

The minutes of Lezayre Parish Commissioners Annual General Meeting held on Thursday 22nd May 2014, at 5.30pm, The Community Hall, Clenagh Road, Sulby, Lezayre.

Members present: Mrs. V A Quane, Mr. A D Radcliffe, Mr K Brew and Mr A Brew. Mrs H Reeve was unable to attend this meeting but after the clerk took advice from the Local Government Unit, explaining Mrs Reeve circumstances (not able to return to IOM after attending meeting in the UK with husband) we would be allowed to deal with the voting process with Mrs Reeve over the speaker telephone. Mrs. M Rimmer the Clerk took the minutes. There were no members of the public and no members of the press in attendance.

Mrs M Rimmer welcomed all present

She called for nominations for the post of Chairman. Mr K Brew proposed Mr A Brew. Mr Radcliffe seconded this. Mrs Reeve pointed out that the chairmanship should rotate as agreed at last years AGM. The clerk read out an extract from these minutes. Mrs Reeve proposed Mrs Quane. Mr Brew seconded Mrs Quane. The matter of rotation was discussed and Mr Radcliffe pointed out that as the minutes did not show a proposer and seconder it did not stand. As this was a stalemate the members agreed to take a vote. The clerk asked for votes for Mr A Brew. Mr K Brew and Mr Radcliffe voted. The clerk asked for votes for Mrs Quane. Mrs Reeve voted. Mr Radcliffe asked if Mr A Brew was happy to take on the role of Chairman again. Mr A Brew accepted the role of chairman.

The clerk called for nominations for the Vice Chairman. Mr A Brew proposed Mrs Quane. Mrs Reeve seconded as did Mr K Brew. Mrs Quane accepted the role of Vice Chairman.

The clerk called for nominations to the various committees.

The members agreed that the members for Housing (Mrs Quane), Swimming Pool (Mr K Brew) and Northern Refuse Board Mr Radcliffe) would remain as last year.

Traffic Liaison. Mr A Brew commented that he found this meeting very frustrating, as nothing suggested by the Commissioners appeared to be undertaken. (A3 through Sulby, speed reduction) Mrs Quane offered to attend these meetings. A discussion took place and some members thought that perhaps that Traffic Liaison could be discussed at the Northern Policing Team meetings. Did the business of both overlap? The members agreed to discuss this matter further at the next meeting.

Municipal Association. Mrs Quane would like to continue attending these meetings and advised the members that she had been elected Chairman for year. Mr A Brew advised that he would also like to attend these meetings. Mrs Quane advised that he would welcome to attend.

Mrs Reeve congratulated Mrs Quane on her appointment to Chairman of the Municipal Association.

There being no further AGM business the meeting continued to any other business.

The clerk asked for a representative to attend the Tynwald Garden Party. Mr Radcliffe advised that he would like to attend.

The clerk asked for a representative to attend Tynwald Day. Mrs Quane advised that she would attend.

The clerk asked if a cheque could be signed. This was to cover the cost of placing an advert for the Fun Day in the Manx Advertiser, which is distributed to every household on the Island. The cost was £11.75. The members agreed.

The clerk had forwarded an email to the members regarding the replacement light column in the village. The clerk was asked to check out various suggestions. Do we need the light? Could it hang on the other side of the street on the Kella building? Move the lamp for better access for the occupier of the house. The clerk was also asked to check in the contract for cost saving between SON fitting and LED fitting. The cost to install the LED fitting was £300 more than SON.

The clerk asked if she could take some annual leave during TT week. Monday 2nd June to Thursday 5th June. The members agreed. The clerk advised that she would need to come to the office on Sunday 1st June for one hour to let the guests who are booked into the hostel for the TT race week period. The members agreed to allow the clerk to book this as overtime.

There being no further business the chairman closed the meeting at 6.10pm.

Signed.....Chairman

Date.....