

Confirmed Minutes

**Minutes of the Monthly Meeting of Michael Commissioners  
held in the Commissioners' Office on  
Wednesday 5<sup>th</sup> August 2020  
at 7.00PM**

<b>Members Present</b>	
	Mr Matthew J Diehl (MJD) (Chairman)
	Mrs Kerry Ann Best (KAB) (Vice Chairman)
	Mr Michael A Neary
	Mr Andrew W Berry
<b>In Attendance</b>	Mrs K A Hodgson (Clerk)
<b>Members of the Public</b>	4 Plus Manx Radio Reporter
<b>Apologies</b>	No Apologies

<b>Item Number</b>	<b>Minute</b>	<b>Action By</b>
<b>1.</b>	<b>APOLOGISES.</b>	
	No Apologies	
<b>2.</b>	<b>MEETING WITH THE POLICE (PC ADAM CALLISTER AND SGT LEE WRIGHT).</b>	
	Sgt Lee Wright and PC Adam Callister had been invited along to the meeting to meet the Commissioners. Sgt Wright had been running the Covid19 response team during the last few months and PC Callister had been on the community specialist team for Kirk Michael he explained that he had been in the Police force for the last three and a half years and had been attending at the school first thing in the morning. The Police work 8am to 4pm so it can be hard to be there in the afternoons as well as the mornings. Sgt Wright said that this should not be a problem as another officer can attend in the afternoons but PC Callister is the main point of contact. The Police still have vacancies which have not as yet been filled so they are still trying to balance their priorities. They are able to do flexible shifts as people are not going on holidays So this makes things a lot easier. KAB mentioned issues on parking, speeding and drug issues and Sgt Wright said that the Police are aware of them and said that speeding seems to be an issue Island wide. AWB said that the Commissioners and residents had been fighting for a 20 mile an hour speed limit through the village but this has not been readily agreed.	
<b>3.</b>	<b>CONFIRMATION OF MINUTES FROM PREVIOUS MEETING</b>	
	Minutes of the 1 <sup>st</sup> July meeting were approved and signed by the Chairman.	
<b>4.</b>	<b>MATTERS ARISING, BUSINESS CONTINUING FROM THE PREVIOUS MEETING.</b>	
<b>4.1</b>	<b>Matters from Previous Meeting.</b>	<b>Clerk</b>
	All matters from the last meeting had been addressed.	
<b>5.</b>	<b>CHAIRMAN'S ANNOUNCEMENT</b>	
<b>5.1</b>	No Chairman's announcements.	
<b>6.</b>	<b>DEVELOPMENT REPORT (01/07/2020)</b>	
<b>6.1</b>	<b>DECISIONS BY DOI</b> <b>20/00358/B:</b> Alterations and erection of the first floor extension. 14 Cleiy Rhennee, Kirk Michael, IM6 1HT. Applicants Mr Michael Baker & Mrs Alexandra Baker.	
	<b>APPROVED</b>	

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	<p><b>20/00573/C:</b> Additional use of hobby room as tourist accommodation. Sheean Ny Marrey, Main Road, Kirk Michael, IM6 1ED. Applicants Wayde Lewis Miles &amp; Kathleen Rogerson. <b>APPROVED</b></p> <p><b>20/00572:</b> Application for a certificate of lawful use; to change of use of garage/hobby room to additional tourist accommodation at Sheean ny Marrey, Main Road, Kirk Michael, IM6 1ED Applicants: Wayde Lewis Miles &amp; Kathleen Rogerson. <b>ISSUED</b></p> <p><b>PLANNING APPLICATIONS FOR CONSIDERATION</b></p> <p><b>20/00756/B:</b> Erection of shed and associated drainage installation. Wyllin Cottage, Glen Wyllin, Kirk Michael, Isle of Man, IM6 1AW. Applicants: Sally Fenton, Mark Alan Burman, Alan Charles Burman. <b>NO OBJECTION</b></p> <p><b>20/00795/B:</b> Erection of a detached garage/carport, Villa Rhencullen, Rhencullen, Kirk Michael, Isle of Man, IM6 2HA. Applicants: Mr &amp; Mrs Sharples. <b>NO OBJECTION</b></p> <p><b>20/00791/B:</b> Re[placement of conservatory roof with tiled roof, including alteration from hipped roof to gable. Applicant Mrs Cherie Collier. <b>NO OBJECTION</b></p>	
7.	<b>FINANCE REPORT.</b>	
7.1	The Finance Report for July 2020 was reviewed by the Board and approved by the Chairman.	
8.	<b>DEPARTMENT of INFRASTRUCTURE MATTERS.</b>	
8.1.	<b>Footpaths/Car Parks/Highways/ New Road Design &amp; 20 MPH Speed Limits.</b>	
	AWB asked the Clerk who was in charge in clearing the weeds and ragwort from the road edges. The Clerk said it depended on who owned the land as normally the land owner but the Commissioners and DOI cleared some of the areas. Areas could not be cut until the beginning of September unless it was a danger for them not to be cut.	
8.1.1.	<b>20 MPH Speed Limits (New Road Design)</b>	
	The Clerk said that there had been a lot of people coming in and out to view the plans in the hall. There seems to be an issue with a stop sign at the end of Mull View which should be a give way sign. This may well just be a mistake on the plans. Sgt Wright had also picked this up when he looked at the plans and had stated that he would also take a look and contact the DOI if necessary. The Clerk has been asked to check on this.	<b>Clerk</b>

