

Minutes of PUBLIC MEETING OF MICHAEL DISTRICT COMMISSIONERS

Held at 7 pm on Wednesday 15th June 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), D Livingstone (DL) (via email) , M Diehl (MD)(Left at 7:40pm)

In Attendance: Temporary Assistant Clerk, G.B.Kennedy (TAC)

Apologies :

2 Minutes of last meeting

The minutes of the previous meeting were deferred to next meeting.

3 Matters arising from last minutes

- i) Non destructive test report for lighting still outstanding. TAC to follow up with MUA again
- ii) IT contracts deferred to next meeting
- iii) MD to bring grass cutting map to next meeting
- iv) CL to arrange meeting with tree surgeon re various matters on tress in District
- v) TAC confirmed that TAC and bookkeeper were meeting next week and then a date for accounts preparation would be agreed with accountant
- vi) New T&C for hall deferred
- vii) TAC to arrange website updates for Facebook link and contact details for Clerk
- viii) Trout Farm ongoing – DL
- ix) TAC to chase contractor re Cherry Tree at toilets
- x) Revised Standing Orders deferred. DK to format
- xi) DK confirmed that possible owner of land adjacent to electricity service station had been contacted and was going to visit site
- xii) List of service contracts deferred
- xiii) CL to progress gardening competition
- xiv) PC gave update on Jubilee Celebration. Save the Day 16/7/22. Total cost around £1,800 with a grant of £715.
- xv) TAC to send response to resident re trees at Faaie ny Cabbal
- xvi) The hogweed has been removed at no cost
- xvii) DL conformed that the DOI were chasing the contractor re the pavement and road surface queries on main road.
- xviii) DK to progress prices / availability for outdoor gym equipment
- xix) Formal opening of kitchen is 2/7/22. CL to organise cutting back of ivy and clear bins
- xx) CL to organise details of updates to various info boards in the hall and also the chain of office
- xxi) Discussion of Town and Village regeneration scheme deferred
- xxii) Tim Johnstone to be asked about erosion at meeting on Friday 17/6/22

- xxiii) Completed
- xxiv) Discussion with Beach Buddies deferred
- xxv) DL to review the rodent situation on Baltic Rd
- xxvi) TAC to invite MT to next meeting
- xxvii) TAC to send photos to planning of door that requires a canopy
- xxviii) MHK surgery date not yet conformed
- xxix) TAC to register on IOMG tender site
- xxx) See xiv
- xxxi) DOI are increasing number of double yellow lines to stop parking near dropped kerbs

4 Development Report

- a) No objections to any new planning in the month.
- b) It was noted that alterations had taken place at The Flat above the Dovecote.
TAC to check with Planning re approval.

5 Finance and Governance

Bank Accounts (15/6/22)

Isle of Man Bank current account	103,724
Isle of Man Bank Business Reserve account (0.01%)	65,362

Total	169,086
-------	---------

Included in above

Lottery Renovation fund (Awaiting separate bank account)

Opening balance	34,863
-----------------	--------

Less paid in month	41
--------------------	----

	34,822
--	--------

Corrected MDC balance	134,264
-----------------------	---------

Accounts requested for payment:-

Approved last month but not yet paid

BHX (CL)	32.76
3 Legs (2021 overdue)	585.00
Western Swimming Pool	2,898.08
MUA (public lighting)	1,679.20
Office World (whiteboards) (CL)	29.53
Securikey (CL)	11.98
MC Locksmith (CL)	54.00
Screwfix (CL)	5.99
Manx Inspirations	73.02

WCAS	2,995.20
This month	
MUA – Maint ¼ to 31/3/22	1,226.62
3 Legs	84.00
MUA – New light Close Cullyn	1,736.04
Integrated Office machines	122.86
Ruth Meade	75.00
Ben Begbie	3,594.00
Colas	123.00

By Direct Debit

Manx Lottery Trust

Approved last month but not yet paid

JM Teare & Son	2,148.00
----------------	----------

All approved

6 Correspondence

- i) Flag poles removed
- ii) Interim fix to missing fence done by contractor
- iii) TAC confirmed MDC do not have any parking cones
- iv) TAC confirmed that he had responded to Tynwald question re Fixed Penalty Notices
- v) Camper vans in DOI car Park left after 2 days
- vi) CL confirmed that GDPR response was as expected
- vii) Manx Stage Race noted
- viii) It was noted that Sarah Hendy has left Manx Radio
- ix) MUA smart meter roll out noted
- x) Query from resident re hedges and potholes. TAC to respond as lane unadopted
- xi) TAC to ask Police to contact MUA re any potential extension of street lighting over TT period
- xii) TAC to ask that MDC be included in future notifications and minutes of HR forum
- xiii) TAC to confirm with station officer that it is OK to circulate his report
- xiv) Borough of Douglas Civic Service noted
- xv) AV proposed that the lighting be replaced at MCCC. PC seconded and carried unanimously
- xvi) It was agreed that all Commissioners would email thoughts on Local Authority reform email to TAC to collate

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
General update given | Mrs A Muller |
| ii) Western Swimming Pool
General update given | Mrs D L Kelly |
| iii) Western Civic Amenity Site
General update given | Mr P L Clark |
| iv) Neighbourhood Policing Team Local Tasking
No meeting | Mr J D Livingstone |
| v) Northern Parishes Refuse Collection Board
DL to raise MDC issues at next meeting. | Mr D Livingstone |
| vi) Coastal Erosion | Mr P L Clark |
| deferred | |
| vii) North & Western Strategic Plan
Plan due by end of June | Mrs C J Lillywhite |

8 Parish Maintenance

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

- i) DK to send seagull proof bin supplier details to TAC
- ii) Hedge cutting fee increase of £250 agreed unanimously
- iii)

9 Michael Community Civic Centre and outreach

- i) DK confirmed no YC meeting
- ii) CL to resend letter to TAC

10 Up and Coming Business to Note in Diary

11 AOB

- i) It was confirmed that CL, CLIV, AM and MD had opted to receive attendance allowance. DK, DL and PC opted not to receive attendance allowance. TAC to calculate.

12 Next meeting is Wednesday 6th July at 8:00 pm

The meeting closed at 9:10 pm

John Myer 6th July 2022