Minutes of PUBLIC MEETING OF MICHAEL DISTRICT COMMISSIONERS

held at 7 pm on Wednesday 6th December 2023 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); Ruth Meade

Apologies:

2 Minutes of last meeting signed. CLIV

3 Urgent items

Rates Estimate - Ruth Meade presented rates estimate to board.

Board agreed price for next year (to be confirmed). CL and AM disagreed and requested their objection be minuted.

4 Brought forward from last meeting

i) Noticeboard update

ii) Hedges and verges Contract - 2 Tenders received

iii) Highways SLA

Ongoing

GO to send details to Commissioners Meeting date with DOI to be confirmed

iv) Roadsweeping

v) Traffic Management - Slieu Curn Park, The Meadows and Dovecote

vi) Shared use of tarmac area of railway track

A Livesey to do estates and Gully pots. Large roads awaiting confirmation

Ongoing

GO to approach British Horse Society IOM to request Horse riders to clear up on tarmaced area

GO and CLIV updated board on status. DEFA will do the work for Brandywell

area. CLIV and AM to chose second area

vii) Stargazing bench update

5 New Concerns

AM advised board - items need to be completed by February 2024 PC and AM thanked Andrew Roberts for his help with purchasing new goalposts

Town and Village Regeneration Scheme

6 Michael Community Civic Centre

i) Hall Refurbishment - AM.

TV now installed. BBC licence purchased. AM researching what other licences are required. Soundbar to be fitted 12/12/23 and GO to learn how to operate with a laptop

Velux windows - Manufacturing recall so new windows will be fitted free of charge

GO to arrange for leaking kitchen window to be repaired

Exhibition banner and tables have now arrived

Model Railway has been reinstated on the landing - thank you to AM, Ray Muller and David Corlett

The arched fire doors have been fixed so they can open easily

Young Commissioners and community projects

7

Board were pleased that the recent donation to Kirk Michael Primary School is being used to attend the cinema to watch Polar Express.

8 Development Report

22/00789/B - Glen Wyllin Camp Site

22/00776/B - Clyeen - Alterations/replacement of extension and new balcony

23/01010/B - Glendale. Douglas Road. Create flat roof dorma inc porch , Window and rebuild timber

shed in garden

23/01330/B - Pennybridge expansion for 14 Electric Hookups 23/01173/B - Cregbane, Orrisdale. Garden Room Extension

Ocean View

Pending Decision Pending Consideration

Pending Consideration Pending Consideration Pending Consideration Pending Consideration

9 Finance and Governance - Bank Accounts 31/11/23

Isle of Man Bank current account Isle of Man Bank Business Reserve account

Included in above - Lottery Renovation Fund

Corrected MDC balance - Grant 1

49.869.12 66,258.11 116,127.23

18,024.47

Corrected MDC Balance – Grant 2	1,352.16
MDC Balance - Grant 3	0.00
Arts Council Grant Received	0.00
Accounts requested for payment:-	
Michael Collins	600.00
3Legs	90.00
IOM Energy	35.73
Direct Debit	
Manx Telecom	131.22

10 Correspondence (Letters, emails and Phone Calls)

11 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 Mrs A Muller ii) Western Swimming Pool Mrs D Kelly iii) Western Civic Amenity Site Mr P L Clark Mrs CJ Lillywhite iv) Neighbourhood Policing Team Local Tasking Mr J D Livingstone v) Northern Parishes Refuse Collection Board vi) Coastal Erosion Mr P L Clark vii) North & Western Stategic Plan Mrs CJ Lillywhite

12 Up and coming Business to Note in Diary

Windfarm drop in sessions

CLIV advised Board that Round Table is now second choice for Windfarm location

13 <u>AOB</u>

Andrea Rivers will be attending next meeting to discuss Traffic Management Office will be closed between Christmas and New Year. Clerk can be contacted on 418812 or by email: clerk@michael.gov.im

Christmas Competition. - DK will produce judges sheets for voting on best display

PC and DK updated board on Coastal Erosion. PK will do a letter drop to effected households. DK advised that out of 60 houses on Coastal Erosion Zone map 2005 only 25 are in danger.

14 Date of next meeting - 3rd January 2024 at 7pm

Meeting closed at 9pm.