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<b>8.2.</b>	<b>Local Government Reform &amp; Structure of Local Authorities and Transfer of Functions.</b>	
	MJD reported that Tim Baker the Minister for the DOI had mentioned on the radio that the DOI should take back the hedge cutting. The Clerk to email the Minister to say the Board think this is a good idea if it is correct	<b>Clerk</b>
<b>8.3.</b>	<b>Public Records Office Information.</b>	
	No updates.	
<b>9.</b>	<b>MICHAEL COMMUNITY CIVIC CENTRE</b>	
<b>9.1.</b>	<b>Hop Tu Naa</b>	
	The Hop Tu Naa party was discussed. KAB asked if the party could be held on the 30 <sup>th</sup> October this year so that she could be involved as she had a prior arrangement on the 31 <sup>st</sup> . This was agreed and the party would start at 6.30pm. Judges and prizes to be arranged by the Clerk.	<b>Clerk</b>
<b>9.2.</b>	<b>Children's Father Christmas Sleigh.</b>	
	The Father Christmas Children's party was discussed. It was agreed to once again ask Ian Davidson if we would be able to loan his Santa Sleigh on Sunday 20 <sup>th</sup> December so that KAB could attend and help with day. Clerk was asked to speak to Mr Davidson and also ask hm if he would like some lighting as he had not taken any payment last year. Clerk to also organise selection boxes once again.	<b>Clerk</b>
<b>10.</b>	<b>AMENITY AREAS</b>	
<b>10.1.</b>	<b>Street lighting.</b>	
	MJD reported that a light was out in Broogh Wyllin near the Dandara car park. Clerk to contact the MUA.	<b>Clerk</b>
<b>10.2.</b>	<b>BMX Park Glen Wyllin.</b>	
	No issues reported.	<b>Clerk</b>
<b>10.3.</b>	<b>Public Toilets.</b>	
	MJD reported that the new water heater had now been installed. The issue with the soap and toilet roll being stolen had stopped hopefully for good.	<b>Clerk</b>
<b>10.4.</b>	<b>Dog &amp; Litter Bin.</b>	
	No Issues reported.	
<b>10.5.</b>	<b>Play Grounds.</b>	
	MJD reported that the new gate is now nearly fully installed. It was agreed that the picnic benches to be all fixed down in Crowes field and old one to be removed and replaced. MD would look into this asap. Ask A N Livesey to finish lopping the tree as it is still overgrowing on a residents property.	<b>Clerk MD</b>
<b>11.</b>	<b>OTHER BUSINESS</b>	
<b>11.1.</b>	<b>Friends of Michael School Updates.</b>	
	No Meetings until September.	
<b>11.2.</b>	<b>Young Commissioners Updates.</b>	
	No Meeting until September.	
<b>11.3.</b>	<b>Western Housing Committee.</b>	
	AWB reported on sensitive issues in private.	
<b>11.4.</b>	<b>Western Swimming Pool.</b>	
	MAN reported on sensitive issues in private.	
<b>11.5.</b>	<b>Western Civic Amenity Site.</b>	

