

Confirmed Minutes

Minutes of the Monthly Meeting of Michael District Commissioners held in the Commissioners on Wednesday 8th December 2021

Members Present						
In Attendance	Mrs Carole Josephine Lillywhite (CJL) (Chairperson) Mrs Catriona Joy Livingstone (CJLIV) (Vice Chairperson) Mr Matthew James Diehl (MJD) Mr Paul Leslie Clark (PLC) Mrs Diane Louise Kelly (DLK) Mrs Avril Muller (AM)					
	Mrs Krystina Hodgson (Clerk)					
	Mrs Ruth Meade					
Apologies	No Apologies					
Members of the Public	2					

Item Number	MINUTE	ACTION
1/12/21	APOLOGIES	
	No apologies had been received.	CLERK
2/12/21	CHAIRMAN'S ANNOUNCEMENTS	
	The Chair told the Board that due to AM and all her hard work, the Board had been awarded £49,200 from the Lottery Trust for work that was needed on the building. AM told the Board that the money was to be used for specific items and any other repairs would need to be budgeted for in the budget. This was discussed, and PLC asked if there was a scope document as one would be needed. AM said that the money would need to be used within the year and she also said that the Lottery Trust Logo would need to be added to our website and she would send the Logo to the Clerk to add to the site.	
3/12/21	DEVELOPMENT REPORT 08/12/2021	
	PLANNING APPLICATIONS FOR CONSIDERATION 21/00718/B: - Alterations and replacement of existing conservatory with single storey extension. Avonmore, Main Road, Kirk Michael, Isle of Man, IM6 1ER. Applicant Mr Jason O'Neill. (Amended Plans) NO OBJECTION 21/00717/B: - Erection of a single storey extension to side elevation, 27 Cannan Court, Kirk Michael, Isle of Man, IM6 1FA. Applicant Ms Lindsay Reid. (Amended Plans) Deferment Requested	NO

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21/01416/CON: Registered building consent for re roofing works to building which will retain existing slates and historic fabric and remove unsympathetic modern repairs and alterations. In association with **(21/01414/GB)** Registered Building Nos 1 Bishops Court, Kirk Michael, Isle of Man, IM6 2EZ. Applicant: Mrs A Giroux, Bishops Court Mansion House, Bishops Court, Kirk Michael, IM6 2EZ.
NO OBJECTION

21/01414/GB: Re roofing works to building which will retain existing slates and historic fabric and remove unsympathetic modern repairs and alterations (in association with **(21/01416/CON)** Bishops Court, Kirk Michael, Isle of Man, IM6 2EZ. Applicant: Mrs A Giroux, Bishops Court Mansion House, Bishops Court, Kirk Michael, IM6 2EZ.
NO OBJECTION

DECISIONS BY THE DOI

21/01153/C Additional use of a dwelling as tourist living accommodation, Cronk Urleigh Lodge, Douglas Road, Kirk Michael, Isle of Man, IM6 1AU. Applicant: Richard Charles Haley.
APPROVED

21/01127/B Removal of two chimneys, re roofing works and rendering works to dwelling. Rheygn Cullyn Rhencullen, Kirk Michael, Isle of Man IM6 2HA. Applicant: Mr Billy Woodbridge.
APPROVED

21/00998/B Erection of raised decking (retrospective) Villa Rhencullen, Rhencullen, Kirk Michael, Isle of Man IM6 2HA. Applicant: Mr Peter Sharples.
APPLICATION WITHDRAWN

NORTHERN & WESTERN AREA PLAN.

The newly added areas for the Northern & Western Plan were discussed by the Board with the following comments.

MO001 – No Objection

MR012 – Objection as this is a single-track road and subject to coastal erosion issues.

MR011 – Objection as this is Agricultural Land and there is an issue with access and lack of services. (Proposed CJL) (Seconded CJLV)

MR013 – Objection as this is a working farm and Agricultural land with arboretum. (Proposed AVM) (Seconded CJLV)

MC001 – No Objection – Land is Commercial and needs to be rezoned for community use.

