

PUBLIC SESSION

Minutes of a Meeting of the Marown Parish Commissioners held in their Board Room on Wednesday May 18th 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 item 4.1 (Planning Application 22/00475) by virtue of being a Director of the Applicant Company.

3. **Visitors**

3.1. Mr David Lovelady distributed a written statement with attachments which, on inspection, appeared to be a complaint against a member of the Board. The Clerk asked whether he wished this to be handled using the Complaints Procedure and Mr Lovelady confirmed that he would. This being so, the Clerk advised that the matter should not be discussed by the Board. The Chairman thanked Mr Lovelady.

3.2. Ms Joanne Timpson and two others stated to be residents of the Crosby Meadows estate wished to discuss the recent Planning Application for 18 dwellings adjacent to the estate. The Chairman permitted Ms Timpson to make a statement on behalf of these visitors. Ms Timpson asked if Mr Lovelady could be asked to leave the meeting as he had an interest in the matter. The Clerk advised that the meeting was held in public and that Mr Lovelady was therefore entitled to remain.

Ms Timpson then stated that the contracts for purchase of houses in the estate precluded the owners from lodging comment or objection to the proposals and those present wished to ensure that the Commissioners were made aware of their views. Ms Timpson then read a list of 12 points of concern which were noted. The Chairman said that these would be included when the Board considers the Planning Application in Private Session.

3.3 Mrs Jane Poole-Wilson was present from 1910 to the end of the public session. She stated that she was concerned at how the matters subject of complaint had been handled in Government. It is important to identify who is responsible for each matter. The Commissioners have a role in Planning Applications as consultee. It is acknowledged that there is a mistake in the boundary of land for residential use.

The visitors other than Mrs Poole-Wilson left the meeting at this point.

4. **Previous Minutes** – Minutes of the meeting held on April 20th 2022 were discussed. The Chairman signed the Minutes as a true record.

5. **Matters Arising not on the Agenda** – Mr Lovelady expressed concern that no comment had been made about converting the Heritage Trail to a Bridal Way, particularly with reference to who would clear up after the horses. It was noted that the consultation period had expired. The Clerk suggested that Mr Lovelady could make his own comment as a resident should he wish to do so.

- 6. ANNUAL GENERAL MEETING.** The Chairman opened this section by expressing his thanks to other Board members for their support during his tenure.
- 6.1. **Election of Chairman** – Mr Miles was proposed by Mrs Lynch and seconded by Mrs Cox. There being no other nominations and Mr Miles being willing to serve, he was duly elected Chairman unopposed.
- 6.2. **Election of Vice Chairman** – Mrs Cox was proposed by Mrs Lynch and seconded 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 the document continues to meet the needs of the Commissioners.
- 6.4. **Election of Representatives to other Bodies** – Mrs Lynch proposed that all posts should continue as at present. 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 and Mrs Cox as alternates.
- 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 – Mrs Cox with Mr Miles 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** – It was resolved that all members would continue to be listed on the Bank Mandate with the Clerk plus two members to sign. The mandate form was completed accordingly.

7. Planning

- 7.1. **Completion Certificates** – None received
- 7.2. **Planning Committee** – The following have been notified,
- 7.2.1. Meeting on April 25th 2022 – Nothing in Marown
- 7.2.2. May 6th 2022
21/01336 – Detached Double Garage at Glenside Cottage, West Baldwin:
recommended for approval. Noted that no objection had been lodged.
- 7.3. **Planning Decisions**
- 7.3.1. Approvals – The following to which no objection had been lodged were noted.
- 21/01336 – Detached Double Garage at Glenside, West Baldwin
 - 22/00083 – Agricultural Building at Cronk Beg, Glenlough Farm, Union Mills
 - 22/00309 – Block Doorway at South of 6 Ballagarey Road, Glen Vine
- 7.3.2. Refusals – None notified.
- 7.4. **Enforcement** – Copy correspondence from Planning Enforcement Officer about certain matters in Crosby Meadows was noted.
- 7.5. **Building Control** – No active matters.
- 7.6. **Planning Conditions** – No matters notified.

