

**Minutes of PUBLIC MEETING OF MICHAEL DISTRICT
COMMISSIONERS**
**Held at 8 pm on Wednesday 13th April 2022 at The Commissioners'
Office**

1 Attendees

C Lillywhite (Chair) (CL), C Livingstone (Vice Chair)(CLIV) , A Muller (AM), D Kelly (DK), P Clark (PC), D Livingstone (DL)

In Attendance: Temporary Assistant Clerk, G.B.Kennedy (TAC) , various members of public

Apologies : M Diehl (MD),)

2 Minutes of last meeting

The minutes of the previous meeting were approved.

3 Matters arising from last minutes

- i) Members' list of interest to be emailed to TAC
- ii) Quote re water pipe at Glen Mooar deferred
- iii) Non destructive test report for lighting still outstanding. TAC to follow up with MUA
- iv) IT contracts deferred to next meeting
- v) Grass cutting map is with MD. Deferred to next meeting
- vi) TAC to circulate email re GDPR training
- vii) It was agreed that all contacts for suppliers to be collated and reviewed
- viii) It was agreed that a separate bank account for lottery funds was not required
- ix) Internal and external audits deferred to next meeting
- x) DL updated the Board on the snagging meeting with the DOI
- xi) It was agreed that PC would document requirements for Hire of Hall for circulation to Board and further discussion
- xii) It was agreed to make the new Facebook page live and request that the Clerk close down the old page.
- xiii) TAC confirmed the Gull proof bin had been ordered from Douglas Borough Council
- xiv) TAC confirmed queries re Western Swimming Pool New Order were submitted
- xv) TAC to email DEFA re coastal erosion
- xvi) DK emailing re car parking for Parish Walk Fan Zone
- xvii) The ownership of the Trout Farm was again discussed. TAC to try and ascertain ownership. BMX track looked after by Glen Wyllin. DK and CL to investigate further.
- xviii) Contractor has Cherry Tree at toilets on list to prune
- xix) Standing Orders review deferred
- xx) AM confirmed that a quote had been received for the new front doors and this was to be funded by the Lottery funds
- xxi) It was agreed to consider adding grass cutting at Cannan Avenue to the contract on its renewal next year

- xxii) DK confirmed that the ownership of land adjacent to electricity service station was still not identified
- xxiii) It was agreed that the TAC would prepare a schedule of all current contracts for services together with a proposed list of required contacts not currently in place
- xxiv) Yn Gliggyr nominations on hold
- xxv) It was agreed that the Commissioners needed to identify who got the Gardening Competition awards last. Judging would be in July and awards in September. For discussion at next meeting

4 Development Report

- a) No objections to any new planning in the month.

5 Finance and Governance

Bank Accounts (8/4/22)

Isle of Man Bank current account	88,043
Isle of Man Bank Business Reserve account (0.01%)	65,346
Total	<u>153,389</u>

Included in above

Lottery Renovation fund (Awaiting separate bank account)

Opening balance	49,181
	<u>49,181</u>
Corrected MDC balance	<u>104,208</u>

Accounts requested for payment:-

PB Electrical (move boiler)	1,087.50
Go Marketing (Blue roll)	20.40
Colas (Refuse sacks and doggy bin bags)	119.28
3 Legs (Monthly)	84.00
Integrated Office (printing)	106.67
3 Legs (4 x mailbox) CREDIT	(24.00)
AN Livesey (Trees Shore Rd)	555.00
WDS (Cleaning materials)	98.10
Jones (Glen Wyllin and Coast Rd)	652.08
GB Kennedy – TAC	1,039.50
GB Kennedy – mileage	38.54
By Direct Debit	
MUA (Toilets)	46.49
MUA (Northside Meter Cabinet, Church)	55.63
MUA (Civic Centre)	182.82

Lottery Fund

Marown Electricals (Fridge)	269.00
CE Richmond (Remove and refit radiator)	522.76
CE Richmond (Connect Kitchen sink waste)	129.85
M Perks (Decorator)	430.00
JAC Stores (Kitchen Equipment) (CL)	90.73
B & Q (Rubbish bin) (AM)	24.00

All of the above were approved for payment apart from CE Richmond radiator as leaking.

6 Correspondence

- i) Time restrictions on car park opposite Cannan Court is parking not in excess of 18 hours in any 24
- ii) TAC confirmed awaiting minutes of Clerks' Forum
- iii) TAC received two emails re loose dogs in Parish. The dogs were identified and the TAC understands that the matter is resolved
- iv) TAC circulated the email from DEFA re hedge cutting between 1st March and 31st August. This is a much softer approach than previous years.
- v) I was agreed that new and more Dog Poo signs were required in the District. Numbers and locations to be considered and discussed at next meeting
- vi) TAC confirmed DOI dealing with drainage ditches – Orrisdale Rd
- vii) Email re costs of second wheely bin discussed. It was agreed that CL would attend next NPRCB meeting
- viii) The consultation on empty properties was discussed. It was agreed CL would respond together with any other members
- ix) The Election Consultation was noted
- x) The usage of the BMX track was discussed. It was agreed to put up a new sign (Michael Collins) and a possible chicane to stop motorised vehicles.
- xi) The mail re Eco Green Community Dog & Litter solutions was noted
- xii) TAC informed the Board that drainage issues raised on DOI report a Problem appear to get passed straight to MDC as a gully issue which requires a visit to confirm. Most are not Gully Issues. TAC to monitor
- xiii) TAC informed the Board that DOI had requested an out of hours contact number for MDC. TAC informed DOI that MDC did not have one.
- xiv) Email re summary of Government Consultations noted
- xv) Email from Advocates requesting current Search Fees and any planned increases noted
- xvi) Cannan Court planning Approval noted
- xvii) TAC informed the Board that a request from a Parishioner re Care Homes and Help available had been received. GP was suggested along with Western Wellbeing Clinic
- xviii) CL confirmed the The Church Floodlights were maintained by MUA and the request re bulb change had been received

vi) The Municipal Association
MD not at this meeting

Mr M J Diehl

vii) Coastal Erosion

Mr P L Clark

viii) North & Western Strategic Plan

Mrs C J Lillywhite

8 Parish Maintenance

Sweeping/hedging/spraying/grass cutting/ clearing/ gullies etc.

- i) It was agreed to schedule on contracts in place as noted above
- ii) It was noted that the Flag poles had been painted
- iii) It was noted that the seat had been repaired

9 Michael Community Civic Centre and outreach

- i) AM gave latest update on the refurbishment and would keep Board informed of progress via email
- ii) DK gave an update on Young Commissioners
- iii) DK to obtain rough estimates for outdoor gym equipment
- iv) AM informed the Board that the Kitchen Formal Opening would be 2nd July. Letter required to Lady Lorimer
- v) It was agreed that MHT usage of CC be formalised at £1 pa peppercorn rent for as long as MDC own the building

10 Up and Coming Business to Note in Diary

11 AOB

- i) DL proposed that a new Dog Poo Bin was purchased. This was seconded by CL. It was agreed unanimously. Michael Collins(MC) to fit.
- ii) DL informed the Board that he had been approached with the offer of a skate ramp. DL to provide details and proposal for next meeting
- iii) CL proposed that the green metal railings at door of CC be removed. This was seconded by DK. It was agreed unanimously. MC to undertake work.
- iv) TAC suggested that the various Boards (Chair etc) in the CC were updated to reflect latest details. It was agreed to provide details to TAC.

12 Next meeting is Wednesday 4th May at 8:00 pm

The meeting closed at 11.05 pm

C J Lillywhite
25-05-2022