

Confirmed Minutes

**Minutes of the Monthly Meeting of Michael Commissioners
held in the Commissioners' Office on Wednesday 1st May
2019 at 7.00PM**

Members Present	Mr Matthew Diehl (MD) Chairman
	Mr Stephen Shaw (SS) Vice-Chairman
	Mr Andrew Walter Berry (AWB) Retiring Chairman
	Mr Michael Anthony Neary (MAN)
	Ms Carole Josephine Lilywhite (CJL)
	Mr Jason O'Neill (JON)
In Attendance	Mrs K A Malcolm-Hodgson (Clerk)
Members of the Public	3
Apologies	Mrs Kerry Ann Best (KAB)

Item Number	Minute	Action By
1.	APOLOGISES.	
	Apologies received from KAB.	
2.	CONFIRMATION OF MINUTES FROM PREVIOUS MEETING	
	Minutes of the 3 rd April 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	
4.1	The retiring Chairman AWB thanked the Board for a good year and the Clerk for keeping the Board within legislation with all the legislation and DATA changes that had come about. He wished the new Chairman MD a successful year and hoped for more improvements for the village.	
5.	DEVELOPMENT REPORT (01/05/2019)	
5.1	<p>DECISIONS BY THE DOI</p> <p>19/00371/B: Alterations, demolition of existing garage, erection of two storey extension and driveway and vehicular access amendments (in association with 19/00372/CON) Clove Cottage, Main Road, Kirk Michael, Isle of Man IM6 2HG. Applicants: Kieran James Brown & Amy Jayne Duncan. NO OBJECTION</p> <p>19/00372/CON) Registered Building Consent for the demolition elements relating to application 19/00371/B: Clove Cottage, Main Road, Kirk Michael, Isle of Man IM6 2HG. Applicants: Kieran James Brown & Amy Jayne Duncan. NO OBJECTION</p> <p>19/00347/B Erection of a replacement detached dwelling with integral garage. Thie Grianagh, Balleira Road, Kirk Michael, Isle of Man. Applicant: Mr Nick Hurt. NO OBJECTION</p> <p>19/00333/C: Change of use of ancillary residential/tourist unit to residential accommodation. Clyeen, Douglas Road, Kirk Michael, Isle of Man, IM6 1AU. Applicant: Mr James R Stevenson. NO OBJECTION</p>	

Confirmed Minutes

**Minutes of the Monthly Meeting of Michael Commissioners
held in the Commissioners' Office on Wednesday 1st May
2019 at 7.00PM**

	<p>19/00330/B: Erection of carport. Clyeen, Douglas Road, Kirk Michael, Isle of Man, IM6 1AU. Applicant: Mr James R Stevenson. NO OBJECTION</p> <p>19/00332/B: Creation of ancillary accommodation. Clyeen, Douglas Road, Kirk Michael, Isle of Man, IM6 1AU. Applicant: Mr James R Stevenson. NO OBJECTION</p> <p>19/00337/B: Alterations and erection of extension to replace existing conservatory and erection of detached garage. Villa Rhencullen, Rhencullen, Kirk Michael, Isle of Man, IM6 2HA. Applicants: Mr & Mrs Peter Sharples. NO OBJECTION</p> <p>19/00428/B: Installation of replacement door. Lambourne Cottage, Main Road, Kirk Michael, Isle of Man, IM6 1AB. Applicant: Margaret Torr. NO OBJECTION</p> <p>ON APPEAL 18/01107/C: - Additional use of residential property as tourist accommodation. Ballarhennie House, Orrisdale, Kirk Michael, Isle of Man IM6 2HJ. Applicants:-Jacton Properties Limited, Ballarhennie House, Orrisdale, Kirk Michael, Isle of Man IM6 2HJ APPROVED AND ON APPEAL CJL reported on the Appeal hearing which she had attended on behalf of the Commissioners.</p>	
6.	FINANCE REPORT.	
	The Finance Report for April 2019 was approved by the Board. The Clerk was asked to contact the Clerk to Douglas and ask how they dealt with their non rate payers.	Clerk
7.	DEPARTMENT of INFRASTRUCTURE MATTERS.	
7.1	Footpaths/Car Parks/Highways/ New Road Design & 20 MPH Speed Limits	
	The problems with the pavements and the railway line work not being started had been discussed at some length. The Clerk was asked to contact the DOI regarding this matter. The tarmac for the Commissioners Main road car park was also discussed. The Clerk was asked to contact the company that had tendered to retender. A petition or a public meeting was also discussed the Clerk would contact the DOI and ask for an update in this matter.	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	
	The Clerk was asked to contact Optify and ask them to add the extra camera and also the WiFi point in the hall.	Clerk
8.2.	Retention of Records and Public Records Office & GDPR Training for Records/Policies Update.	Clerk
	This matter is ongoing.	
8.3.	Gardeners Club Meeting.	
	AWB reported on the meeting held on Friday 26 th April 2019. Not as many people as anticipated had turned up, but there would be a further meeting on the 14 th June at 7pm at Ballacregga.	AWB
9.	AMENITY AREAS	
9.1.	Street lighting.	

