cox would attend with her husband.
- 8.7. **Watercourse at Reayrt ny Chrink** – Complaint discussed. The matter is considered to be between the complainant and the adjacent landowner. Suitable advice has been given.
- 8.8. **Christmas Trees** – The usual size for Crosby will not be available for 2024. It was resolved to stick to “non-drop” and to take the largest available size. The other trees would be as previous.
- 8.9. **Climate Change Reporting** – Noted.

## 9. Highway Matters – None.

## 10. Any Other Business

- 10.1. Mrs Cox asked that the grass-cutting service not attend the area at Reayrt ny Chrink which has been seeded with wild flowers. Clerk to so instruct.
- 10.2. An acknowledgement has been received from MMPF regarding termination of her office rental agreement. The letter is factually incorrect in terms of the offer made and a correction is to be sent.

## 11. Date and time of next meeting

Wednesday May 15<sup>th</sup> 2024 at 7pm in the Hall Caine Pavilion. This will be the statutory annual Meeting of the Authority.

There being no further business the Chairman closed the public session at 1935

Signed .....

Chairman

Date.....

## CONFIDENTIAL SESSION

### Minutes of a Meeting of the Marown Parish Commissioners held in their Boardroom on Wednesday April 17<sup>th</sup> 2024

<b>In Attendance:</b>	Mr T Miles	Chairman
	Mrs E Cox	Vice 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 March 20<sup>th</sup> 2024 were discussed. Mrs Cox stated that the coverage of discounts at the Western Pool was incorrect and should be amended. The Board agreed the amendment. Mr Lovelady suggested that the retail figure in item 7.3 should not be made public. The Clerk advised that this should be done and the Board agreed. The minutes were altered accordingly and then approved. The Chairman signed the amended Minutes as a true record.

#### 3. Matters Arising not on the Agenda

##### 3.1. AD&N 565 – Use of Seed Lodge, Eyreton Road, Crosby as PPV Operating Centre –

The Chairman and Clerk had attended the meeting of the Road Transport Licensing committee at which the application was considered. The Application was approved with condition that the vehicle be kept off the road on the driveway, the Applicant had adduced evidence of an agreement that the owner of the property would facilitate this. The Chairman reported that he had spoken to the Applicant after the meeting to warn him that he must abide by this condition, failing which a report would be submitted to the Committee.

#### 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 objection to the following:

24/00204 – Conservatory to rear of 4 Park Close, Glen Vine.

24/00300 – Additional Living space and Flue at Ambleside, Main Road, Glen Vine.

24/00338 – Alterations and Removal of chimney stacks at 9 Greeba Avenue, Glen Vine.

24/00356 – Remove Chimney stack & new Roof slates at Upper Ballagawne, West Baldwin.

- 24/00220 – Extensions, Replacement Garage and window alterations and alterations to external finish at Upper Garth, Garth Road, Crosby. (Mr Forbes had declared an interest by virtue of joint ownership of the subject property. He left the meeting and did not return until after a decision had been made. Likewise, this matter did not form part of his report)

It was resolved to make no objection

##### 4.2. Amended Applications and Additional Information

- 23/01463 – Alterations to house and garage plus extension at 3 Kermod Close, Crosby.

The amendment is just a revised description, It was resolved that no comment was required.

##### 4.3. Appeals

- 23/00346 – Convert barn and stables to Residential at Ballacallin Beg Cottage, Foxdale Road, Garth. Decision awaited.

## 5. Meetings

- 5.1 Peel and Western Housing** – Meeting on April 16<sup>th</sup> 2024 attended by the Chairman who reported that several bathroom floor coverings are awaiting repair. There has been an update on fire evacuation procedures which will be communicated to residents. A emplacement assistant Facilities Officer has been appointed. There are now 9 reserve wardens.
- 5.2 Civic Amenity Site** – Meeting on April 9<sup>th</sup> 2024 attended by Mrs Lynch who reported that everything is fine. Bride residents are not being permitted to use the site following their withdrawal from the Norther Civic amenity Site Committee. Savings with recycling for the year just ended total £130,687.83.
- 5.3 Swimming Pool** – No meeting has taken place.
- 5.4 Western Neighbourhood Policing Team** – No attendance.
- 5.5 Municipal Association** –
- 5.5.1 Annual Dinner Invitation** – The Chairman and Mr Forbes would attend with the cost being met from Rate-payers' funds.
  - 5.5.2 Meeting on February 29<sup>th</sup> 2024** – Minutes noted.
  - 5.5.3 Meeting on March 28<sup>th</sup> 2024** – attended by Mr Forbes who reported that the intended guest had not attended. A representative from Island First made a presentation.
- 5.6 Marown Parish Community Care** – No meeting has taken place.
- 6. Advocates Searches** – The following was noted:
- Wetherill - Balingan Farm, Braaid Road, Glen Vine
- 7. Financial Matters**
- 7.1.** Transaction Statement for March 2024 was discussed and approved.
  - 7.2.** Isle of Man Bank – Imminent checking of signatories noted.
  - 7.3.** Rates – First Supplemental List noted.
  - 7.4.** Street Light Maintenance Contract – Approved.
- 8. Clerk to the Commissioners** – The Clerk reported that 10 Applications had been received by the closing date. It was resolved that the Chairman and Mrs Cox would draw a short list of the 5 strongest applicants for interview on April 30<sup>th</sup> 2024. The interview panel was empowered to make an appointment which would be subject to DoI approval with salary and benefits agreed.
- 9. Any other Business** – None
- 10. Date and Time of Next Meeting**  
Wednesday May 15<sup>th</sup> 2024 in the Hall Caine Pavilion immediately after the Public Session.

There being no further business the Chairman closed the meeting at 2100

Signed: .....  
Chairman

Date: .....