

Confirmed Minutes

**Minutes of the Monthly Meeting of Michael Commissioners
held in the Commissioners' Office on
Wednesday 4th September 2019
at 7.00PM**

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

Item Number	Minute	Action By
1.	APOLOGISES.	
	Apologies received from SS, & JON.	
2.	MEETING WITH STEVE BUTLER PLANNING DEPARTMENT	
	Mr Butler thanked the Commissioners for inviting him to the meeting. A discussion ensued regarding the way planning applications are decided by the planning officers. He explained that the planning action plan would be presented in the October Tynwald and the National Policy Directive hopefully means that things can be changed very quickly. Mr Butler gave examples of items that the plan covers which updates the Act that is in place now. The Council of Ministers can still overrule items. The old Act needed General Importance to be added and also a General Infrastructure Level which have now been added. Section 13 allows the Government to tell the Developer to allocate more open space and there is a power under the Act to sign Legal Agreements for regulating land and saying there must be 25% of affordable housing and a play area which is not always added. Various other issues regarding planning were discussed and Mr Butler said a set criterion for the build is needed. A consultation is at the moment on the Isle of Man Government site and he advised the Board to go on line to have a look and make comments. MD thanked Mr Butler for attending and explaining some of the issues to the Commissioners.	
3.	CONFIRMATION OF MINUTES FROM PREVIOUS MEETING	
	Minutes of the 7 th August 2019 meeting were approved and signed by the Chairman.	
4.	MATTERS ARISING, BUSINESS CONTINUING FROM PREVIOUS MEETING	
4.1	Matters from Previous Meeting.	
	All matters from the last meeting had been addressed.	
5.	CHAIRMAN'S ANNOUNCEMENT	
	A letter had been sent from Mr Howard Green regarding an Nepal evening. The Commissioners had always sent a donation to Ghamrang of £250 a year, but this had stopped a few years ago. It was decided that somebody should attend the evening representing the Board. This would be decided nearer the time. All agreed.	
6.	DEVELOPMENT REPORT (04/09/2019)	
6.1	19/00667/B: Installation of Flue. The Beeches, Baltic Road, Kirk Michael, Isle of Man, IM6 1EF. Applicant: Mr David Cubbon. The Beeches, Baltic Road, Kirk Michael, Isle of Man, IM6	

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	<p>1EF. APPROVED</p> <p>19/00729/B: Replacement of existing glazed conservatory roof with tile. 3 Broogh Wyllin, Shore Road, Kirk Michael, Isle of Man, IM6 1HU. Applicant: Miss Tracey Mooney. APPROVED</p> <p>19/00777/C: Change of use of existing sun lounge into an office. Applicant: Mr Andrew Berry, Ballacregga Farm, Peel Road, Kirk Michael, Isle of Man IM6 1AP. APPROVED</p> <p>19/00812/B: Alterations and erection of ground and first floor extensions to rear elevation. 2 Whitehouse Cottages, Main Road, Kirk Michael, Isle of Man, IM6 2HE. Applicant: Miss Marilyn Wilson, 2 Whitehouse Cottages, Main Road, Kirk Michael. APPROVED</p> <p>PLANNING APPLICATIONS FOR CONSIDERATION</p> <p>19/00916/B: Erection of one 6Kw wind turbine. Field 234418 Sartfell, Kirk Michael, Isle of Man IM6 1BE. Applicant: Dr Peter Lillywhite. NO OBJECTION</p> <p>19/00903/B: Erection of Single storey extension to side elevation. Skerrisdale, Stockfield Road, Kirk Michael, Isle of Man, IM6 1HP. Applicant: Jennifer Cannell. NO OBJECTION</p> <p>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. NO OBJECTION</p> <p>AMENDED PLANS</p> <p>19/00802/B: Alterations and erection of ground and first floor extensions to rear elevation. 2 Whitehouse Cottages, Main Road, Kirk Michael, Isle of Man, IM6 2HE. Applicant: Ms Marilyn Nivison. NO OBJECTION</p>	
7.	FINANCE REPORT.	
	<p>The Finance Report for August 2019 was reviewed and approved by the Chairman. The Clerk was asked to contact the Chief Executive of Douglas Borough Council to ask how they chased their rates and would they be happy to take on other Authorities or train the Clerk. This matter is ongoing.</p>	Clerk
8.	DEPARTMENT of INFRASTRUCTURE MATTERS.	
8.1	Footpaths/Car Parks/Highways/ New Road Design & 20 MPH Speed Limits	
	<p>Rhen Cullen is still flooding this will be brought up in the Public Meeting on the 26th September 2019. The pavements at Mull View need looking at. Ask DOI to investigate. It was agreed that the resurfacing the Mull View and Main Road car park go ahead. It was agreed to go ahead with the Colas tender as soon as possible. PROPOSED by AWB SECONDED by CJL for Mull View and PROPOSED by AWB and SECONDED by KAB for the Main Road. ALL AGREED. The Clerk was asked to advertise on Manx Radio What's on Guide for the New Road</p>	Clerk