Confirmed Minutes

**Minutes of the Monthly Meeting of Michael Commissioners
held in the Commissioners' Office on Wednesday 1st May
2019 at 7.00PM**

	No issues reported at the minute.	Clerk
9.2.	BMX Park Glen Wyllin.	
	The BMX Park was discussed and the Clerk was asked to Contact Darren Murphy and ask for a quote to tidy up the area and clear it from weeds. This matter is ongoing.	Clerk
9.3.	Public Toilets.	
	A hose pipe wheel and a box to hold it in had been discussed for the watering of the plants behind the toilets. MD said he would source this for the Clerk. Also, the water system for refilling cyclist and walkers water bottles, had been discussed. The Clerk was asked to speak to Port Erin Commissioners and ask for the company who supplied it. This matter is ongoing.	Clerk
9.4.	Dog & Litter Bin.	
	This matter is ongoing.	
9.5.	Play Grounds.	
	MD reported that he had not been to measure the playgrounds as yet but would make sure this was done in the next week or so. They would also look at a new gate for the Crowes Field playground and maybe a new slide and other equipment. The benches at Cooil Dharry Picnic area also need to be looked at to be replaced or repaired.	Clerk
10.	OTHER BUSINESS	
10.1.	Friends of Michael School Updates.	
	CJL reported that the Friends of Michael School had thanked the Commissioners for the Easter Egg.	Clerk
10.2.	Young Commissioners Updates.	
	No Meeting.	
10.3.	Western Housing Committee.	
	AWB reported on the meeting.	
10.4.	Western Swimming Pool.	
	No meeting.	
10.5.	Western Civic Amenity Site.	
	No meeting.	
10.6.	Neighbourhood Policing Team Local Tasking.	
	No Meeting.	
10.7.	NPRCB.	
	No meeting.	
10.8.	Western Traffic Management.	
	No meeting.	
10.9.	The Municipal Association.	
	No Report.	
10.10	Manx Erosion Group.	
	No Report.	
10.11	Western Strategy Group	
	No Report.	
11.	ANY OTHER BUSINESS	
11.1	Cubs & Scouts in Village.	
	AWB had been sked by Mr Guy Thompson if the Commissioners would be willing to help with a Cubs & Scouts group for the village. Mr Thompson to be invited to the next meeting.	AWB
12.	DATES FOR DIARIES	

Confirmed Minutes

**Minutes of the Monthly Meeting of Michael Commissioners
held in the Commissioners' Office on Wednesday 1st May
2019 at 7.00PM**

12.1.	No dates for diaries.	
13.	PRIVATE SESSION	
13.1.	Land at Faaie Ny Cabbal.	
	All documents had been sent to Government and had now been approved. The sale was now going through with the Advocates.	Clerk
13.2	Tenders for Guttering and Rendering the Commissioners Offices.	
	The Board agreed that we would need to get new Tenders for the guttering and pointing/rendering. The Clerk was asked to seek more Tenders after TT.	Clerk
13.3	Standing Orders	
	This matter is ongoing.	Clerk
14.	DATE OF NEXT MONTHLY MEETING	
14.1.	Wednesday 12 th June 2019 Suspension of Standing Orders Due to TT.	
15.	CLOSURE OF MEETING	
	The Chairman closed the meeting at 9.00pm.	
	Signed: MD	
	Date: 12-6-19	