

The minutes of Lezayre Parish Commissioners Annual General Meeting held on Thursday 5<sup>th</sup> May 2016, at 7.00pm, The Community Hall, Clenagh Road, Sulby, Lezayre.

Members present: Mrs. V A Quane, Mr. A D Radcliffe, Mr K Brew and Mr J Teare. 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. The clerk asked the members to sign their Declaration of Acceptance of Office following their election to office at a non contested election. These were duly signed and passed to the clerk for counter signature.

She called for nominations for the post of Chairman. Mr Radcliffe proposed Mrs Quane and Mr K Brew seconded. Mrs Quane accepted the nomination and agreed to take on the roll of Chairman. The clerk called for nominations for the post of Vice Chairman. Mrs Quane proposed Mr K Brew and Mr Radcliffe seconded. Mr K Brew accepted the position 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 J Teare agreed to be our representative for the group. The clerk would advise him when he would be required to attend meetings.

Municipal Association. Mrs Quane will continue in this role.

Northern Parishes Civic Amenity site Shadow Committee. Mr K Brew agreed to be the representative for this committee.

Mrs Quane thanked all the members and the clerk for their support through the last year. Mr Radcliffe congratulated his fellow Commissioners on their re-election.

The clerk advised the members that as we are still one member short this vacancy would be advertised in the Courier on Friday 6<sup>th</sup> May along with notices in the notice boards. If there is more than one nominee then an election would be held on Wednesday 15<sup>th</sup> June 2016t

There being no further AGM business the chairman closed the meeting at 7.20pm.

The minutes of the previous meeting held on the 7<sup>th</sup> April 2016, having been circulated, were taken as read and signed as a correct record by the Chairman.

## **Correspondence**

### **Matters arising from the minutes**

It was noted that all of the chickens had still not been removed from the Tholt y Wil area. Mr Brew had attended the area and removed various structures that the chickens were roosting in and had a general clear up of the area. Perhaps a fence across the river would assist.

The clerk advised the members that a reply had not been received from Mr Sweeney regarding his obligation to manage the ditch.

The clerk advised the members in relation to the email received at the last meeting from the Cabinet office regarding "Digital Inclusion and engagement". Our proposal to obtain a computer for public use was well received by this department. The clerk is to source prices for a computer. Various suggestions were made, Age Concern, second hand/refurbished, new purchase from Walton's. This could be an android tablet.

The clerk advised the members that she had not written to the resident on the Andreas Road regarding his pavement side hedgerow at the Dhoor.

The clerk had obtained some information in relation to the Armed Forces Covenant. This is to be circulated to all members with suggestions for our agreement at the next meeting.

The clerk updated the members regarding the pavement on the Clenagh Road and in particular, outside the Sulby Glen Hotel car park. This had been reported several weeks ago following a complaint letter received from the owners of the Sulby Glen Hotel. A reply had been received from DOI, which was not satisfactory and the clerk had requested how the problem pavement could be sorted out. She had also attended a meeting with Alan Hardinge of the DOI where she showed photographs of the pavement in question. Mr Hardinge advised that he would look into the matter. On that weekend an accident occurred whereby a motorbike, when exiting the car park had lost grip and toppled over with the pillion passenger suffering various injuries. As is evident the pavement is now undertaking repair work from this site right up to the old railway line. The pavement on the opposite side of the road will also receive repairs.

Reminder regarding the Crossags Lane, organise meeting re hedge/grass cutting on this lane.

The clerk advised the members that she had contacted Mr Kneale to see if he would be willing to make repairs to our notice board. He was unable to offer his services at the moment. Mrs Quane had suggested Mr Kniveton who had carried out repairs to the notice board for the Lezayre Church. Mrs Quane had contacted him and he had agreed to come and have a look and then report back necessary work required.

The clerk is still to write to Mr Carey regarding his property in the Village.

Mr Brew asked the clerk to chase a reply with regard to the condition of the lamp post on the Kella Road.

## **Isle of Man Government**

**Government House** – Invitation to reception 27<sup>th</sup> May 2016 at 12.15pm, following swearing in ceremony of the new Governor. Mrs Quane to attend with guest.

## **Infrastructure –**

### **Highways – U14 Glen Auldyn Back Road (Lezayre) Temporary Closure**

## **Local Government Unit –**

Local Elections – update of procedures

Information for Safe use and operation of inflatable play equipment

**Public Transport** – Up coming Snaefell Summit Dining Events Posters to display

## **Cabinet Office –**

Consultation into the future of the Manx Retail Prices Index–closes 18.05.16 No comments

Review of the Functioning of Tynwald – No comments

**Civil Legal Aid and Legal Costs Division** – Information received following seminar held 18.04.16

**World War One Commemoration Steering Group** – minutes of meeting held 18.02.16. The clerk had noted from these minutes reference was made in relation to all War Memorials being in pristine condition in time for the 2018 Remembrance Day. The clerk reminded the members of the quote we had received from Gregg Memorials although she could not remember the detail at the moment, but from what she could recall, this was a day rate basis. Mr Radcliffe was worried that a day rate could run into hundreds of pounds. He agreed only to pointing, with a report for further necessary work to follow from Gregg Memorials which would be approved by the members. The problem of staining was also discussed. It was suggested that something could be added to the memorial which would allow a wreath to be kept clear of the stone to prevent staining, perhaps some mesh cradle?

Municipal Association – Appointment of our representative – please see AGM minutes

Douglas Borough Council – Civic Sunday 12<sup>th</sup> June 2016 St George's Church Douglas at 10.30am. Mrs Quane may attend.

Mr Fitzpatrick – via Minister Teare - Speeding Clenagh Road. The clerk read the email received and the reply received from the DOI which detailed the speed of traffic on this road. The clerk pointed out that from this data although traffic is not speeding passed Mr Fitzpatrick's house, it is speeding within the 30mph zone at speeds of 38, 44 and 39 mph at 3 points on this road. The clerk was asked to find out the date this data was collected as the members to do recall any recent straps on this road. Mr Teare suggested that reminder 30mph signs could be erected to encourage drivers to adhere more closely to the actual speed limit. Mr Brew suggested that when we reply to Mr Fitzpatrick we ask him to consider erecting his own mirror to assist when he exits his property. A reply is to be sent to Mr Fitzpatrick once a reply has been received from the DOI.

Mr Monks – Via Minister Teare - Glen Auldyn River – The clerk read out the email which outlined the problems caused by the river bursting its banks to Mr Monks property in December 2015. Further concerns are the various trees rocks and boulders that have been moved by the flow of the water changing the course of the river. He is asking for help to get someone to remove the trees etc from the river to return it to its correct course. Mrs Quane advised that she had spoken to Minister Cannan (MUA) and he had advised that the landowner would be responsible for this. Mrs Quane will speak with the landowner and remind them of their responsibility for the land.

Ask Buck – plastic bottle recycling – The clerk is to search for the information sent previously for this service.

Mrs Callow – PROW Old Railway line West of Clenagh Road Overgrown. This information is to be sent to Anna Goldsmith who looks after the Public Rights of Way.

**Mr Morris Newsletters** – 289 290 291 292 293 294

The next meeting was arranged for Thursday 2<sup>nd</sup> June 2016 at 6.30pm

There being no further business the chairman closed the meeting at 8.25pm.

**Signed.....Chairman**

**Date.....**