

<b>Minutes of PUBLIC MEETING OF MICHAEL DISTRICT COMMISSIONERS</b>	
<b>held at 7 pm on Wednesday 7th February 2024 at the Commissioners' Office</b>	
<b>1 Attendees</b>	
C Livingstone (CLIV) (CHAIR), C Lillywhite, (CL), A Muller (AM), P Clark (PC)	
In Attendance: Clerk, G O'Donnell (GO);	
Apologies: D Livingstone (DL), D Kelly (DK) (Vice Chair)	
<b>2 Minutes of last meeting signed.</b> CLIV	
<b>3 Guest Presentation</b>	
Andrea Rivers - DOI Highways - Traffic Management Requests	Andrea introduced the new procedures for LA with Highways requests/issues. Clarified when to email herself and when to log via report a problem. The Board thanked Andrea for taking the time to visit Kirk Michael to bring this to their attention.
<b>4 Brought forward from last meeting</b>	
i) Noticeboards and planning	Plans are being drawn up and will be submitted shortly. CL proposed the items be purchased. CLIV (2) carried
ii) Highways SLA	29/02/24 proposed date for meeting
iii) Sharepoint	Sharepoint is ready to launch. GO to share details once received
<b>5 New Concerns</b>	
i) Lord and Lady Lorimer Visit 15th April 2024	Board discussed ideas for this visit. - Ongoing
ii) Hedge and verge cutting contractor appointed	Contractor identified. GO awaiting paperwork
ii) Letter from President of Tynwald, L Skelly MLC re: Manx National Week 30/06/24 - 07/07/24	Will revisit next Agenda
iii) 80th Anniversary of D- Day celebrations	Service Flags to be flown in District.
iv) Seed and plant Swap	Competition (CLIV), Garden Competition, Open Garden event.
v) Non rate payers	List to be provided to Board
vi) Glen Moorar Toilet	PC proposed getting quotes to see how much it will cost to upgrade facilities. CL (2) Carried. GO to obtain quotes
<b>6 Michael Community Civic Centre</b>	
Kelly's yard sign is now in place. Thank you to PC for organising this.	Board expressed they are very pleased with all the work done to put the board on mezzanine
Painting of Hall and office - Board approved to use reserves for painting office and store room and AM obtained a grant for painting main hall.	AM obtained a grant to cover cost of painting the main hall, floors and the wooden roof.
Wooden Beam in hall	AM requested Board's permission to wax the wooden beam in centre of hall.
<b>7 Young Commissioners and community projects</b>	
Young Commissioners asked if Board would purchase Monkey Bars.	GO to obtain Quotes
Young Commissioners raised a safe crossing at Broogh Wyllin.	CL to provide further details
Young Commissioners thanked the Board for the donation that paid for the Cinema trip.	
Young Commissioners are due to do a litter pick	
<b>8 Development Report</b>	
22/00789/B - Glen Wyllin Camp Site	Pending Decision
23/01330/B - Pennybridge expansion for 14 Electric Hookups	Pending Consideration
23/01400/B - Ocean View, Baltic Road. - Stable block on existing base, manege and change of use of field.	Pending Consideration
23/01425/CON - Court House, Main Road. 5 x Windows with timber framed double glazed units, replacement of door with timber framed double glazed sliding sash window RB136.	Pending Consideration
24/00095/B 4 Whitehouse Cottage, Main Road	
23/01507/B Annandale, 69 Slieau Curn Park - Rear Extension	Pending Consideration
<b>9 Finance and Governance - Bank Accounts 31/12/23</b>	
Isle of Man Bank current account	35,300.35
Isle of Man Bank Business Reserve account	50,136.83
Total	85,437.18
Included in above - <b>Lottery Renovation Fund</b>	
MDC balance – Grant 1	18,024.47
<b>Accounts requested for payment:-</b>	
Michael Collins	700.00
3Legs	90.00
PB Electrical	300.00
WDS	77.88
Office World	9.60
MUA - Public Lighting maintenance and repairs Oct to Dec 2023	1,385.63
MUA - Street Lighting	2,996.92
<b>Direct Debit</b>	
Manx Telecom	133.02
<b>10 Correspondence (Letters, emails and Phone Calls)</b>	
Renewal of Insurance due 01/04/24	GO advised Board that contents has been increased to cover additional equipment

	Val Goldie letter re Kirk Michael Holiday Club	AM will contact Val Goldie and team to discuss ways to raise funds. Board approved in principle a donation once these avenues have been explored
<b>11</b>	<b>Reports from External Bodies/Committees</b>	
	Generally, already communicated by minutes via e-mail. Clerks' Forum; ECAS; LAFOG; DoI ; Highways; Housing; Planning; Police; Swimming; Waste	
	<u>i) Western Housing Committee</u>	Mrs A Muller
	<u>ii) Western Swimming Pool</u>	Mrs D Kelly
	<u>iii) Western Civic Amenity Site</u>	Mr P L Clark
	<u>iv) Neighbourhood Policing Team Local Tasking</u>	Mrs CJ Lillywhite
	<u>v) Northern Parishes Refuse Collection Board</u>	Mr J D Livingstone
	<u>vi) Coastal Erosion</u>	Mr P L Clark
	<u>vii) North &amp; Western Strategic Plan</u>	Mrs CJ Lillywhite
	<u>viii) Clerk's updates</u>	Miss G O'Donnell
<b>12</b>	<b>Up and coming Business to Note in Diary</b>	
	13/02/23 Tim Crookall meeting with Board 6.30pm at Civic Hall	
	29/02/24 DOI SLA Meeting with Board.	
	Pehar Trust details to be confirmed	Board approved use of hall for Pehar Trust to display their work in Nepal.
<b>13</b>	<b>AOB</b>	
	Parking Issues - Bin wagon in Glen Wyllin	A reminder will be put on social media to remind residents of parking issues in Glen Wyllin Village.
	AM requested a bluetooth mouse for the TV.	GO to purchase
	Residents concerns regarding branches in Balleira River	GO put a note on Report a Problem.
<b>14</b>	<b>Date of next meeting - 06/03/24</b>	
	<b>Meeting closed at 9pm</b>	