### Minutes of PUBLIC MEETING OF MICHAEL DISTRICT COMMISSIONERS Held at 7 pm on Wednesday 12th July 2023 at The Commissioners' Office

### 1 Attendees

C Livingstone (Chair), C Lillywhite (CL), D Kelly, (DK), P Clark (PC), A Muller (AM) <u>In Attendance</u>: Clerk, G O'Donnell (GO), Sergeant Scott Fielding. <u>Apologies:</u> D Livingstone (DL)

#### 2 Minutes of last meeting to be signed.

Sergeant Scott Fielding introduced himself and discussed community policing with Board

### 3 Brought forward from last meeting

i) Summer event

- ii) BMX park
- iii) Public Toilets Painting date to be confirmed
- iv) Garden competition.
- v) Identifying and marking trees with Ash Die Back in Faaie ny Cabbalvi) IT Update of Office
- vii) DOI Disc Zones

## 4 New Concerns

- i) Local Authority Bill
- ii) Gligger Award
- iii) Citizenship Award
- iv) Clubs and Activities to be recorded on website
- v) Planning response for Play equipment/Keep fit
- vi) Japanese Knotweed

## 5 Michael Community Civic Centre

- i) Hall Refurbishment
- ii) Painting of windows

## 6 Young Commissioners and community projects

Photos of Young Commissioners to be taken with plaques for trees in Crowe's Field

## 7 Development Report

22/01460/B - Cass a Lergy 23/00478/B - 37 The Meadows 22/01172/B - Rumbobs 23/00455/B - Ocean View - alteration to wall 23/0454/B - Stable block, menage next to Ocean View

# 8 Finance and Governance - Bank Accounts 01/07/23

Isle of Man Bank current account WCAS Quarterly Payment (approved in advance) 1/07/23 Isle of Man Bank Business Reserve account

Total Included in above - Lottery Renovation Fund Balance - Grant 1 Corrected MDC balance – Grant 1

Corrected MDC Balance – Grant 2 Brought Forward Balance

MDC Balance - Grant 3 Less portion of JM Teare's payment £20,714.46 Completed

#### Accounts requested for payment:-

3Legs - approved in advance

CLIV signed last month's minutes

Board shared ideas to help promote Community policing

Date confirmed 03/09/23. Details to be posted to Website/Social Media. BMX track closed due to lack of response from Landowner. New site to be identified Colours selected. Prize giving at Summer Event.

CL to meet with contractor to discuss treatments Ongoing

No response from DOI - GO to chase next week.

Ongoing. GO to share Commissioners concerns about this process. DK proposed, CLIV 2nd. Carried CL Proposed, AM 2nd. Carried In process. GO to obtain details

GO to complete paperwork for new equipment 1st step - GO to write to DEFA regarding ownership of area. Contractor to advise costs/action plan for removal.

The Board wished to thank AM for her hard work in obtaining grants for building works and improvments to the Civic Hall.

Painting to commence once windows are fitted

DK will sort photos of year 6 with plaques for trees

Appeal in progress Pending Consideration Appeal in progress Pending Consideration Appeal in progress

68,156.26
-10,686.91
78,838.78
 136,308.13
 130,300.13
 18,024.47
18,024.47
4 050 40
 1,352.16
 1,352.16
1,846.06
-1,846.06
0.00

M Collins - approved in advance	600.00
WDS	149.23
Colas	61.74
JM Teare's - part payment from Grant $3 +$ remainder from reserves £18868.40 to be confirmed	18,868.40
Clawsons	12,648.24
Direct Debit	

MUA Public Convenience MUA Northside Meter MUA Civic Hall

Manx Telecom

## 9 Correspondence (Letters, emails and Phone Calls)

Local Authority Bill Reading in Tynwald Annual Play equipment inspection

Letter of thanks for Support of Church Clock

Ramsey Town Commissioners - Streetlighting Green waste - not allowed in bins.

## 10 Reports from External Bodies/Committees

Generally, already communicated by minutes via e-mail. Clerks' Forum; ECAS; LAFOG; Dol ; 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 Stategic Plan viii) Clerk's updates

## 11 Up and coming Business to Note in Diary

Crowe's Assurance Review

**RNLI** Invite to Commissioners

#### 12 AOB

Stargazer Benches Raad ny Follan

Ramsey Boundary Extension Consultation Parking Regulations Defibrillator Aalin Lea DOI Meeting - Highways SLA

13 Date of next meeting - 09/08/23

Meeting closed at 10pm

Ongoing Forms sent to Wickspeed

Michael Parish Church Letter of thanks for Commissioners contribution to the automation of Chuch Clock. The Board wishes to pass on their thanks to Bob Boyde for his work over the past 26 years for winding the clock up each week.

GO advised Board of details. Date to be confirmed Reminder to be put on Social Media

Mrs A Muller Mrs D Kelly Mr P L Clark Mrs C Livingstone Mr J D Livingstone Mr P L Clark Mrs CJ Lillywhite GO

#### 31/07/2023

58.70

19.36

138.74

134.54

Service of Thanksgiving for Peel Lifeboat 13/08/23 3pm

Ongoing GO to write to DOI regarding timing of cuts

GO to write stating Board's views against extension

Serviced and working correctly Adoption of public land to be finalized GO to update Board on meeting last week