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	Design Meeting with the Ministers and DOI on the 26 th September 2019.	
8.2	Local Government Reform & Structure of Local Authorities and Transfer of Functions.	
	This matter is ongoing.	
9.	MICHAEL COMMUNITY CIVIC CENTRE	
9.1.	PR/Website/CCTV	
	CCTV being installed in Crowes Field Playground was discussed. The proposition and price was opposed by the majority of the Board. CJL and KAB asked for it to be included in the minutes that they voted for and not against.	Clerk
9.2.	Retention of Records and Public Records Office & GDPR Training for Records/Policies Update.	Clerk
	This matter is ongoing.	
10.	AMENITY AREAS	
10.1.	Street lighting.	
	No issues reported on lighting, but KAB asked if the Board would consider some form of lighting on the Railway line. This was discussed at some length regarding solar lights etc. The majority of the Board felt that people should carry a torch as they have done in previous years.	Clerk
10.2.	BMX Park Glen Wyllin.	
	No issues reported as DMS have been clearly the BMX track on a monthly basis.	Clerk
10.3.	Public Toilets.	
	No issues to report, but unisex signs to still be added.	MD
10.4.	Dog & Litter Bin.	
	No report this matter is ongoing.	
10.5.	Play Grounds.	
	No issues to report.	Clerk
11.	OTHER BUSINESS	
11.1.	Friends of Michael School Updates.	
	No report.	
11.2.	Young Commissioners Updates.	
	No report.	
11.3.	Western Housing Committee.	
	No report as meeting on the 5 th September 2019.	
11.4.	Western Swimming Pool.	
	No report as meeting on the 11 th September 2019.	
11.5.	Western Civic Amenity Site.	
	No report.	
11.6.	Neighbourhood Policing Team Local Tasking.	
	No report.	
11.7.	NPRCB.	
	No report.	
11.8.	Western Traffic Management.	
	No report.	
11.9.	The Municipal Association.	

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	CJL reported that she would not be available to attend the meeting due to a prior engagement.	
11.10	Manx Erosion Group.	
	No report.	
11.11	Western Strategy Group	
	No report.	
12.	ANY OTHER BUSINESS	
12.1	Garden Competition Updates.	
	The Garden Competition Presentation will be held on Sunday 8 th September with the Citizenship Award also being presented.	Clerk
12.2	Hop Tu Naa Party	
	The Hop Tu Naa party was discussed. The Clerk would be away on annual leave but would make sure all the party bags etc would be ready. MD said it would go ahead as planned with as many Commissioners as possible making themselves available.	
12.3	Update Cubs & Scouts	
	AWB reported that the first meeting for the Cubs and Scouts would be held on the 11 th September in the old Michael School Hall.	
13.	DATES FOR DIARIES	
13.1.	Royal Air Forces Association Battle of Britain Concert & Church Service, Friday 13th September , Concert at St Georges Church at 7.30pm. Sunday 15th September 2019 , Church Service at St Georges Church at 11.00am. Marown Parish Commissioners Civic Service in Marown Parish Church, Main Road, at 11am on Sunday September 29th 2019 . Peel Town Commissioners, Civic Sunday Service in the Cathedral Isle of Man, Derby Road, Peel on Sunday 22nd September 2019 at 12.00 Noon.	
14.	PRIVATE SESSION	
15.	DATE OF NEXT MONTHLY MEETING	
15.1.	Wednesday 2 nd October 2019	
16.	CLOSURE OF MEETING	
	The Chairman closed the meeting at 9.45pm.	
	Signed: 	
	Date: 2-10-19.	