8. Consultations – The following were discussed.

- 8.1. **Area Plan for the North and West** – No new information.
- 8.2. **National Autism Strategy** – It was resolved to make no comment.
- 8.3. **Consultations on Government Website not notified** – It was resolved to make no comment on the following:
 - 8.3.1. Discretionary Civil Penalties for entities regulated under the Insurance Act 2008

9. General Matters and other Correspondence

- 9.1. **Remembrance Services** – The Chairman notified details of the Marown Platinum Jubilee Service and afternoon tea on Sunday June 12th at 1130 in the Parish Church. The Chairman expressed a wish that all members would attend.. The Parish Day is scheduled for July 17th 2022 when the Lt Governor will attend and the Platinum Jubilee Commemorative medallions would be distributed. A discussion took place on how those entitled could be identified. Mrs Cox suggested using an EventBrite link with the database accessible from the Clerk's office only for reasons of data confidentiality. This proposal was approved.
- 9.2. **Dog Bins** – Noted that additional provision is required on the Heritage Trail but that the landowner at the next crossing point towards Greeba would not permit a bin sited on his land. The Clerk reported discussions with Mrs Quayle, Chairman of MMPF who is to provide details of the wooden containers used on the Playing Fields and has agreed that a member of MMPF would when the bin from that location on collection day. This course of action was approved.

Mr Lovelady asked whether bins for the Co-op area had been ordered. The Clerk confirmed that this was in hand.
- 9.3. **Bridge from Co-op to Playing Fields** – Comment requesting such a bridge and response discussed. Mr Lovelady reported discussions with MMPF which failed to reach an agreement permitting his company from installing a bridge at no cost to the Community.
- 9.4. **Tynwald Garden Party** – Mrs Cox and her husband would attend. Mrs Poole-Wilson is able to invite a small number of deserving residents as her guests. Mrs Cox suggested that those involved in a recent litter-pick might be considered.
- 9.5. **Hardship Fund Enhancement** – Noted.
- 9.6. **Reayrt ny Chrink** – Comment from resident about grass cutting discussed. Mr Lovelady had intended to meet the contractor on site on Monday last but poor weather made grass-cutting impossible. Mr Lovelady will continue to monitor the work done.

9. Highway Matters

- 9.1. **Heritage Trail** – See 9.2 above.
- 9.2. **Old Church Road** – Mr Forbes reported on a meeting with MU officials which he had attended with the chairman. It is apparently impossible to restore the column at its previous location on the footpath because of services present. It is anticipated that the problem will not exist elsewhere on the road. This being so, a location on the Playing Fields land is the best option, It was noted that Planning Approval may be required because the light may not qualify as “street furniture” if it is on this land.
- 9.3. Mr Lovelady reported conversations with Dol regarding the Main Road and that the requested weeding has been done.
- 9.4. Mrs Poole-Wilson reported that she is following-up speed and safety issues at Ballahutchin, Eairy and Glen Darragh Road.
- 9.5. Noted that hedges on TT diversion routes require to be cut in the next two weeks.

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. **Seagulls** – The Bye-Law is on the agenda for June Tynwald.

10.4. **Platinum Jubilee** – Medallions have been delivered. The Chairman has taken one to the printer so that the presentation label can be sized accurately.

11. **Any Other Business** – None.

12. **Date and time of next meeting**

Wednesday June 15th 2022 at 7pm in the Hall Caine Pavilion.

There being no further business the Chairman closed the public session at 2035

Signed
Chairman

Date.....

CONFIDENTIAL SESSION

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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 April 20th 2022 were discussed and approved. The Chairman signed the Minutes as a true record.
3. **Matters Arising not on the Agenda** - Comments on Planning Application 21/01444 were noted.

4. **Planning Applications**

4.1. **New Applications** - The following were considered.

