

**Minutes of PUBLIC MEETING OF MICHAEL DISTRICT
COMMISSIONERS
held at 7 pm on Wednesday 3rd January 2024 at the
Commissioners' Office**

1 Attendees

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

In Attendance: Clerk, G O'Donnell (GO);

Apologies: Andrea Rivers (DOI) due to illness

2 Minutes of last meeting signed. CLIV

3 Brought forward from last meeting

i) Noticeboards and planning

ii) Highways SLA

iii) Star Gazing Bench update

iv) Town and Country Regeneration Scheme

v) Christmas Competition update

Ongoing. Board discussed goalposts. GO awaiting quote for exercise equipment.
See section 11 below

CLIV advised board that DEFA are progressing the 1st site off the Ben-y-Phott Road. 2nd site identified at Glen Wyllin.

Ongoing
DK to provide list of winners and organise prizes.

4 New Concerns

i) Licencing for TV usage

ii) DOI letter from Emily Curphey (Chief Officer) regarding upcoming consultation for Offshore Windfarms.

iii) DEFA - Glen Wyllin Bathing Water status upgraded to Excellent

iv) Sharepoint progress

AM presented details for licencing to use TV for film evenings. PC proposed to accept quote in principle DK second, carried. Board expressed their thanks to AM for her hard work.

Notification of upcoming consultation. GO to put link on Social Media once live.

DEFA will provide a new sign at start of Bathing season. GO to put a notification onto Social Media.

GO to chase up progress

**5 Michael Community Civic Centre
i) Hall Refurbishment - AM.**

AM proposed a quote from M Perks for painting the office and store room. 2nd CLIV carried

AM proposed that the Kelly sign be put up on mezzanine. PC to liaise with Michael Heritage to get this done.

6 Young Commissioners and community projects

CL reported that the Young Commissioners are meeting with Mayoress and Security man.

AM showed a letter and card received from King Charles and Queen Camilla to Young Commissioners, giving thanks for planting the tree in Crowe's Field.

Board discussed need for DBS checks for Young Commissioners film nights.

7 Development Report

22/00789/B - Glen Wyllin Camp Site

23/01330/B - Pennybridge expansion for 14 Electric Hookups

23/01400/B - Ocean View, Baltic Road. - Stable block on existing base, manage and change of use of field.

23/01425/CON - Court House, Main Road. 5 x Windows with timber framed double glazed units, replacement of door with timber framed double glazed sliding sash window RB136.

Pending Decision

Pending Consideration

Pending Consideration

Pending Consideration

8 Finance and Governance - Bank Accounts 31/12/23

Isle of Man Bank current account

50,000.00

Isle of Man Bank Business Reserve account

55,201.20

Total

105,201.20

Included in above - **Lottery Renovation Fund**

Corrected MDC balance – Grant 1

18,024.47

Accounts requested for payment:-

Michael Collins

700.00

3Legs

90.00

WCAS (Paid 01/01/24)

10,868.91

WD Corlett - Moving of Railway cabinet - labour and parts

400.00

Suntera Accounting

3,132.96

Direct Debit

Manx Telecom

243.11

Manx Utilities Electricity Northside Meter

23.52

Manx Utilities Electricity Civic Hall

192.85

Manx Utilities Electricity Public Conveniences

74.04

9 Correspondence (Letters, emails and Phone Calls)

10 Reports from External Bodies/Committees

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

i) Western Housing Committee

ii) Western Swimming Pool

iii) Western Civic Amenity Site

iv) Neighbourhood Policing Team Local Tasking

v) Northern Parishes Refuse Collection Board

vi) Coastal Erosion

vii) North & Western Strategic Plan

Mrs A Muller

Mrs D Kelly

Mr P L Clark

Mrs CJ Lillywhite

Mr J D Livingstone

Mr P L Clark

Mrs CJ Lillywhite

11 Up and coming Business to Note in Diary

15/01/24 - GO and CL meeting with Douglas Borough Council on Buildings Enforcement
23/01/24 - DOI Highways SLA meeting with Board at 6.30pm
13/02/24 - Board meeting with Minister Tim Crookall (DOI)

DL and CLIV apologies that they will not be able to attend.

12 AOB

Our friendship link village of Ghamrang in Nepal - Aerial photo permission/usage.
His Excellency and Lady Lorimer visit to be confirmed early spring
Board thanked AM and Ray Muller for their hard work in moving the Model Railway to it's new home on the Mezzanine and improvements to the exhibit.
GO to share Crimestoppers poster on Social Media
GO to liase with local Police to update via social media for contacts, updates etc
The Board wished to thank NPRCB for their proactive help with vulnerable user requests.

AM to confirm
GO to confirm

13 Date of next meeting - 13th February 2024

Meeting closed at 9pm