Minutes of PUBLIC MEETING OF MICHAEL DISTRICT COMMISSIONERS

To be held at 7 pm on Wednesday 4TH January 2023 at The Commissioners' Office

1 Attendees

C Lillywhite, (CL) (Chair), C Livingstone, (CLIV) (Vice Chair), A Muller (AM), D Kelly, (DK), P Clark (PC) <u>In Attendance</u>: Clerk, G O'Donnell <u>Apologies</u> M Diehl (MD), D Livingstone, (DL),

2 Minutes of last meeting signed.

3 Brought forward from last meeting

- i) Main Rd pavement and road surface query DL to update
- ii) Ash Die back quotes GO to obtain updated quotes
- iii) Trees in Balleira CLIV proposed obtaining quotes for trees to be cut back CL 2nd, Carried. Knotweed to be identified and quote obtained for removal. (GO). Thank you to DK for raising this matter at a previous meeting in response to a resident's query.
- iv) Advert for one off tidy up of specific areas of Village GO to put adverts for tender/Expressions of interest in papers.
- v) IT and Fibre updates Printer ordered, IT in progress.
- vi) Road Sweeping and gully cleaning Contractor contacted to carry this out.
- vii) Advertising signage in village On hold
- viii) Speed limit signs DOI to advise DL
- ix) Tree Management for district GO to obtain outline of what work is required.
- x) Meeting with Mr Thomas DOI Minister Date to be confirmed.
- xi) Upstairs room clean up
- xii) Post Office GO to contact for progress update. Notice to be put on Social Media that postbox is still operational.

New concerns

- i) Meeting with Mr McCuskar date to be confirmed.
- 4 <u>Rates Review</u> Commissioners confirmed 2p rise in the rates for 2023/2024.

5 Michael Community Civic Centre

- i) Hall refurbishment -AM chasing builders for start date for roofing work. GO to write to Church for permission to access land for work on roof.
- ii) Replacement of lights in hall being carried out.
- iii) Regeneration fund awaiting update

6 Young Commissioners and community project

i) Gull proof Bin ordered. Delivery approximately 23/01/23.

7 <u>Development Report</u>

a) See attached spreadsheet re planning applications. Please review new planning applications online prior to meeting. URL at bottom of spreadsheet.

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8 <u>Finance and Governance</u> Bank Accounts (30/12/22) Isle of Man Bank current account Isle of Man Bank Business Reserve account (0.01%)	130,086.60 65,499.42
Total	195,586.02
Included in above Lottery Renovation fund (Awaiting separate bank account) Balance	23,769.66
Corrected MDC balance – Grant 1	21,824.66
Corrected MDC Balance – Grant 2 Less paid in month – Printer and Laminator.	1,945.00 597.67 1,347.33
Accounts requested for payment:-	
16-Dec Colas	119.28
28-Dec Ruth Meade	30.00
19-Dec 3Legs	51.00
19-Dec Suntera Global	1,212.96
12-Dec CE Richmond DEFA - Xmas tree Crowe	43.20 412.04 2,880.00

By Direct Debit

21-Dec Manx Utilities	Street lighting	219.16
28-Dec Manx Utilities	Civic Centre	160.98
21-Dec Manx Utilities	Northside Meter	38.17
21-Dec Manx Utilities	Public Conviences	59.89
28-Dec Manx Telecom		83.42

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30-Dec Natwest	Bank Charge	13.17

9 Correspondence (Letters, emails and phone calls)

10 <u>Reports from External Bodies / Committees</u>

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

- i) Western Housing Committee Mrs A Muller AM advised that 4 x bungalows have been released for allocation.
- ii) Western Swimming Pool Mrs D L Kelly DK advised that the AGM is tomorrow 5/01/23.
- iii) Western Civic Amenity Site Mr P L Clark PC updated board.
- iv) Neighbourhood Policing Team Local Tasking Mr J D Livingstone Ongoing
- v) Northern Parishes Refuse Collection Board Mr J D Livingstone CL advised that Refuge men are happy to help vulnerable people with bins if advised of need. GO to send Thank you email for the prompt services to date.
- vi) Coastal Erosion Mr P L Clark Ongoing
- vii) North & Western Strategic Plan Mrs C J Lillywhite Ongoing

11 Up and Coming Business to Note in Diary

- i) Meeting with Aiden McCluskar Heritage Trail. Date to be confirmed.
- ii) Pahar Trust Nepal Event 26/01/22

12 <u>AOB</u>

11.1 – Approve Revised Standing Orders – PC Proposed approval, DK 2nd, Carried.

- 11.2 Financial Statements signed and with Auditors. GO to collect.
- 11.3 MUA contract new contract due end of January 2023.
- 11.4 Christmas Competition and Prizes. DK to give out prizes and update on Social Media.

13 Date of next meeting - 08/02/2023

Meeting closed 8.47pm