

Confirmed Minutes

**Minutes of the Monthly Meeting of Michael Commissioners
held in the Commissioners' Office on
Wednesday 2nd October 2019
at 7.00PM**

| | |
|------------------------------|--|
| Members Present | Mr Matthew J Diehl (Chairman) |
| | Mr Andrew W Berry |
| | Mr Michael A Neary |
| | Mrs Carole J Lillywhite |
| | |
| In Attendance | Mrs K A Hodgson (Clerk) |
| | |
| Members of the Public | 4 |
| Apologies | Mr Stephen Shaw (SS) Mr Jason O'Neill (JON) Mrs Kerry A Best (KAB) |

| Item Number | Minute | Action By |
|-------------|---|-----------|
| 1. | APOLOGISES. | |
| | Apologies received from SS, JON and KAB. | |
| 2. | CONFIRMATION OF MINUTES FROM PREVIOUS MEETING | |
| | Minutes of the 4 th September 2019 meeting were approved and signed by the Chairman. | |
| 3. | MATTERS ARISING, BUSINESS CONTINUING FROM PREVIOUS MEETING | |
| 3.1 | Matters from Previous Meeting. | |
| | All matters from the last meeting had been addressed. | |
| 4. | CHAIRMAN'S ANNOUNCEMENT | |
| | The Chairman MJD asked the clerk to send a card of condolences and flowers from the Board too Mrs H Quinn and her family for the loss of her husband Mr Kevin Quinn. MJD said that Kevin was a much liked resident and had always helped the community and Commissioners in lots of various ways and had fought a long hard battle against his illness and would be sadly missed. The funeral would be held at the Michael Parish Church at 2.30pm on Thursday 3 rd October. | |
| 5. | DEVELOPMENT REPORT (02/10/2019) | |
| 5.1 | DECISIONS BY DOI | |
| | 19/00880/B: Erection of a rear flat roofed dormer. Annandale, 69 Slieau Curn Park, Kirk Michael, Isle of Man, IM6 1EW. Applicant: Mr Matt Thorpe. APPROVED | |
| | 19/00903/B: Erection of Single storey extension to side elevation. Skerrisdale, Stockfield Road, Kirk Michael, Isle of Man, IM6 1HP. Applicant: Jennifer Cannell. APPROVED | |
| | PLANNING APPLICATIONS FOR CONSIDERATION | |
| | 19/00988/B: Alterations, erection of extensions and erection of replacement summerhouse. Greystones, Douglas Road, Kirk Michael, Isle of Man, IM6 1AR. Applicants: Christopher Charles Edward Griffiths & Janet Griffiths. NO OBJECTION | |
| | 19/00980/B: Rendering works & Installation of replacement roof slates and two roof lights (retrospective) Wyllin Cottage, Kirk Michael, Isle of Man, IM6 1AW. Applicants: Richard William | |

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| | William Hewison and Elaine Margaret Hewison. | NO OBJECTION | |
| | 19/00956/B: Erection of a side extension and front porch. Grianane, 5 Coopers Close, Kirk Michael, Isle of Man, IM6 1EB. Applicants: Mr & Mrs Robin Keeble. | NO OBJECTION | |
| | 19/01015/B: Replacement of existing conservatory roof with tiles. Cronk Urleigh, Douglas Road, Kirk Michael, Isle of Man IM6 1AU. Applicant Mrs Alison Haley. | NO OBJECTION | |
| | 19/00873/B: Conversion of existing equestrian riding school to provide eight light industrial (class 5) units. Pennybridge Stables, Main Road, Kirk Michael Isle of Man IM6 2HD. Applicants: Pennybridge Investments Limited, The Old School House, Main Road, Sulby, IM7 2HP | OBJECTION | |
| | The Commissioners object to this planning application due to the land being agriculture and not zoned for industrial units; it is also serviced by a narrow lane, leading to a restricted exit onto the Main Road. We think it would lead to more heavy traffic going through the village. | | |
| 6. | FINANCE REPORT. | | |
| | The Finance Report for September 2019 was reviewed and approved by the Chairman. | | |
| 7. | DEPARTMENT of INFRASTRUCTURE MATTERS. | | |
| 7.1 | Footpaths/Car Parks/Highways/ New Road Design & 20 MPH Speed Limits | | |
| | The new road design was discussed at some length. CJL had produced a comment leaflet for residents to fill out which would be sent to the DOI when the Commissioners had compiled the views and sent back before the end of October. A new design would then be produced by the DOI based on the constituent's views and remarks. The DOI car par was also discussed but this would be included in the meeting for the final road design. The Clerk was also asked to find out if the Railway line had been completed and if a maintenance schedule had been set up. | | Clerk |
| 7.2 | Local Government Reform & Structure of Local Authorities and Transfer of Functions. | | |
| | This matter is ongoing. | | |
| 8. | MICHAEL COMMUNITY CIVIC CENTRE | | |
| 8.1. | PR/Website/CCTV | | |
| | No Report. | | |
| 8.2. | Retention of Records and Public Records Office & GDPR Training for Records/Policies Update. | | |
| | This matter is ongoing. | | |
| 9. | AMENITY AREAS | | |
| 9.1. | Street lighting. | | |
| | No issues reported. | | |
| 9.2. | BMX Park Glen Wyllin. | | |
| | No issues reported. | | |
| 9.3. | Public Toilets. | | |
| | No issues reported. | | |

