

The minutes of Lezayre Parish Commissioners Annual General Meeting held on Thursday 4th^h May 2017, at 7.00pm, The Community Hall, Clenagh Road, Sulby, Lezayre.

Members present: Mrs. V A Quane, Mr. A D Radcliffe, Mr K Brew, Miss V Radcliffe 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.

Mrs Quane thanked all the members for their support through the year and that it had been a pleasure working with everyone. She also thanked the clerk for her support. Mr Teare thanked Mrs Quane for her hard work during the year as Chairman and thanks to Mrs Rimmer the Clerk. The other members echoed these sentiments.

The clerk called for nominations for the post of Chairman. Mr Radcliffe proposed Mr Brew, but Mr Brew declined. Mr Brew proposed Mrs Quane and Mr Teare seconded. Mrs Quane accepted the nomination and thanked her fellow members. The clerk called for nominations for the post of Vice Chairman. Mrs Quane proposed Mr K Brew and Mr Teare seconded. Mr K Brew accepted the position of Vice Chairman.

The clerk called for nominations to the various committees.

Mr Radcliffe proposed and the members agreed, that the members should remain as last year which are confirmed below:-

Housing	Mrs Quane
Swimming Pool	Mr Brew
Northern Parishes Refuse Board	Mr Radcliffe Miss Radcliffe
Traffic Liaison	Mr Teare
Municipal Association	Mrs Quane
Northern Parishes Civic Amenity Site	Mr Brew
Police Level 1	Mrs Quane

Mr Radcliffe further proposed Miss Radcliffe to be our representative for the Refuse Board. Mrs Quane seconded and Miss Radcliffe accepted. (amended above)

There being no further AGM business the chairman closed the meeting at 7.10pm.

The minutes of the previous meeting held on the 6th April 2017, having being circulated, were taken as read and signed as a correct record by the Chairman.

Matters arising from the minutes

Mrs Quane advised the members that she had brought the matter of overweight vehicles up at the Police meeting that she attends. The police advised that they had paid a visit to the owner of an over weight vehicle (haulier) who was asked to apply for a licence to use the Clenagh Road. A second driver had also been reported. The police advised that they had paid a visit to the resident who had originally reported this matter to us. DOI highway staff suggested that this matter is raised at the Northern Traffic Liaison Group meeting (16th May) for discussion. Points to raise were discussed by the members. 7.5T (Clenagh Road) to 10T (Kella/Curragh Road), Vehicles that may required access (refuse wagon, septic tank emptying, road sweeper, oil delivery, haulage contractors), bumpy road sign (no longer is the road bumpy), no crossroads sign at Kella/Curragh Road. Mrs Quane pointed out that heavy vehicles should be using the St Judes Road. The clerk is to prepare a list for our representative Mr Teare.

The clerk advised the members that she had now heard back from Alan Hardinge DOI Highways in relation to the cutting back of large and high branches on various road reported some time ago.

The Clenagh Road is to be cut within the next two weeks, with the Sulby Glen Road, after TT. The clerk advised that she had asked if trees/branches could be cut back on the Kella Back Road too. They have advised that they will try to include this road when they deal with the Clenagh Road. Mrs Quane pointed out that a further problem area for high branches is on the Claddagh Road.

The clerk advised the members further regarding the mercury light fittings currently on 25% of our street lights. MUA have advised that currently the disposal of the mercury light fittings is free of charge, but in the future this may change. The clerk suggested that once we receive the report on the condition of our wooden poles carrying street lights, we could look again at replacing the mercury fittings, if the pole is in good condition. The members agreed to wait for this report to be received before taking their decision. The members are interested to know who would be responsible if a street light pole were to fall down. The clerk is to make some enquiries.

Correspondence

Isle of Man Government

Tynwald Garden Party - Sunday 2nd July change to method of attendees due to the change of venue which is smaller.

Tynwald Day – Wednesday 5th July 2017 – Offer of tickets for Chairman. Mrs Quane accepted.

Infrastructure –

Office of the Minister and Chief Executive – Open dialogue with Local Authorities – The clerk was asked by the members to reply advising that we do not wish to take on any more local services, but support the idea of an on line central area where we can publish information of our Authority.

– Local Government Transition – Freedom of Information Act 2015

Project Management Unit – Local Authority Capital Scheme. noted

Highway Service – Proposed Order for A14 Sulby Glen Road and Clenagh Road. The clerk advised that this notice was to align the written area of the 30mph section with the written version.

- Parking of Motorhomes and Caravans – the clerk was asked to reply advising that we do not have any car parks available for use by owners of motorhomes or caravans.

Highway Asset Management – Northern TMLG meeting Tuesday 16th May 2016 Ramsey Town Hall. Mr Teare to attend.

Department of Economic Development

Tourism – Changes to visitor accommodation assessment and grading - Noted

Business Support Team – Application forms to be held at our public premises – The members were disappointed that we have received several copies of this paperwork. They felt they should be available online and not sent to us. Members of the public do not visit our offices for this type of information. Waste of money.

Douglas Borough Council – Invite to Civic Sunday 11th June 2017 10.30am – St George's Church – Mrs Quane may attend.

Cyclefest -plans for the second staging of the Isle of Man Cyclefest 12th - 14th May 2017

Isle of Man Food bank – to act as a drop off point for the Reverse Advent Calendar Appeal. The members were happy to support this Isle of Man Food bank.

IOM Municipal Association – AGM 25th May 2017 Ballacregga restaurant – Mrs Quane to attend.

Mr Morris Newsletters – 332 333 334

Any other Business –

Mr Brew had sent in photographs of Sky Hill showing rubbish probably left over from the “paint ball” that used to take place at this site. The clerk is to forward photographs to the current owner, asking for the area to be tidied up.

Mr Brew enquired if we are to continue with our plans for the land to the rear of our hall. Will we be placing the telegraph poles to delineate our car park? The members agreed for the clerk to contact contractors to obtain a price for the necessary work. Mr Brew also asked if the orange plastic fencing currently rolled up behind the container could be removed. Mrs Quane will ask the Sulby Horticultural Show members if this can be removed as soon as possible.

The members discussed further the parish boundary. Do we leave it where it is? Move nearer to the actual boundary? Mount Lezayre/Ballaugh on each side of the marshals building. The clerk is to make enquiries on the latter.

The clerk read a card received from Mrs Arnold, thanking the Commissioners for the flowers received following the passing of her father.

After discussion regarding the next meeting which is scheduled during practice week the members agreed to meet on Thursday 1st June at 7pm.

There being no further business the chairman closed the meeting at 8.10pm.

Signed.....Chairman

Date.....