

**Minutes of PUBLIC MEETING OF MICHAEL DISTRICT
COMMISSIONERS**
**Held at 7 pm on Wednesday 6th July 2022 at The Commissioners'
Office**

1 Attendees

C Lillywhite (Chair) (CL), C Livingstone (Vice Chair)(CLIV) , A Muller (AM), D Kelly (DK), D Livingstone (DL) (Via phone if required),

In Attendance: Temporary Assistant Clerk, G.B.Kennedy (TAC), P Gawne (Consultant)(PG)

Apologies : P Clark (PC), M Diehl (MD) (no contact)

2 Minutes of last meeting

The minutes of the previous two meeting were approved and signed.

3 Matters arising from last minutes

- i) TAC informed the Board that the non destructive test report for lighting was given to previous Clerk. A further copy is being sent by MUA
- ii) TAC confirmed that he was meeting IT company to sort out wifi and printing.
- iii) DK updating grass cutting map
- iv) It was agreed to ask contractor to look at trees at Balleira. TAC informed the Board that contractor had asked about weed spraying in District. Normally done twice per year. Board to consider.
- v) CL dealing with external audits
- vi) New terms for hall hire deferred
- vii) No progress on ownership of Trout Farm and BMX Track
- viii) TAC to chase contractor re Cherry Tree pruning
- ix) DK to reformat new Standing Orders
- x) Ownership of land adjacent to electricity service station not yet identified
- xi) Schedule of MDC contracts deferred until new clerk appointed
- xii) CL to organise Gardening Competition
- xiii) DK confirmed that all in hand for Jubilee Celebration. Board confirmed that all available for any help required
- xiv) DL to follow up with DOI re Main Road pavement and surface query
- xv) Outdoor gym equipment deferred
- xvi) Formal opening of the kitchen was on 2 July
- xvii) CL to document the updates required to the various information boards in the CC
- xviii) Town and Village regeneration scheme deferred
- xix) Discussions with Beach Buddies deferred
- xx) It was agreed to ask NPRCB if they could empty the bin on Baltic Rd and MDC would pay for this. Plan is to arrange for lockable bin.
- xxi) TAC confirmed that planning had been asked re door canopy and a response was awaited
- xxii) MHK surgery was held

- xxiii) TAC informed the Board that registration on the IOMG Tender site would only give access to MDC to receive info of IOMG tenders and not allow MDC to place tender. TAC to ask other Clerks re tendering issues
- xxiv) The interim fence at the BMX track is due to be upgraded by contractor
- xxv) TAC informed the Board that the Station Officer confirmed that he was happy for his report to be sent to DOI and IOM Police in its current form.
- xxvi) TAC confirmed that the HR Forum was for Clerks only
- xxvii) MDC responses sent to MHK re Local Authority reform
- xxviii) TAC to ascertain size required for seagull proof bin
- xxix) TAC to calculate attendance allowance

4 Development Report

- a) No objections to any new planning in the month.
- b) It was noted that a planning application for Glen Wyllin was anticipated for next meeting

5 Finance and Governance

Bank Accounts (1/7/22)

Isle of Man Bank current account	104,825
Isle of Man Bank Business Reserve account (0.01%)	65,370

Total	<u>170,195</u>
-------	----------------

Included in above

Lottery Renovation fund (Awaiting separate bank account)

Opening balance	34,822
-----------------	--------

Less paid in month	2,148
--------------------	-------

	<u>32,674</u>
--	---------------

Corrected MDC balance	<u>137,521</u>
-----------------------	----------------

Accounts requested for payment:-

VT software	90.00
Trophies plus medals sales (DK)	168.49
Ruth Meade	105.00
TAC – time	661.50
TAC – mileage	32.80
TAC – phone	10.00

By Direct Debit

MUA – Toilets power	58.71
---------------------	-------

MUA – Northside meter	19.01
MUA – Civic Centre	94.96

Manx Lottery Trust

Ballahane Woods	22.00
Allan C Swales Ltd	714.00

All approved

6 Correspondence

- i) It was noted that there will be a mobile vaccination vehicle at a date to be announced
- ii) It was noted that Ramsey District Commissioners were organising Social Media Training. TAC to contact to see if MDC could participate
- iii) The Draft are plan was circulated by TAC. TAC to organise DOI to attend next Public Meeting
- iv) Maritime Careers fair was noted
- v) TAC to complete data Protection documentation
- vi) Gran Fondo details noted
- vii) HSBC local authority loan facility noted
- viii) PC informed the Board that he had registered an abandonec vehicle with DOI

7 Reports from External Bodies / Committees

Generally, already communicated by minutes via e-mail. Clerks' Forum; ECAS; LAFOG; Dol / Municipal Assoc; Highways; Housing; Planning; Police; Swimming; Waste

- | | |
|---|--------------------|
| i) Western Housing Committee
General update given | Mrs A Muller |
| ii) Western Swimming Pool
General update given | Mrs D L Kelly |
| iii) Western Civic Amenity Site
General update given | Mr P L Clark |
| iv) Neighbourhood Policing Team Local Tasking
No meeting | Mr J D Livingstone |
| v) Northern Parishes Refuse Collection Board
DL to raise MDC issues at next meeting. | Mr D Livingstone |

vi) Coastal Erosion

Mr P L Clark

deferred

vii) North & Western Strategic Plan
Plan now receivedmn mn

Mrs C J Lillywhite

8 Parish Maintenance

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

- i) Balleira trees - defer
- ii) Overhanging trees at Afton Grange - defer
- iii) Overgrown path Whiteholmes was discussed. CL to visit

9 Michael Community Civic Centre and Young Commissioners

- i) DK informed the Board that YC were moving to 2 meetings per school term
- ii) DK produced YC Certificates for school leavers

10 Up and Coming Business to Note in Diary

11 AOB

- i) DK informed the Board that Glen Wyllin planning application to be discussed at next meeting
- ii) TAC informed the Board that IOM Post Office had requested a meeting
- iii) AV proposed that 70 trees (<£500) be planted to provide a Queens green canopy at a location to be decided. CLIV seconded and approved unanimously
- iv) TAC has requested a report on EV usage at car park
- v) An anonymous letter was received re weeds on main road. CL to visit.
- vi)

12 Next meeting is Wednesday 3rd August at 8:00 pm

The meeting closed at 10:10 pm



3/8/22