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| | No issues reported. | |
| 9.4. | Dog & Litter Bin. | |
| | New Dog and litter bins ordered for Douglas road corner to replace one that had been damaged by a wagon a few years ago. | |
| 9.5. | Play Grounds. | |
| | The Clerk was asked to contact Proludic regarding a new slide, new basket swing and a new seesaw. This matter is ongoing. | Clerk |
| 10. | OTHER BUSINESS | |
| 10.1. | Friends of Michael School Updates. | |
| | CJL asked if the Commissioners would still sponsor the Firework display this year. It was agreed that a cheque would be sent when requested by letter. PROPOSED BY CJL SECONDED BY MJD and ALL AGREED. | |
| 10.2. | Young Commissioners Updates. | |
| | CJL reported on the Young Commissioners | |
| 10.3. | Western Housing Committee. | |
| | No report as meeting on the 5 th September 2019. | |
| 10.4. | Western Swimming Pool. | |
| | No report as meeting on the 11 th September 2019. | |
| 10.5. | Western Civic Amenity Site. | |
| | No report. | |
| 10.6. | Neighbourhood Policing Team Local Tasking. | |
| | No report. | |
| 10.7. | NPRCB. | |
| | No report. | |
| 10.8. | Western Traffic Management. | |
| | No report. | |
| 10.9. | The Municipal Association. | |
| | CJL reported that she would not be available to attend the meeting due to a prior engagement. | |
| 10.10 | Manx Erosion Group. | |
| | No report. | |
| 10.11 | Western Strategy Group | |
| | No report. | |
| 11. | ANY OTHER BUSINESS | |
| 11.1 | Garden Party Presentation Update. | |
| | CJL reported on the Garden Competition Presentation and said that SS had stood in for MJD and had also presented the Citizenship Award to William David Corlett. | Clerk |
| 11.2 | Hop Tu Naa Party | |
| | MJD reported he would have all things ready and family as well as Commissioners would help. | |
| 11.3 | Christmas Party Ideas | |
| | It was discussed | |
| 12. | DATES FOR DIARIES | |
| 12.1. | Rates Modernisation Meetings. Friday 4 October, 6 – 7:30pm at Castle Rushen High School in Castletown (South) Monday 7 October, 6 – 7:30pm at Queen Elizabeth II High School in Peel (West) Tuesday 8 th | |

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| | Wednesday 9 October, 6 – 7:30pm at Ramsey Grammar School (West Building) (North) | |
| 13. | PRIVATE SESSION | |
| 13.1 | Tenders for Guttering and Rendering the Commissioners Offices. The Clerk asked MJD and AWB to reword the tender document. This matter is ongoing. | |
| 13.2 | Standing Orders & Changes to the Dog By-laws. This matter is ongoing. | |
| 14. | DATE OF NEXT MONTHLY MEETING | |
| 14.1. | Wednesday 20 th November 2019 Suspension of Standing Orders Clerk Away. | |
| 15. | CLOSURE OF MEETING The Chairman closed the meeting at 9.45pm. | |
| | Signed: MD - CHAIR. | |
| | Date: 20/11/19 | |