### **PUBLIC SESSION**

# Minutes of a Meeting of the Marown Parish Commissioners held in their Board Room on Wednesday May 15<sup>th</sup> 2024 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 Forbes declared an interest in item 7.3.1 (Upper Garth) by virtue of property ownership
- 3. Visitors None.
- 4. **Previous Minutes** Minutes of the meeting held on April 17<sup>th</sup> 2024 were discussed. The Chairman signed the Minutes as a true record.
- 5. Matters Arising not on the Agenda None.
- 6. ANNUAL GENERAL MEETING.
  - 6.1. **Election of Chairman** Mrs Cox was proposed by Mr Lovelady. Mr Miles was proposed by Mr Forbes. There being no other nominations and both parties being willing to serve, a vote took place. Being willing to serve, Mr Miles was duly elected Chairman unopposed.
  - 6.2. **Election of Vice Chairman** Mrs Cox was proposed by Mr Forbes. There being no other nomination and Mrs Cox being willing to serve, she was duly elected unopposed.
  - 6.3. **Standing Orders** Members considered that standing Orders continue to be appropriate to the needs of the Board.
  - 6.4. **Election of Representatives to other Bodies** Mrs Lynch proposed that all posts should continue as at present except that she considered that Mr Forbes should represent the Board on the Western Civic Amenity Site Board with herself as alternate. Following a discussion, this was agreed unanimously.
    - **6.4.1.** Peel and Western Housing Committee Mr Miles with Mr Lovelady as deputy.
    - 6.4.2. Western Civic Amenity Site Board Mrs Lynch with Mr Forbes as alternate.
    - 6.4.3. Western Swimming Pool Board Mrs Cox.
    - 6.4.4. Marown Community Care Mrs Lynch with Mr Lovelady as deputy.
    - 6.4.5. Western Neighbourhood Policing Team Mr Miles with Mrs Cox as deputy.
    - 6.4.6. Municipal Association Mrs Lynch and Mr Forbes.
    - 6.4.7. Social Media Officer Mrs Lynch.
  - **6.5** Any Other Business None.

### 7. Planning

- 7.1. **Completion Certificates** The following have been received:
  - 22/07207 Two-storey 4-bed detached dwelling adj. Ballagarey Lodge, Main Road, Glen Vine.
  - 23/07966 Convert Garage Mezzanine Floor to Living/studio at Ballagarey Faaie, Glen Vine.

- 7.2. **Planning Committee** The following have been notified,
  - 7.2.1. Meeting on April 22<sup>nd</sup> 2024 Nothing in Marown.
  - 7.2.2. Meeting on May 2<sup>nd</sup> 2024 Nothing in Marown.

## 7.3. Planning Decisions

- **7.3.1.** Approvals The following to which no objection had been lodged were noted.
  - 23/01463 Alterations & extension, 3 Kermode Close, Crosby.
  - 24/00220 Extension, Upper Garth Farm, Garth Road, Crosby. (*Mr Forbes had declared an interest in this matter by virtue of property ownership. As no decisions were required, he remained present*)
- **7.3.2.** Refusals None notified.

#### 7.4. Enforcement

- 7.4.1. Adj. Ballagarey Lodge no further repsonse.
- 7.5. **Building Control** No active matters.
- 7.6. **Planning Conditions** No matters notified.
- **8. Consultations** The following was discussed:
  - 8.1. **Consultations on Government Website not notified** It was resolved to make no comment on the following:
    - 8.1.1. Policing in the Isle of Man
- 9. General Matters and other Correspondence
  - 9.1. **Remembrance Services** none
  - 9.2. Website and Social Media Nothing of Consequence to report.
  - 9.3. **Tynwald Commissioner for Administration** deferred to Private Session.
  - 9.4. **Domestic Event Fund** noted
  - 9.5. Manx Nature Publication noted
  - 9.6. Tynwald Day tickets none required
  - 9.7. **Destination First Board** no interest

