

**Minutes of PUBLIC MEETING OF MICHAEL DISTRICT
COMMISSIONERS
Held at 8 pm on Wednesday 2nd March 2022 at The
Commissioners' Office**

1 Attendees

C Lillywhite (Chair) (CL), C Livingstone (Vice Chair)(CLIV) , A Muller (AM), D Kelly (DK), P Clark (PC), M Diehl (MD)

In Attendance: Temporary Assistant Clerk, G.B.Kennedy (TAC) , various members of public

Apologies : Mr D Livingstone (DL)

2 Minutes of last meeting

The minutes of the previous meeting were not approved. Clerk to circulate amendments for agreement after the meeting.

3 Matters arising from last minutes

- i) The Temporary Assistant Clerk was introduced to the Board
- ii) CL and AM agreed to attend Cannan Court planning meeting on Monday 7th
- iii) TAC asked Members to email their list of interests re potential conflicts
- iv) Path Old Vicarage / signs and positions of signs indicating speed to be passed to DOI
- v) MD met Mr Ellis re Water pipe Glen Mooar.It was agreed to go ahead with the stop taps. Quote to be provided to Clerk
- vi) TAC to ask for copy of Non Destructive test report re street lights
- vii) It was agreed to defer any IT contracts until next meeting
- viii) It was agreed that MD would provide a grass cutting map and copy of existing contract
- ix) It was agreed to chase LGU re GDPR training
- x) It was agreed that MD would provide a a copy of existing contract for cutting of Trees and Hedges
- xi) TAC confirmed that a separate account for the Lottery Funded Hall refurbishment had not been set up. AM to send details of Lottery Funding to TAC
- xii) CL confirmed that the external audit was now ready to be signed by both Chair and RFO and sent to with the auditors Crowe. TAC to investigate internal audit.
- xiii) It was agreed to pass all queries re Highway related concerns to DL and to arrange a snagging meeting
- xiv) Pavements from Barregarrow to Peel and the Coast Road to be reported to DOI by all
- xv) Terms and Conditions of hire of Hall to be located
- xvi) Street lighting survey was covered under point (vi)
- xvii) It was agreed to order dog poo bags
- xviii) Pavement at Faaie ny Cabbyl at rear of playgroup was noted as cleared
- xix) It was agreed to list all Website and Facebook updates until access is available to update both

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- xx) TAC to ascertain cost of gull proof bin from Colas. DK to organise Mural Board
- xxi) Western Swimming Pool Board new proposed Order raising rate to 6p. It was agreed to pass all comments to TAC who will submit by due date.
- xxii) Costal erosion to be discussed later.
- xxiii) It was agreed to request a Special Constable for Kirk Michael during Parish Walk and to see if Scholl could open to allow additional parking.

4 Development Report

- a) It was agreed to find new owners to discuss the BMX park licence
- b) It was agreed to arrange a meeting with DOI to discuss progress on implementation of road design
- c) Lack of profiles/tactile pavement at some junctions. As point b
- d) lopped trees at Station Rd branches to be removed. It was agreed to ask Andrew Livesey for a quote to prune cherry tree at public toilets and trees at station road.
- e) No objections to any new planning in the month.

5 Finance and Governance

Bank Accounts

Isle of Man Bank current account	112,829
Isle of Man Bank Business Reserve account (0.01%)	65,344
Total	178,173

Included in above

Lottery Renovation fund (Awaiting separate bank account)

Opening balance	49,200
Trays for hall	19
	49,181

Corrected MDC balance	128,992
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Accounts requested for payment:-

Integrated Office Machines	244.02
National Hosting Solutions	0.60
3 Legs.com	84.00
Ballaneven Compost & Horticulture	48.60
WDS	139.14
Colas	56.39
T Sol Trade Solutions	110.51

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AN Livesey	960.00
CE Richmond – unblock toilet - plumbing	202.20
Manx Gas(2 mths supply) (paid by DD)	1,265.88
Manx Utilities (replace light The Meadows)	827.87
Manx Utilities	1,685.62
Ramsey Skips	49.92
Ramsey Skips	67.20
Phil Gawne	360.00
Trays lottery money (pd chq)	19.00
Elaine Rice (pd chq)	180.00
GB Kennedy (Temp Assist Clerk)	688.50
GB Kennedy (mileage)	77.60
EMS – invoice 4766	3641.19
EMS invoice 4765	619.50
School contribution	230.00

All of the above were approved for payment.

- i) TAC confirmed that he had access to bank account,
- ii) Standing orders review deferred to next meeting
- iii) It was agreed to obtain quote for new front doors to hall as existing doors no longer secure

6 Correspondence

- i) TAC to report grass cutting request to DOI re Cannan Avenue
- ii) Volunteering Guidance Notes and leaflets to be put on list for website
- iii) It was agreed to request Insurance questionnaire earlier next year and to produce an Annual Calendar of notable events
- iv) Glen Helen road closure notice was noted
- v) RED5 email re IT security services was noted
- vi) It was agreed to arrange for road sweeping Glen Wyllin hill
- vii) Email re fibre cable masts was noted and resident responded to
- viii) Church clock light broken and passed to MUA
- ix) Outgoing letter to owner of land adjacent to the electricity service station on behalf of the Young Commissioners to be sent by DK

7 Reports from External Bodies / Committees

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

- i) Western Housing Committee Mrs A Muller
- ii) Western Swimming Pool Mrs D L Kelly

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iii)	Western Civic Amenity Site	Mr P L Clark
iv)	Neighbourhood Policing Team Local Tasking	Mr J D Livingstone
v)	Northern Parishes Refuse Collection Board	Mr M J Diehl
vi)	The Municipal Association	Mr M J Diehl
vii)	Coastal Erosion	Mr P L Clark
viii)	North & Western Strategic Plan	Mrs C J Lillywhite

8 Parish Maintenance

Sweeping/hedging/spraying/grass cutting/ clearing/ gullies etc.

- i) It was agreed to schedule on contracts in place

9 Michael Community Civic Centre and outreach

- i) AM gave an update on the refurbishment and would keep Board informed of progress via email
- ii) DK gave an update on Young Commissioners

10 Up and Coming Business to Note in Diary

- i) Yn Gliggyr – nominations for this award originally gifted by Dr & Mrs Naylor to be considered by Commissioners and discussed at next meeting
- ii) Chernobyl Children visit has been cancelled
- iii) Gardening competition was noted

11 AOB

- i) None

12 Next meeting is Wednesday 6th April at 8:00 - Next meeting standing orders were suspended and meeting rearranged for 13th April at 8pm.
C. Lillywhite 13th April 2022