

MINUTES OF BRADDAN PARISH COMMISSIONERS
 held at the Commissioners' Office, Close Corran, Union Mills, Braddan
 at 2pm on Thursday 30 November 2017.

In Attendance

Mr A Jessopp	Chairman
Mr J Quaye	Vice Chairman
Mr D Dentith	
Mr N Mellon	
Mr J C Whiteway	Clerk
Ms M J Radcliffe	Deputy Clerk & Finance Officer

- 17/468 Apologies for absence**
 Apologies were received from Ms Corkill.
- 17/469 Declaration of Interest**
 There were no declarations of Interest.
- 17/470 Issue of Summons / Agenda**
 It was noted that all members had received the Summons/Agenda at least three clear days before the date of the meeting.
- 17/480 Deferral of Matters on the Agenda to Private**
 There were no matters deferred to Private.
- 17/481 Questions from the Public**
 There were no questions from the Public.
- 17/482 Minutes of Recent Meetings**
 The Minutes of the Public Meeting held on Thursday 16 November 2017 were unanimously approved and signed by the Chairman as a correct record of the proceedings.
- 17/483 Matters Arising**
- a) Unit 41: Minute 17/431 (a)**
 The Board noted that the tenders for the proposed buildings were due in on 1st December 2017.
- 17/484 Matters for Consideration from Section 2**
 There were no matters for consideration from Section 2.
- 17/485 Chairman's Announcement**
 There was no Chairman's Announcement.
- Section 1**
- 17/486 Invoices for approval**
 It was **unanimously resolved** to approve the following invoices in excess of £2k that required the authorisation of the Board:
 - 6100 – November Salaries
- 17/487 Monthly Financial Report**
 The Commissioners considered a report from the Finance Officer setting out the Authority's income and expenditure to September 2017.

30/11/2017

Page 1 of 4

CHAIRMAN'S
INITIALS


It was **unanimously resolved** that the Board would note the content of the report.

17/488 Profit and Loss Report to October 2017

The Commissioners considered a report from the Finance Officer the Authority's Profit and Loss from March 2017 to October.

It was **unanimously resolved** that the Board would note the content of the report and that the concerns raised regarding the increase in waste charges had been raised with the Contractor.

17/489 Commissioners' Garages - Snugborough

The Board considered a letter from a garage tenant, Mr Turner, regarding correspondence they had received from the Commissioners' Office giving them notice to terminate the tenancy of their garage at Snugborough. Mr Turner attended the meeting and the Commissioners explained their reasoning behind the letter and advised that they would keep him informed of any developments in terms of new garages in the future.

It was **unanimously resolved** to note the correspondence.

The Chairman thanked the resident for attending the meeting and the time being 2.30pm, Mr Turner left.

17/490 Results of Recycling Survey – Port Soderick

The Commissioners considered the results of a recent survey conducted with the residents of Port Soderick and the Old Castletown Road regarding the kerbside recycling service.

A discussion was held regarding the survey which included the future of kerbside, possible alternatives such as nodes in and around the parish. It was **unanimously resolved** to note the results and await a more detailed report once the remaining surveys had been received.

3pm – The Chairman left the meeting.

17/491 Boardroom Equipment

The Commissioners considered a report from the Clerk regarding the purchase of a television and Apple tv device as the most cost effective way to assist with presentations in the Boardroom.

It was **unanimously resolved** to approve the expenditure of up to £2000 for this purpose.

17/492 Snugborough Farm

The Board considered a report from the Clerk regarding the number of 1 and 2 bedroom properties that were to be included in the proposed social housing development and the amount of new garages, if any, were to be built as part of the same project.

After discussion, it was **unanimously resolved** that the apartments would be made up of 24 two bedroom and 6 one bedroom properties and a decision regarding any new garages would be deferred until all the costs for the development were known.

3.35pm – The Chairman rejoined the meeting.

17/493 Richmond Hill Consultative Committee

The Chairman advised he had met with the Minister for DEFA, the Chief Executive of DEFA, the Director of the Environment Protection Unit and Officer from Environment Health.

He confirmed that it was still the Department's intention to remove the Committee as in their view there is no need for independent oversight as it is adequately policed. The Chairman advised that he was not in favour of this approach and confirmed that DEFA had suggested they circulate a consultative document on the future of the Committee with a wider remit.

It was **unanimously resolved** that the Board would await the document and make their views known to DEFA.

17/494 Estimates

The Commissioners considered a report from the Deputy Clerk regarding the Estimates for 2018/19. It was **unanimously resolved** to note the document as preparation for the consideration of the estimates.

Planning**17/495 Planning Applications**

It was **unanimously resolved** that the Commissioners had no objections to the following Planning Applications:-

- PA17/01195 – Manx Solar Electric – Installation of solar panels to north west elevation – Unit B2, Eden Business Park, Cooil Road, Braddan, IM4 2AY.
- PA17/00562/B – Mr & Mrs C Norman – Erection of garden studio – 1 River Vale, Braddan Hills, Braddan, IM4 4TH – AMENDED PLANS
- PA17/01021/C – IOM Fatstock Marketing Association – Change of use of part of upper floor from office use & meeting room to food retail & preparation of food products for retail at the premises – Ballafletcher House, Ballafletcher Farm Road, Cronkbourne, Braddan.
- PA17/01210/B – Mr R Brown – Creation of off road parking – The Groves Lodge, Trollaby Lane, Union Mill, Braddan, IM4 4AP

17/496 Planning Approvals

It was **unanimously resolved** to note the following Planning Approvals:-

- PA17/01060/B - Israel & Meital Rosenthal - Re-landscaping works to existing gardens, including extension to residential curtilage - Kilkenny House, Colooneys Lane, Cooil, Braddan.
- PA17/01008/B - Ian White - Installation of aluminium louvres - Zurich House Isle Of Man Business Park, Braddan, IM2 2SA
- PA17/01025/D - Ian White - Installation of illuminated and non-illuminated signage - Zurich House, Isle Of Man Business Park, Braddan, IM2 2SA
- PA17/00861/B - Ballafletcher Estate Limited - Erection of security fencing to perimeter of site - Central Creamery, Ballafletcher Farm Road, Cronkbourne, Braddan, IM4 4QE
- PA17/01040/D - Kings Park Ltd - Erection of temporary advertising hoarding - Vacant Site, East Of RL360 House, Isle Of Man Business Park Douglas Isle Of Man
- PA17/00666/B - Fenbridge Limited - Creation of an additional first floor window - Unit 3, Block B, Eden Business Park, Braddan, IM4 2AY

17/497 General Matters

It was **unanimously resolved** to note the following items in Section 2:-

- Shared Eastern Housing Waiting List

30/11/2017

Page 3 of 4

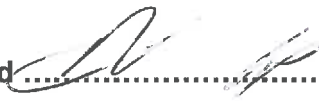
CHAIRMAN'S
INITIALS


- Rent Arrears
- Minutes of Isle of Man Municipal Association Monthly Meeting held at Braddan Parish Commissioners' Offices at 7pm on Thursday 26 October 2017
- Consultation Request – Discharge of sewage effluent - North Star
- Strang Road Traffic Calming correspondence

17/498 Date for Next Meeting

The dates for the next meetings were set at:-
2pm on Friday 15 December 2017 after the Christmas Lunch
2pm on Thursday 28 December 2017
2pm on Thursday 11 January 2017 at 2pm

There being no further business, the meeting ended at 5.40pm.

Signed 

Date 15/12/17