## 10. Highway Matters

- 10.1. Letter re: accident on Glen Darragh Road, Glen Vine Mr Miles to refer to WNPT and respond thus to sender
- 10.2. Garth Road Temporary Speed Restriction 13-15 May noted
- 10.3. Footpath Heritage Trail resolved
- 10.4. Old Church Road, Crosby Temporary Parking Prohibition Mr Lovelady suggested that there should be no parking at the southern part of Old Church Road at any time. A discussion took place with no easy resolution identified.
- 10.5. Weed spraying to include Kissacks Lane, pavement side of Main Road Greeba to Union Mills
- 11. **Any Other Business** None
- 12. Date and time of next meeting

Wednesday 19 June 2024 at 7pm in the Hall Caine Pavilion

Signed	Chairman	Date
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#### CONFIDENTIAL SESSION

# Minutes of a Meeting of the Marown Parish Commissioners held in their Boardroom on Wednesday May 17<sup>th</sup> 2023

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. Previous Minutes Minutes of the meeting held on 17 April 2024 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 flowing:
    24/00242 Extensions to rear of Modena, Main Road, Glen Vine
    24/00440 Relocation of Agricultural Buildings, Field 324368, Top Road, Crosby

<u>AD&N (GV) 47 – Use of Ballachrink Farm, Ballanicholas, Garth as HGV Operating Centre – this was discussed and it was agreed to leave the decision to the Dol</u>

# 4.2. Amended Applications and Additional Information

• 23/01155 – Tourist Accommodation pods, Bridge House, West Baldwin – it was agreed to reiterate our position regarding Highway matters

## 4.3. Appeals

<u>23/00346 – Convert barn & stables to Residential, Ballacallin Beg Cottage, Foxdale Road, Garth</u> – it was noted that the Appeal was dismissed

# 5. Meetings

- **5.1** Peel and Western Housing Committee No meeting has taken place
- **5.2 Western Civic Amenity Site Board** A meeting was held on 14 May 2024. Mrs Lynch confirmed that Paul Clark was re-elected as Chairman. Everything is ticking along.
- **5.3 Western Area Swimming Pool Board** the meeting was inquorate and so was cancelled
- 5.4 Western Neighbourhood Policing Team No meeting has taken place
- **5.5 Municipal Association** A meeting was held on 25 April 2024 and the minutes were noted.
- **5.6 Marown Parish Community Care** A meeting was held on 20 April 2024. Mrs Lynch confirmed that new recycling bins have been provided and serviced by WCAS. The empty property is now occupied.

- 6. Advocates Searches The following were noted:
  - Carters Eairy House and Lodge, Eairy
  - Humphrey and Helfrich Wooky Hollow, Glen Vine Road, Glen Vine
  - MannBenham 11 Kermode Road, Crosby
  - Simcocks Kingsmead, Keeil Pharrick, Glen Vine
  - Simcocks Fy Yerrey, King Orry Road, Glen Vine
  - Bridsonhalsall 3 Glen Darragh Gardens, Glen Vine
  - Bridsonhalsall 17 Ballagarey Road, Glen Vine

### 7. Financial Matters

- **7.1.** Transaction Statement for April 2024 was discussed and approved.
- **7.2.** Accounts Preparation Proposal from Moore Stephens Consulting Limited accepted.
- **7.3.** LED lights, Main Road Mr Lovelady to contact Manx Utilities

# 8. Clerk to the Commissioners

- 8.1. Postal redirection was discussed
- 8.2. The 851630 number will be given up. 463024 will be the contact number for the Clerk
- **8.3.** It was agreed J Devereau could take table

# 9. Any Other Business

9.1. MMPF correspondence was noted. Mrs Lynch reported a meeting with the Captain of the Parish who has suggested that whatever is given to the school play area should also be offered to MMPF. A discussion took place. It was noted that the suggested £15,000 offered conditionally to MMPF and not accepted was now being considered for improving street lighting on the main road. Parish Day sponsorship £500.

## 10. Date and Time of Next Meeting -

Wednesday 19 June 2024, immediately following the public session.

There being no further business the Chairman closed the meeting at 19.50

Signed:	Date:
Chairman	