- It was resolved to make no objection to the following:

22/00471 – Extension to replace Conservatory; Roof Tiles; Flue at 2 King Orry Road, Glen Vine

22/00530 – Replacement Kitchen and Sun Room at Carraghyn, Glenlough Circle, Glen Vine

- 22/00314 – Extension with Balcony + new windows and doors at Bridge House, West Baldwin

The Clerk reported that the documents for this had not been received despite three requests. This being so, the matter was deferred to the next meeting and a request that the matter be not determined by the Planning Office before the week after the next meeting would be sent.

- 22/00475 – 18 Houses and Associated Infrastructure at Crosby Meadows, Crosby

(Mr Lovelady had declared an interest in this matter left the meeting before the item was discussed and re-joined once a decision had been made).

The comments made by Ms Timpson were reviewed and incorporated where considered appropriate. It was resolved to oppose the Application on the following grounds:

1. Premature. Any consideration should be deferred whilst the matter of the site boundary has been determined by the Tynwald Commissioner for Administration.
2. Capacity of the STW limited and additional housing was not contemplated when the design was established. A risk was perceived that these houses could be connected at the expense of the existing estate which would then remain on a biodisc.
3. Traffic Volumes. The Highways Division of DoI adduced modelling evidence to demonstrate likely traffic flows. Members consider that these have been exceeded already, particularly as one of the retail units has become a fast-food shop and that the new development will increase residential traffic flows by a further 78%.
4. Capacity of Marown Primary School as detailed in Planning Inspector Report from the Area Plan for the East Inquiry.
5. Road safety within the estate
6. Inclusion of Heritage Trail within red-line area: no permission to use the Heritage Trail nor control over it.
7. Effect on Heritage Trail and on the houses currently at the edge of the estate who had been led to expect that the land beyond was not zoned for development.

4.2. Amended Applications and Additional Information – Comments from interested parties to the following were considered.

- 21/01444 – 4-bed Bungalow and Barn at Field 321756 & 321758, Braaid Rod, Braaid

4.3. Appeals

4.3.1. 21/00662 – Equestrian Stables at Field 321619, Foxdale Road, Garth. Appeal date awaited

5. Meetings

5.1 Peel and Western Housing – Minutes of the Meeting on March 9th 2022 were noted.

5.2 Civic Amenity Site – Meeting on May 17th 2022 attended by Mrs Lynch who reported that staff shortages are being experienced due to illness. There has been a small impact on opening hours Recycling is at 69.90%. New book-keeper is setting up a Sage system.

5.3 Swimming Pool

5.3.1 Meeting on March 21st 2022 – Minutes noted.

5.3.2 Meeting on April 25th 2022 attended by Mrs Cox who reported that the Board is continuing to seek ways to increase revenue. The hoist requires replacement at a cost of £15000 and sponsorship is being sought as the current one had been sponsored by a Commercial organisation.

5.4 Western Neighbourhood Policing Team – No meeting has taken place

5.5 Municipal Association – Meeting on April 28th 2022 attended by Mrs Lynch who reported that David Ashford MHK, Treasury Minister, had been the guest and a lengthy Q&A session took place.

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

6. Advocates Searches – The following were noted:

- Kelly Luft Stanley and Ashton – 4 Ballamurphie Park, Glen Vine
- Simcocks – 14 Glen Darragh Gardens, Glen Vine

7. Financial Matters

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

7.2. Treasury Loan Facility – Noted.

7.3. Contract for Street Light Maintenance – discussed and approved.

7.4. Internal audit Report – The report commented on procedures for declaring an interest and the consequences of a possible inquorate meeting should insufficient members remain once those declaring an interest have withdrawn in accordance with Standing Orders. Mrs Cox asked for clarity on how far one should go when declaring an interest if friends and colleagues are to be included. The Clerk would seek clarification on this and submit Management Response as appropriate.

7.5. Accounts Preparation – Proposal from Moore Stephens Consulting Limited accepted.

8. Trees and High Hedges Act - No active cases.

9. Any Other Business – None

10. Date and Time of Next Meeting –

Wednesday June 15th 2022 immediately following the public session.

There being no further business the Chairman closed the meeting at 2135

Signed:
Chairman

Date: