

Unconfirmed

The minutes of Lezayre Parish Commissioners Annual General Meeting held on Thursday 14th May 2015, at 7.00pm, The Community Hall, Clenagh Road, Sulby, Lezayre.

Members present: Mrs. V A Quane, Mr. A D Radcliffe, Mr K Brew Mrs H Reeve and Mr A Brew. 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 A Radclife proposed Mr A Brew and Mr K Brew seconded. Mr A Brew declined as Chairman and pointed out that he was Chairman for the new board, Northern Parishes Local Services Board. Mrs H Reeve proposed Mrs V Quane and Mr A Brew seconded. Mrs Quane agreed to take on the role of Chairman if both Mr K Brew and Mr Radcliffe agreed. They both agreed. The clerk called for nominations for the post of Vice Chair. Mr A Brew proposed Mr K Brew and Mrs Reeve seconded. Mr K Brew accepted.

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. Mrs Quane will attend when appropriate.

Municipal Association. Mrs Quane will continue in this role and advised the members that she had been elected Chairman again for the forthcoming year. Mr A Brew agreed to attend when he was able.

Northern Parishes Local Services Board. Mr A Brew would be the member for this board.

Mr A Brew thanked all the members and the clerk for their support through the last year. It has been a pleasure working with everyone. There was more work in front of us but was confident that we will get through.

Mr Radcliffe thanked Mr A Brew for his services to the Parish, which was echoed by Mrs Quane and the other members.

There being no further AGM business the chairman closed the meeting at 7.15pm.

The minutes of the previous meeting held on the 2nd April 2015, having been circulated, were taken as read and signed as a correct record by the Chairman.

Matters arising from the minutes

Mr K Brew thanked the clerk for persisting with Mr Sweeney with the repairs to his fences.

The clerk updated the members regarding a meeting she had with Shaun Counsell and Paul Moore regarding the barriers at the Sulby Glen Crossroads. The designated area was now agreed and the barriers are to be returned after each race to that area. Mr A Brew stated that they were far removed from what actually happens with the barriers and the problems that they create. Mr A Brew asked the clerk to have some warning lights delivered to be placed on the barriers. The designated area was not in the "blue book". The clerk advised that she had received an email stating , "***if the marshals at the junction are having any issues in how they discharge their duties their first recourse should be to the Chief Sector Marshal and from there to the TTMA and then the Clerk of the Course. The secretary of the TTMA can be reached on info@iomttma.com for any definitive enquiries re marshalling.***"

The clerk advised that she had received an affidavit from Mrs Hughes and Mr Allen in relation to the ditches on the St Judes Road site. The clerk was asked to chase up Mrs Beday and Mr Radcliffe is also to submit one. Copies of the affidavits received are to be forwarded to Mr Lally.

Mrs Quane advised the members that she had received a call that Mrs Hughes was living in the shed on her land on the St Judes Road.

Mrs Quane advised that nothing more had been heard at the Police meeting regarding the Dale Lane. She also reported that the Police think they know who did the graffiti on the Cladagh.

The clerk updated the members regarding the field on the Garey Road, where work has been undertaken without planning permission. She had met Mr McMillan along with Mrs Quane. Mr Mcmillan would speak to planning to see a way forward.

Flooding was reported at the side of the road by both cattle grids on the Tholt y Wil Road. The members wondered if this was a consequence of the works undertaken on the hill side to the track. Mr K Brew proposed and Mrs Reeve seconded that the clerk report this to DOI.

The clerk asked the members if they were happy with "Standing Orders" as sent out last month. They all agreed that they are still ok.

The clerk was asked to write to Mr Dixon to thank him for the work carried out to the Kella Mill buildings.

The clerk advised that the Mobile Family Library may be interested to attend our fun day to raise awareness for them. The clerk is to send information to them in early June.

Mrs Quane advised th at Paul Ogden from Milntown had enquired about the notice board again. The clerk advised that she had written to the landowner regarding access and Chris Clague will remove the board.

The clerk advised the members that Bill Dale of "Beach Buddies" had undertaken a clean up exercise on the Claddagh.

Correspondence

Isle of Man Government

Cabinet Office - Representation of the People (Amendment) Act 2014. Noted

Office of the clerk of Tynwald – Invitation for Chairman to Tynwald Day Monday 6th July 2015. Mrs Quane asked for two tickets.

Infrastructure -

Strategy Policy and Performance - Attendance at Meeting and Allowances – Return to be completed by the clerk.

Highway Services – Consultation Draft Highways (Amendment) Bill 2015 – comments to be sent in as advised to the members by Mrs Quane and the clerk.

Public Transport – Events notices for display.

Treasury – 1st Supplemental 2015 confirmation of rates.

Office of Fair Trading – Consultation Proposed Non-Resident Traders (Licence Fees) Regulations 2015 closing 15th May 2015. No comments

Road Transport Licensing Committee – Conditions applicable to Class A Modern Style Executive Private Hire Cars

Manx Utilities – Draft IOM Watercourse Management Leaflet. The clerk was asked to forward a copy of this document via email to them. Mrs Quane took the original which she would copy and pass onto Mr Radcliffe.

Onchan District Commissioners – Civic Sunday 17th May 2015 at 3.00pm St Anthony's Roman Catholic Church Kirk Onchan. No one available to attend.

Isle of Man Municipal Association – Invite to AGM 28th May 2015 at Port St Mary Golf Pavilion at 7pm. Mrs Quane to attend.

Isle of Man Post Office – Pricing guide May 2015. Noted

Children's Centre – Outlining services available. Mr K Brew proposed and Mrs Reeve seconded that the clerk make enquiries to see if this team can and are allowed to work on the Millrace watercourse/ditch off Dale Lane.

Harding Lewis – Offering services. Not required.

Mrs McNally – Dog Attack. Mr A Brew proposed and Mrs Reeve seconded that the clerk write to the Police regarding this incident. The matter should be more vigorously investigated especially as this was not an isolated attack. The clerk is to refer to the previous attack in March 14 which was also reported to the police. Copy of this letter to be sent to Mrs McNally.

The Original Manx Fudge Factory – Leaflets for display please.

Mrs Arnold – Craft Day.

Draught Finder – Introduction letter

Sage – New Sage Instant Accounts

Mr Morris Newsletters – 213 214 215 216 217 218 219 221

Roger Cook – Library Theatre – Offer of plays. No thanks

Any other Business –

Mrs Quane is to chase up the poles required for the car park area. The land is to be levelled. When this commences, Mr Radcliffe and Mr A Brew will meet with contractor to agree works to be carried out.

The clerk was given permission to have the tables repaired.

Date for next meeting The next meeting will be held practice week 4th June at 6pm.

There being no further business the chairman closed the meeting at 8.45pm.

Signed.....Chairman

Date.....