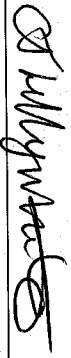
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4.	The minutes from the previous meetings of the 3rd November 2021 were agreed and signed by the Chair.	
5.	Matters from Previous Meeting.	
5/12/21	The Clerk confirmed that all matters had been dealt with and were on the agenda.	
6.	Finance Report	
6.1	The Finance report for November 2021 was reviewed and approved. DLK had queried the payments deposited for the monies that had been collected as donations, by the previous Board and to be given to the school and playschool, not being obvious in the financial statement at the last meeting. The Clerk showed DLK that it was in sundry items and on the Bank report. Mrs Ruth Dermott was in attendance to help the Board with the Budget setting and also understanding the VT reports. It was stated that the Ledgers figures are mislabelled and needed changing. PLC asked for changes to be made to the budget report for January and the Board would need to look at budgeting to buy the BMX Park, if the new owner would be interested in selling it. The Chair discussed the Corporate Governance, Policy and Procedures and family relationships and stated we would need a list for the new legislation coming into force next year. A members list of Interests would need to be prepared and kept so that if any member had an interest, they would need to declare it.	CLERK
7.1	ELECTION AND ADMINISTRATION	
	The Election process and candidates were discussed. CJL suggested a meet your candidates tea and coffee event before the Election, so that residents could meet the two candidates. This was agreed and CJL would sort the date and venue.	CIL
8	DEPARTMENT OF INFRASTRUCTURE MATTERS	
8.1	Footpaths/Car Parks/Highways/ Road Design.	
8.1.1	Road Design Update.	
8.1.1/12/21	Board members had met with the DOI and discussed the scheme. A map for the whole scheme had been discussed and the DOI had said one would be sent through. Clerk to remind the DOI for the Map. The other areas which had been discussed had been the crossing at the EVF garage and the bus layby being created. This would now be on hold as planning was required. AM stated that she had an issue with this and also, why they had not widened the path outside the Old Vicarage, as this had been agreed on the first plan. The lining for the areas was also discussed, but as the DOI only have one lining machine and as the lining can only be done when the roads are dry, we are in a queue with other areas. The work by the contractors would now be put on hold till after Christmas, so the businesses are not disrupted. The toilet at Glen Mooar was discussed.	CLERK
	The Clerk was asked to email Stephen Christian and Sons and ask if they are now in a position to do the work on the toilet. MJD was asked if he had the mapping for the grass areas and he replied he did not have one with him.	
	The Clerk was asked to remind Andrew Livesey about the Cherry tree at the toilets and the trees on Shore Road which need	

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	<p>reducing in height. The Clerk was asked to report the trees on the railway line next to the tofers that needed pruning to the DOI/DEFA. PLC PROPOSED that if an answer was received from the DOI regarding an issue it should be made public on the website. CJL said that email should first be sent to the Board for approval. All agreed.</p>	
9	<p>MICHAEL COMMUNITY CIVIC CENTRE CHRISTMAS EVENT AND CHRISTMAS TREE</p>	
9.1.1/12 /21	<p>DLK reported that up to now thirty households have entered the Christmas event and Christmas tree competition and also five businesses have also entered. There appears to be interest and support in the event. DLK asked the other Board members if they would be willing to support the School, Playschool, and the Michael bears with presents for the children. This was agreed and it was agreed that the school would receive £230 PROPOSED by DLK and SECONDED by CJL. Playschool would receive £53.50 PROPOSED by DLK and SECONDED by CJLV and Michael Bears would receive £8.40 PROPOSED by DLK and SECONDED by CJLV. Michael Lights Competition prizes would be three £50 vouchers. PROPOSED by DLK and SECONDED by AM. All agreed. The funds that had been collected by the last Board at the Father Christmas Sleigh event had been £96 but would be rounded up to £100 and given to the school and the Playschool at £50 each. All agreed.</p>	CLERK/ DLK
9.2	<p>TRACTOR EVENT</p>	
9.2/12/21	<p>The Clerk told the Board that three vendors had been approached and that Dinky Donuts would be providing the Coffees for residents. This would be done on a ticket system obtainable from one of the Commissioners on the evening. MJD had signed the declaration of interest book regarding the vendor.</p>	
10	<p>AMENITY AREAS</p>	
10.1	<p>Street lighting.</p>	
10.1/11 /21	<p>It was PROPOSED by DLK and SECONDED by PLC that the street lighting would be discussed at the meeting in January.</p>	CLERK
11.	<p>Website Update and IT Provision</p>	
11.1	<p>Website Update & Facebook</p>	
11.2	<p>It was agreed that the website and face book updates be discussed at the January meeting.</p> <p>Review of IT Equipment & IT Contracts Currently Held.</p> <p>It was agreed that the review of the IT Equipment and IT Contracts be discussed at the January meeting.</p>	Clerk
12	<p>OTHER BUSINESS</p>	
12.1	<p>Young Commissioners Updates.</p> <p>DLK reported on the first new meeting held.</p>	DLK

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12.2	Western Housing Committee. AM reported on the meeting held and the dialogue between the Western Housing and the Government regarding installing solar panels. Next meeting to be held on the 20 th December 2021.	AM
12.3	Western Swimming Pool. DLK reported that no meeting to be held until the 24 th January 2022.	DLK
12.4	Western Civic Amenity Site. Western Civic Amenity Site. PLC reported on the meeting and the revised Budget.	PLC
12.5	Neighbourhood Policing Team Local Tasking – CLV reported that the next meeting would be in January, and she would be away. CL would attend in her place.	CLV
12.6	NPRCB – MJD would attend the next meeting.	MJD
12.7	The Municipal Association. No report as MJD did not attend.	MJD
12.8	Erosion Group - Update on Coastal Erosion Protection between Glen Wyllin and Balleira PLC asked if the Clerk would ask Aidan McCusker to update the Board when there is any more news on this matter.	PLC CLERK
13.	ANY OTHER BUSINESS	
13.1	Old Court House DLK had been approached by a resident regarding the Old Court House regarding the outside of the building. DLK would contact the residents to discuss.	DLK
14	SESSION IN PRIVATE	
14.1	Personnel – Contracts and job description This would be discussed at the meeting in January 2022.	
15.	DATE OF NEXT MEETING Suspension of Standing Orders due to Christmas & New Year Wednesday 12 th December 2022	JAN 2022
16.	CLOSURE OF MEETING - The Chair closed the meeting at 10.15pm.	
SIGNED		
DATED	2/2/22.	