

Confirmed Minutes

**Minutes of the Monthly Meeting of Michael Commissioners
held in the Commissioners' Office on Wednesday 7th August
2019 at 7.00PM**

Members Present	Mr Matthew Diehl (MD) Chairman
	Mr Andrew Walter Berry (AWB)
	Mr Michael Anthony Neary (MAN)
In Attendance	Mrs K A Hodgson (Clerk)
Members of the Public	4
Apologies	Mr Stephen Shaw (SS) Mr Jason O'Neill (JON) Mrs Carole J Lilywhite (CJL) Mrs Kerry A Best (KAB)

Item Number	Minute	Action By
1.	APOLOGISES. Apologies received from SS, CJL. KAB & JON. Meeting cancelled due to not enough Commissioners being present.	
2.	MEETING WITH Sgt Wright Meeting Cancelled.	
3.	CONFIRMATION OF MINUTES FROM PREVIOUS MEETING Minutes of the 12 th June 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 No Chairman's Announcement's	
6.	DEVELOPMENT REPORT (07/08/2019)	
6.1	<p>DECISIONS BY DOI</p> <p>19/00617/B: Alterations and erection of single storey extension to rear elevation and replacement of existing tiles. Applicants: Gordon Lawrence Rice & Sharon Louise Rice. 12 Mull View, Kirk Michael. APPROVED</p> <p>19/00332/B: Creation of ancillary accommodation. Clyeen, Douglas Road, Kirk Michael, Isle of Man, IM6 1AU. Applicant: Mr James R Stevenson. APPROVED</p> <p>PLANNING APPLICATIONS FOR CONSIDERATION</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. NO OBJECTION AWB SIGNED THE CONFLICT REGISTER</p> <p>19/00812/B: Alterations and erection of ground and first floor extensions to rear elevation.</p>	

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	<p>2 Whitehouse Cottages, Main Road, Kirk Michael, Isle of Man, IM6 2HE. Applicant: Miss Marilyn Wilson, 2 Whitehouse Cottages, Main Road, Kirk Michael. NO OBJECTION</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.</p> <p style="text-align: right;">NO OBJECTION</p> <p>AMENDED PLANS</p> <p>18/00504/B: Erection of two dwellings together with shared access drive directly off Douglas Road. Part of field 234268 land adjacent to Cass-a Lhergy, Douglas Road, Kirk Michael, Isle of Man. Applicant: Mr Richard & Mrs Julie Cassidy. NO OBJECTION</p> <p>DEVELOPMENT REPORT SENT BY EMAIL FOR OTHER BOARD MEMBERS TO LOOK AT AND SEND OBJECTIONS.</p> <p>ON APPEAL</p> <p>18/00811/C: Additional use of school grounds for the parking of up to two minibuses (retrospective) Kirk Michael School, Main Road, Kirk Michael, Isle of Man, IM6 1AJ. Applicants: Department of Infrastructure, Transport Services. (AMENDED PLANS)</p> <p style="text-align: right;">APPROVED</p>	
7.	FINANCE REPORT.	
	The Finance Report for July 2019 was reviewed and approved by the Chairman and two other Board members in attendance.	
8.	DEPARTMENT of INFRASTRUCTURE MATTERS.	
8.1	Footpaths/Car Parks/Highways/ New Road Design & 20 MPH Speed Limits	
	No report.	Clerk
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	
	No report.	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.	Clerk
10.2.	BMX Park Glen Wyllin.	

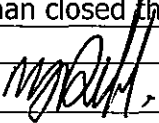
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	No issues reported.	Clerk
10.3.	Public Toilets.	
	No issues to report.	
10.3.1	Public Toilet Water Dispenser	Clerk
	Water Dispenser had now been installed.	
10.4.	Dog & Litter Bin.	
	This matter is ongoing.	
10.5.	Play Grounds.	
	No issues to report.	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.	
11.4.	Western Swimming Pool.	
	No report.	
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.	
	No report.	
11.10	Manx Erosion Group.	
	No report.	
11.11	Western Strategy Group	
	No report.	
12.	ANY OTHER BUSINESS	
12.1	Garden Competition Dates.	
	MD and Judge will do the Judging. Clerk to take photos.	Clerk
13.	DATES FOR DIARIES	
13.1.	No Dates for diaries.	
14.	PRIVATE SESSION	
14.1	Tenders for Guttering and Rendering the Commissioners Offices.	
	This matter is ongoing.	
14.2	Standing Orders & Changes.	
	This matter is ongoing.	
15.	DATE OF NEXT MONTHLY MEETING	

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15.1.	Wednesday 4 th September 2019	
16.	CLOSURE OF MEETING The Chairman closed the meeting at 8.00pm.	
	Signed: 	
	Date: 4.09.2019.	