



Michael District Commissioners

Barrantee Skylley Maayl

Actual Minutes of the Meeting held on Wednesday 2nd February 2022 at 7pm at the Commissioners' Office

1. ATTENDANCE

Present: Mrs Carole Josephine Lillywhite (CJL) (Chairman), Mrs Catriona Joy Livingstone (CJLIV) (Vice Chairman), Mr Paul Leslie Clark (PLC), Mrs Avril Mary Muller (AM), Mrs Diane Louise Kelly (DLK), Mr Duncan Livingstone (JDL) and Mr Matthew James Diehl (MJD).

In Attendance: Assistant Clerk Mr P A Gawne, several members of the public.

2. APOLOGIES.

a) An apology was received from the Clerk. The Board wished the Clerk a speedy recovery.

3. CHAIRMAN'S ANNOUNCEMENTS.

a) The Chair explained that due to the absence of the Clerk, Mr Gawne had been appointed as temporary Assistant Clerk. Mr Gawne was only able to accept the role on a very short-term basis and he had recommended that the Clerk to Jurby take over as Assistant Clerk. A motion to this effect was proposed by the Chair, seconded by Mrs Kelly and unanimously agreed by the Board.

b) The Board further agreed that the Clerk be approached to sign appropriate agreements to allow all the Commissioners to be able to deal with Manx Telecom and the IT provider, so that in the Clerk's absence the day to day business of the authority can continue. The Board also agreed that the Clerk be approached by the Assistant Clerk to acquire the office key safe or at least the keys necessary for the Assistant Clerk to undertake the necessary functions of the Authority in the Clerk's absence.

c) A Motion of confidence was called by the Vice Chair. A vote was held and the majority voted in favour with 1 against.

4. DEVELOPMENT REPORT (02/02/2022)

a) 21/00717/B - 27, Cannan Court, Kirk Michael. Erection of a single storey extension to side elevation. The Board heard from residents of Cannan Court who expressed their concerns regarding the aesthetics of the proposal and potential parking and access problems associated with works vehicles parking in the cul de sac during the development works. Concern was also expressed regarding the positioning of the initial planning notice and the notice of amended plans. The Commissioners shared the residents' concerns and wished to reiterate their comments and objection made on 5th August 2021

b) 22/00087/B – Ash House Main Road Kirk Michael. Erection of a garage. The Commissioners supported this application.

c) 21/01513/CON – The Court House Main Road Kirk Michael. The Commissioners noted that this application had been approved. Subsequent to the approval, the owner had been asked by planning to re-render the property despite the property having originally having a pointed exposed stone finish. It was agreed that the Chair would email the Board requesting views on the matter.

5. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Minutes of the meetings held on 8th December 2021 and 12th January 2022 were agreed by the Board, subject to a few minor amendments, and signed by Chair.

6. MATTERS ARISING from 12th January 2022,

6.1. Matters from Previous Meeting, and outstanding items - see end of agenda

- a) Water pipe Glen Mooar – Mr Diehl advised that the go ahead for this work has been given.
- b) Trees and Hedges – It was agreed that Mrs Kelly should approach our tree contractor and Mr Clark to approach the DOI. It was agreed that these should be raised with the new temporary Assistant Clerk.
- c) Grass cutting map – Mr Diehl agreed to bring this to the next meeting.

7. FINANCE REPORT.

7.1. Finance Report – no report received

7.2 Progress regarding a bank account for hall refurbishment – it was agreed this was an action for the new temporary Assistant Clerk.

7.3. Confirmation of decision on application of rate for year 2022/23 – the Assistant Clerk had informed the Rates Section, Dol and the media about the increase.

7.4. Internal and external audits – a brief discussion took place but no specific actions were agreed.

8. Department of Infrastructure Matters.

8.1. It was agreed that Mr Livingstone, in conjunction with the Assistant Clerk, would consult with fellow Board members and compile a list of highways related concerns for discussion with Dol officers and if necessary the Minister. If a meeting is required, it was agreed that Tuesday evenings after 6pm would be the most appropriate time.

8.2 State of pavements from Barregarrow to Peel on the A3 – it was agreed that the Assistant Clerk will report this to the Dol. Concern was also raised about the state of the pavement on the Coast Road which needs tidying up and resurfacing.

9. Michael Community Civic Centre.

9.1 Mrs Muller provided the following update on progress for refurbishment of Michael Civic Community centre

Sparky 24th Feb disconnect boiler supply. Take cables up, over and down to the correct position for repositioning the boiler.

EMS 26th - 28th Decommission gas, move boiler reconnect thermostats on all radiators, all radiators have magnetic foil fixed to the wall side.

A-Dore Kitchen ripped out Monday 7th February

Abbey Construction commence damp & timber works, air bricks 28th February - 4th March.

Decorating 14th March

Flooring fitted 21st March

Kitchen fitted 28th March

Grand opening of the kitchen 30th April (Allowing for delays)

9.2 Health & Safety issue notices – these had been removed by an unknown person but are back now.

9.4 Terms and Conditions of hire – it was agreed these need to be reviewed.

10. Amenity Areas.

10.1. Streetlighting, to view the survey – the Clerk has a draft report of the survey and the Assistant Clerk would share a copy with the Board

10.2 Dog bin bags – these had not yet arrived and the Assistant Clerk needed to check why not.

10.3 It was agreed that the pavement by Faaie ny Cabbyl at rear of Playgroup needed to be tidied up. The Assistant Clerk should liaise with Mr Clark to identify the necessary works as well as checking whether a parcel of land nearby is the Board's or landowner's responsibility. The handyman Mr Collins would clear the pavement and it was hoped the landowner might be persuaded to donate the land in some way.

11. Website and IT provision

11.1 Website update and facebook – the Board agreed to change contracts with MT and 3 Legs.

11.2 Review of IT equipment and IT contracts currently held – it was agreed this needed to be done.

12. OTHER OUTSIDE BOARD OR COMMITTEE BUSINESS.

12.1. Young Commissioners Update..... Mrs D L Kelly

The Youth Commissioners want updates on the road works and bins to prevent seagulls pulling litter out. It was agreed that the Assistant Clerk should investigate in liaison with Mrs Kelly. MDC have asked for the YC to design a mural for our building, to be created by the end of 2022 inline with the refurbishment of the MCCC. The YC are also undertaking designing a logo for themselves as well as a survey of the school children regarding additional play equipment for the village. They requested that we investigate any abandoned/unused spaces in the village where they could create an area, including buddy benches as they have at school, which was discussed. The next meeting is 9th March, a discussion will take place then also about a visit from the Governor's wife.

12.2. Western Housing Committee..... Mrs A Muller

No meeting had been held.

12.3. Western Swimming Pool..... Mrs D L Kelly

A further amendment to the Pool Board Order is being proposed.

12.4. Western Civic Amenity Site..... Mr P L Clark

Progress is being made

12.5. Neighbourhood Policing Team Local Tasking..... Mr J D Livingstone

Next meeting 10th March. Vehicles parking on zig zags by shop would be raised.

12.6. NPRCB (Northern Parishes Refuse Collection Board)..... Mr M J Diehl

No meeting had been held.

12.7. The Municipal Association..... Mr M J Diehl

DoI Minister had attended – he explained the issues and pressures facing the Dept. The Vice Chair expressed her disappointment that the Municipal Association didn't let Michael know about the Clerk applying for the role and disappointed in way the Chair and Vice Chair had been treated by the retiring secretary. MJD stated that as the elected member for the association he was disappointed in the actions of MDC chair at the meeting and had already logged a complaint with the Vice Chair and is awaiting a reply.

12.8. Coastal Erosion..... Mr P L Clark

Email due to be sent to Aidan McCusker – see Jan action point. The Assistant Clerk would attend to this.

12.9. North & Western Strategic Plan..... Mrs C J Lillywhite

The Draft Plan is due out soon.

13. ANY OTHER BUSINESS.

a) Yn Glygyr - heritage award – One resident was suggested but other suggestions are requested for consideration at the next meeting.

b) Parish Walk fan zone – consideration was given to a suggestion that maybe the school could be used for this purpose. Volunteers would be needed to help get cars off the road

c) Mr Livingstone gave his apologies for absence for the next Meeting.

14. UP AND COMING BUSINESS TO NOTE IN DIARY. None

15. DATE OF NEXT MEETING.


Wednesday 2nd March 2022

15. CLOSURE OF MEETING

Meeting Closed at 10.20

Outstanding Items from last agenda		
ITEM	REF NUMBER	ACTION BY
Finance	6.1/12/21 Members list of interests & External Audit	Clerk/Board

Department of Infrastructure Matters	Path Old Vicarage/Signs and position of signs to indicating speed	Clerk/AM
Amenity area	9.3/09/21 Water pipe Glen Mooar	CLERK & MJD
	10.1/11/21 street lighting for budget	Clerk
	11.1/11/21 IT companies and contracts	Clerk
Grass cutting map	9.1/10/21	MJD
Any Other Business	11.2/09/21 & 11.3/09/21 GDPR training	CLERK
	12.1/11/21 Trees and Hedges	Clerk/DK/PCL

SIGNED CHAIR  Date 2-2-2022