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	AWB reported on the meeting held on the 3 <sup>rd</sup> August. The newly appointed Chairman Mr Geoff Gelling and the other members in attendance had agreed that a internal audit was required before any loan could be taken out for the recycling plant. A business case would also need to be put forward to all five authorities before any agreement could be reached. This matter is ongoing.	
<b>11.6.</b>	<b>Neighbourhood Policing Team Local Tasking.</b>	
	No report	
<b>11.7.</b>	<b>NPRCB.</b>	
	AWB reported that a meeting had been held and the Board had agreed to buy an ex demonstrator which had only been tried out a few times.	
<b>11.8.</b>	<b>Western Traffic Management.</b>	
	No report.	
<b>11.9.</b>	<b>The Municipal Association.</b>	
	A letter had been received from the Clerk to the Municipal asking for the payment of the yearly subs. A discussion ensued regarding if the Board felt the Municipal achieved anything or I it was just a talking shop. The Clerk was asked to find out how many other authorities were not in the Municipal and why they had not joined before a payment was sent. Clerk to get back to the Chairman with results.	<b>Clerk</b>
<b>11.10.</b>	<b>Manx Erosion Group.</b>	
	No Meeting.	
<b>11.11.</b>	<b>Western Strategy Group</b>	
	This matter is ongoing.	
<b>12.</b>	<b>ANY OTHER BUSINESS</b>	
<b>12.1.</b>	<b>By-Election</b>	
	The By -Election paperwork which had been received from Government was discussed at some length. It was agreed that the Clerk would advertise the two casual vacancies after her annual leave finished on the 2 <sup>nd</sup> September as the two vacancies had previously been approved and agreed and if a Election was held the Chairman would be the Returning Officer. PROPOSED BY MJD AND SECONDED BY AWB All agreed.	<b>Clerk</b>
<b>12.2.</b>	<b>QE2 High School Annual Prize Giving.</b>	
	Correspondence had been received regarding the Annual Prize Giving at QE2 High School. The school had asked if the Board were still happy to sponsor a book for the event and donate a £30 Voucher. This was agreed and PROPOSED BY MJD SECONDED BY KAB. All agreed. The Clerk to send a letter to say the Chairman would attend and a cheque should also be sent.	<b>Clerk</b>
<b>12.3.</b>	<b>DOI Heritage Trail Meeting Wednesday 12<sup>th</sup> August at Michael School.</b>	
	The Clerk informed the Board that the DOI had contacted her regarding holding a meeting for the new improvements for the Heritage trail from St Johns to Kirk Michael. The DOI had presented the plans to the Ministers and now wanted to present them to the Commissioners and the public. The Clerk had been asked to contact the Clerk to German Commissioners <b>and</b> Peel Commissioners to advise them of the meeting and ask any available Commissioners to attend. The Clerk had sent emails regarding this.	<b>Clerk</b>
<b>13.</b>	<b>DATES FOR DIARIES</b>	
<b>13.1.</b>	No Dates for Diaries.	
<b>14.</b>	<b>SESSION in PRIVATE</b>	
<b>14.1</b>	<b>Citizenship Award.</b>	

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	The Commissioners discussed the names for the Citizenship Award for 2020. Various names were discussed and it was agreed that Mike Clague who did a lot of free work for the community should receive the award this year. PROPOSED BY AWB and SECONDED BY MAN and All Agreed. The Clerk was asked to sort out a venue to present the award and also order the award.	<b>Clerk</b>
<b>14.1.</b>	<b>PR/Website/CCTV</b>	
	The various issues with the email account and control of the website were discussed. The Clerk had contacted the companies which had previously been suggested by the Commissioners for terms and prices. It was PROPOSED BY AWB AND SECONDED BY MJD that 3Legs.com should take over hosting the account with the relevant training for the Clerk. All agreed. The Clerk to contact the company and send back the signed agreement.	<b>Clerk</b>
<b>14.2</b>	<b>Railway Line &amp; Parks</b>	
	KAB asked the Board if as discussed before lockdown picnic benches could now be ordered for the railway line and a new one for Crowes Field. It was discussed and agreed that one bench would be ordered for Crowes field and the old one removed and three would be ordered for the Railway line to be placed near the Fire station. The Clerk was asked to order the benches from DEFA and also a litter bin from the normal supplier. PROPOSED BY KAB AND SECONDED BY MJD. All agreed.	<b>Clerk</b>
<b>15.</b>	<b>DATE OF NEXT MONTHLY MEETING</b>	
<b>15.1.</b>	Suspension of Standing Orders Thursday 3 <sup>rd</sup> September 2020	
<b>16.</b>	<b>CLOSURE OF MEETING</b>	
	The Chairman closed the meeting at 10.30pm.	
	<b>Signed:</b> <i>MJD</i>	
	<b>Date:</b> 3-8-20.	