Minutes of PUBLIC MEETING OF MICHAEL DISTRICT COMMISSIONERS

Held at 7 pm on Wednesday 14th June 2023 at The Commissioners' Office

1 Attendees

C Livingstone (Chair), C Lillywhite (CL), D Kelly, (DK), P Clark (PC), D Livingstone (DL) In Attendance: Clerk, G O'Donnell (GO)

Apologies: A Muller (AM)

2 Minutes of last meeting signed. CLIV

Brought forward from last meeting i) King's Coronation - Summer event

ii) BMX park - Resolving the current situation

ii b) BMX Park - New railway line site feasibility iii) Public Toilets - Painting date to be confirmed

iv) Heritage Bridges Letter

v) Garden competition - Chair to confirm details

3 New Concerns

i) Bye Laws

ii) DOI Complaint form - Trees at field at back of Close Cullyn

iii) Electoral Commission - Online Public consultation.

iv) Memorial Benches

v) Identifying and marking trees with Ash Die Back in Faaie ny Cabbal

4 Ongoing Items from last meeting

i) IT Update of Office

ii) Main Rd pavement and road surface queries

iv) Star gazing benches

5 Michael Community Civic Centre

i) Hall Refurbishment - Internal alterations and windows next to be done. Then External work.

ii) Quote for accessibility toilet

iii) Painting of windows

6 Young Commissioners and community projects

Toy box for Balleira Beach area

7 Development Report

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

8 Finance and Governance - Bank Accounts 04/03/23

Isle of Man Bank current account	93,047.65
Isle of Man Bank Business Reserve account	66,042.31
Total	159,089.96
Included in above - Lottery Renovation Fund	
Balance	18,024.47
Corrected MDC balance – Grant 1	18,024.47
Corrected MDC Balance – Grant 2	1,352.16
Brought Forward Balance	1,352.16
MDC Balance - Grant 3	1,846.06
Brought Forward Balance	1,846.06

Accounts requested for payment:-

M Collins	1,200.00
Ben Begbie	4,014.00
Colas	119.28
IOM Government Rates	571.03
Manx Utilities	2,743.56
WDS	100.36
WSPB	2,914.15
3Legs	90.00
VT Software	102.00

Direct Debit

DK to confirm date with MUFC

If no reply to letter by next week, then letter to advise next step. Proposed by DK, 2nd P Carried GO to chase up DOI for response GO to speak to painter for costs and date

Commissioners to add their comments to letter DK to add to FB and GO to print and distribute copies. CLIV Proposed, PC 2nd Carried costs of £200. for lunch and prizes

No new bye laws required at this time This matter has been sorted. Dk thanked CLIV for her assistance in sorting the matter

GO to put on website. 29th June 6.30pm at Peel GO advised resident by email. GO to speak to Manx Roots about identifying which trees are affected. Proposed by PC, Seconded by DL. Carried

Go to contact IT provider to start next stage. CL to draft a letter to DOI regarding Disc spaces in car park Benches in production.

Board thanked AM for all her hard work with this project which should start 19th June. Approved. DK raised concerns to balance spending on building which is not being used with other areas of District.

AM waiting for quote.

All payments approved

Quote requested

Manx Telecom 129.44

9 Correspondence (Letters, emails and Phone Calls)

Local Authority Bill Reading in Tynwald Query on residents having additional bins. Annual Play equipment inspection

Ongoing GO to check with Rates dept GO to contact Wickspeed

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

Mrs A Muller - Report on file Mrs D Kelly - onging Mr P L Clark - Ongoing

Mrs C Livingstone - nothing to report Mr J D Livingstone - DL updated board

Mr P L Clark - Ongoing

Mrs CJ Lillywhite - Nothing to report

11 Up and coming Business to Note in Diary

CRUK purple day 23/06/23

GO to pass information to shops

12 <u>AOB</u>

PC proposed using Business Reserve Account for additional funds leaving £50,000 in current account to optimize interest rates. 2nd DK. Carried PC provided pension information to GO.

Hedge at bottom of Shore Road

GO to query with DOI.

DL requested that DEFA be contacted about reinstating the wall at the entrance to Glen Mooar CL requested that Yn Gliggar award and Citizen's award be included in next Agenda Work on Financial Report to be started

GO to add to Agenda CLIV and GO to start working on report

GO to write to DEFA to request wall is reinstated

13 Date of next meeting - 12/07/2023

Meeting closed at 9pm