

PUBLIC SESSION

Minutes of a Meeting of the Marown Parish Commissioners held in their Board Room on Wednesday March 20th 2024 at 7.00 p.m.

In Attendance:	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. No member made a declaration.
3. **Visitors** – None.
4. **Previous Minutes** – Minutes of the meeting held on February 21st 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** – None received.
 - 6.2. **Planning Committee** – The following meetings have been notified:
 - 6.2.1. February 26th 2024 – Nothing in Marown.
 - 6.2.2. February 12th 2024 – Nothing in Marown.
 - 6.3. **Planning Decisions**
 - 6.3.1. Approvals – The following were discussed:
 - 23/01140 – Temp Food Vending Facility at Car Park, Chibbanagh, Braaid.
 - 23/01168 – Temp Food Vending Facility at Car Park, Archallagan Plantation.
 - 23/01317 – Change of use at Stonecroft, Glen Vine Road, Glen Vine.
 - 23/01412 – Flue for Woodburning Stove at 8 The Crofts, Glen Vine
 - 6.3.2. Refusals – None notified.
 - 6.4. **Enforcement** – The Clerk reported that he had received no response following the submission of a complaint in respect of the new dwelling adjacent to Ballagarey Lodge where the low sod hedge has been removed. A wall has now been constructed. Clerk to pursue.
 - 6.5. **Building Control** – Nothing new.
 - 6.6. **Planning Conditions** – Nothing to record.
7. **Consultations**
 - 7.1. **Consultations on Government Website not notified** – The following were discussed. It was resolved to make no comment.
 - 7.1.1. Code of Practice for Recognising Trade Unions in the Workplace.
 - 7.1.2. AML / CFT Framework Legislation.
 - 7.1.3. Travel Rule (Transfer of Virtual Assets) Code 2024.

8. General Matters and other Correspondence

- 8.1. **Remembrance Services** – moan’s Queen III Anchor Service. The date chosen is a TT practice day. Chairman may attend.
- 8.2. **Website and Social Media** – Nothing to report.
- 8.3. **Visit from Lt Governor** – The Chairman circulated the itinerary to members and final meeting details were agreed.
- 8.4. **Tynwald Commissioner for Administration** – The Chairman reported on a meeting he and the Clerk had attended on Monday pervious with the Tynwald Commissioner for Administration. Meeting notes had been prepared which were discussed and approved with one amendment for clarity.
- 8.5. **Memorial Bench** – Request under consideration.
- 8.6. **Public Conveniences** – No interest in services offered.

9. Highway Matters

- 9.1. **Ballahutchin Hill Road Safety** – Response from DoI and options around a speed limit were discussed.
- 9.2. **Temporary Speed limits: TT Course** – Noted.

10. Any Other Business – None.

11. Date and time of next meeting

Wednesday April 17th 2024 at 7pm in the Hall Caine Pavilion.

There being no further business the Chairman closed the public session at 1920

Signed
Chairman

Date.....

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	Mr C Forbes	
	Mr J Lovelady	
	Mr I Maule	Clerk

1. **Apologies** – None
2. **Previous Minutes** – Minutes of the meeting held on February 21st 2024 were discussed and approved. The Chairman signed the 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 Clerk reported that the Road Transport Licensing Committee will consider the above at their meeting on April 8th 2024. Following a discussion, it was resolved that the Clerk accompanied by the Chairman should attend.
4. **Planning Applications**
 - 4.1. **New Applications** - Mr Forbes presented his report on current Planning Applications and the following was discussed.
 - 24/00191 – Change of use of Shed (Agricultural to Domestic) at Braaid Farm, Top Road, Crosby: Members expressed concern at the loss of an agricultural Building for Domestic use when, from other recent applications, it appears there is a shortage of such buildings in the Parish. It was resolved to comment accordingly.
 - 4.2. **Amended Applications and Additional Information** – None received.
 - 4.3. **Appeals**
 - 23/00346 – Convert barn and stables to Residential at Ballacalin Beg Cottage, Foxdale Road, Garth. Decision awaited.
5. **Meetings**
 - 5.1 **Peel and Western Housing** – No Board meeting has taken place.
 - 5.2 **Civic Amenity Site** – Meeting on March 19th 2024 attended by Mrs Lynch who reported on discussions concerning how to proceed when other sites are closed. It is intended to prioritise recyclables, most of which generate an income stream.
 - 5.3 **Swimming Pool** - Mrs Cox reported that a proposal to offer resident discounts is not feasible. Pool hire revenue has increased, as have the costs of Gas, Electricity and Chlorine. No sign of a meeting with the new Minister.
 - 5.4 **Western Neighbourhood Policing Team** – No meeting has taken place.
 - 5.5 **Municipal Association** –
 - 5.5.1 **Meeting on January 26th 2024** – Minutes noted.
 - 5.5.2 **Meeting on February 29th 2024** - No attendance.
 - 5.6 **Marown Parish Community Care** – A meeting has taken place on Saturday previous to discuss waiting lists.

6. Advocates Searches – The following was noted:

- Callin Wild – 10 Glen Vine Park, Glen Vine

7. Financial Matters

7.1. Transaction Statement for February 2024 was discussed and approved.

7.2. Rates – First Supplemental List noted.

7.3. Marown Memorial Playing Fields – Following receipt of a communication rejecting the proposal for support conditional on agreeing rent fixed for 5 years made by the Commissioners and suggesting that notice to quit the office would be given if the Commissioners did not agree to pay the increased rent demanded by MMPF, a special informal meeting was convened of members with the Clerk present on March 6th 2024. The Clerk had commented that few public visitors attend the office now with none having done so this calendar year. The Clerk could not recall the last visit other than from the Chairman and he who services the dog bins. This raised the question of whether a public office was required and whether a saving might be made by the Clerk working from a home office. Members present felt that this should be done. Mrs Lynch confirmed that the Methodist Church Hall would be available for meetings.

The above scenario was debated further and it was resolved to give 3-months’ notice to quit the Hall Caine Pavilion. It was noted that the offer to fund a major project had been conditional on agreeing to the rent offered by the Commissioners. It was resolved therefore that this offer is withdrawn.

A discussion took place on the wording of a letter to be sent to the Chairman of MMPF giving 3 months’ notice from today, and this would be sent next day.

8. Clerk to the Commissioners – At the informal meeting, the Clerk had indicated his desire to retire and therefore there was no need to consider his situation when determining whether a public office was required. It was resolved therefore to advertise the post in the Courier and also on the Website and Social Media. A panel comprising the Chairman and two members with the Clerk present would consider applications.

9. Any other Business – Mrs Lynch presented proposals for continuing the Grass-cuttings collection service at Marown School. It was noted that a price increase is being proposed. Following a discussion, it was resolved to reduce the frequency of collections to monthly on the last Saturday of the month from April to September.

10. Date and Time of Next Meeting

Wednesday April 17th 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: