

These minutes have been typed up, but are not yet signed as a correct record of the meeting. They will be signed as such at the next monthly meeting. The minutes of Lezayre Parish Commissioners Annual General Meeting held on Thursday 10th May 2018, 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.

The clerk called for nominations for the post of Chairman. Mr Radcliffe proposed Mr Brew and Mrs Quane seconded. Mr Brew accepted the nomination of Chairman. The clerk called for nominations for the post of Vice Chairman. Mrs Quane proposed Mr Radcliffe and Mr Brew seconded. Mr Radcliffe accepted the nomination of Vice Chair.

The clerk called for nominations to the various committees.

Mr Teare proposed and Miss Radcliffe seconded that Mrs Quane remain on the Sheltered Housing Committee. Mrs Quane accepted the nomination.

Mr Radcliffe proposed and Miss Radcliffe seconded that Mr Teare attend the Swimming Pool Board. Mr Brew explained the nature and timings of the meetings. Mr Teare accepted the nomination. Mr Brew advised that if Mr Teare decided not to continue, he would happily take on the role again.

Miss Radcliffe asked if she could remain on the Northern Refuse Board as she found it quite interesting. All the members agreed.

Mr Teare chose to remain on the Traffic Liaison Group meeting. All the members agreed.

Mrs Quane chose to remain on the Municipal Association. All the members agreed.

Mr Brew chose to remain on the Northern Civic Amenity Site Committee. All the members agreed.

Mrs Quane chose to remain on the Police Level 1 Committee. All the members agreed.

Mrs Quane thanked the members for their support over the last two years as Chairman and wished Mr Brew well as the Chairman for the forthcoming year. Mr Radcliffe thanked Mrs Quane for her work as Chairman over the last two years. The other members echoed these sentiments.

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

The minutes of the previous meeting held on the 5th April 2018, having being circulated, were taken as read and signed as a correct record by the Chairman.

Matters arising from the minutes

Two items were brought forward from the last meeting

Attendance to the Municipal Association AGM on the 24th May at Milntown 7pm for 7.30 start. Mrs Quane, Mr Radcliffe and Mrs Rimmer are to attend. Food choices to be decided and advised by 14.05.18.

Consultation of the Election Process. Members interested would submit comments individually. Mr Radcliffe proposed that the Commissioners write to the Cabinet Offices regarding the voting age, which did not form part of the consultation. In his opinion 16 is too young to vote and the age should be raised back to 18 as it was previously. Mrs Quane and Miss Radcliffe agreed with this point.

The clerk advised the members on the following points:-

The new bench was now in place at Ballabrookie.

Mr Chris Lally DOI had failed to turn up on 4 occasions to discuss drainage on the Claddagh Road and also passing places on the Narradale Road.

Confirmation had been received from Ballamanagh Farms regarding the purchase of road sweeping equipment to keep the green bridge clear. Concrete areas are in progress with structural engineers. Plans will be forwarded when ready by Ballamanagh Properties.

Correspondence received from PC Mark Kerruish re PROW 050, suggesting improved signage for the area and once in place he assures that they will undertake a standardised approach to persons committing offences. Mr Brew proposed that we enquire to see if the gate is to be reinstated, which would be improved if it went right across the gap and also the result of the traffic count from the bridge. The other members agreed.

Confirmation from DEFA regarding our tree planting idea to commemorate the end of the First World War, but with a few conditions. The clerk is to reply advising we will adhere to their suggestions and take their lead on tree species. The clerk was also asked to make enquiries for prices to undertake the work. Mr Brew confirmed that Mr Jackson the headmaster of Sulby School would be very pleased to involve the school children with our planting scheme.

A reply had been received from the Sulby Methodist Church in connection with our enquiry regarding the future of this building. It did not deal with the members concerns and the clerk suggested that we invite Louise Whitelegg to a future meeting to explain this to us. The members agreed. (July meeting)

Litter signs for Tholt y Wil are progressing. Seeking permission from DOI to place on cattle grid gates.

Reply received from Mr Dixon regarding the tidying of the Kella Mill. Undertaken. The clerk was asked to seek clarification regarding the long term plans for this building.

Mr Teare along with the clerk reported several items at the recent Northern Traffic Liaison Management Group meeting.

1. Churchtown Lezayre - Mirror – reduction of speed limit through Churchtown – *will provide accident data and organise speed counts*
2. Lack of DYL's outside Sulby Glen Hotel. (several years since covered over) – *advised three crews undertaking critical white lining only*
3. Crossroad warning signs for Clenagh Road – Kella Road/Curragh Road – *advised signs on order*. This was requested November 2017. Mr Brew proposed and Mr Teare seconded that we ask if we could purchase our own signs – would this hurry up the process?
4. Fence for higher zig zag section for Tholt y Wil Road. *Asked to find out land owner – fence will not be replaced/improved*
5. Tree falling onto the Lezayre/Ballaugh boundary sign – *DOI should deal with*.
6. Overhanging tree on Kella Road – *our contractor to attempt first*. The clerk was sure we have pointed this issue previously to DOI
7. Pot holes on Kella Road - *report*
8. White lines on newly surfaced Jurby Road – the Commissioners asked the clerk to suggest that these are priority due to the works starting soon on the Lezayre Road. - Clerk to ask advise DOI
9. Speed counts for Ginger Hall and Jurby Road – *Ginger Hall were for Planning application – Jurby Road were requested by Mr Cannan MHK*.
10. Car on fire on Clenagh Road by crossroads (Kella/Curragh Road)

Correspondence

Office of the Clerk of Tynwald –

Tynwald Garden Party 2018 Sunday 1st July at Government House – Chairman and guest. Mr Radcliffe advised he would like to attend along with Mrs Radcliffe. Clerk to advise accordingly.

Tynwald Day Thursday 5th July 2018 – two tickets for Chairman and Guest - No thank you

Infrastructure

Highway Services - Lezayre (various roads) (prohibition of waiting)(amendment) Order 2018 *New double yellow lines for Main Road and Kella Road/Kella Close.*

Tourist Trophy Road Races (suspension of enactments) Determination 2018. It was pointed out that potentially practice could go ahead on Friday 1st June.

Public Transport – Railway event posters (on notice board)

Public Estates and Housing Division – Invitation of housing political update meeting 23.05.18 7pm – Mr Teare, Mr Brew, Mrs Quane and Mrs Rimmer to attend. Miss Radcliffe may attend. Venue still to be advised.

Road Transport Licensing Committee – Applications, decisions and Notices 10.04.18 26.04.18
The clerk pointed out that the two section 25 regular services advertised had extended the operating times.

DEFA

Planning and Building Control – New Duty Planner Service for Applicants (see copy email on notice board. Noted

Cabinet Office – 2018 Social Attitudes Survey – request to place information about this survey on our website. Mr Brew stated that we had still not heard from the Cabinet office in relation to the Digital Strategy and the possible supply of a computer to general public use at our offices. The clerk is to chase this up.

Office of Fair Trading – Competition Bill Consultation to replace part 2 of the Fair Trading Act 1996.

Manx Radio Local Democracy Reporter introduction - Ewan Gawne. The members asked for the clerk to be the first point of contact. Clerk to advise.

Department of Enterprise – Registration Certificate for Hall as Hostel 18-19 year

Onchan Commissioners – invite to Civic Sunday 20th May 2018 at 3pm. Mrs Quane may attend.

Douglas Borough Council – Advance notice of Civic Sunday 10th June at St George's Church 10.30am

Mr Radcliffe thanked Mrs Quane for a pleasant Civic Sunday at Lezayre Church. He suggested that in future all members try to attend.

Tim Baker – information Heavy vehicles Sulby Claddagh – noted

Chris Littler – Website Information – showed visitors to our website are quite consistent for the last three years.

HSBC – advising how they handle our information following changes to the new data protection law.

Mobile Family Library – Thank you for donation – offering to visit to give insight of services. No thank you.

Manx Grand Prix Supporters Club – seeking permission to collect in Sulby during TT and Manx Grand Prix races 2018. The members agreed to this request. Clerk to respond.

Port St Mary Commissioners – invite to Mona’s Queen III Anchor memorial Service – Tuesday 29th May at 20m, Kallow Point, Port St Mary – No thank you

The Methodist Church - Invite to Methodist Modern Art Collection Saturday 12th May Promenade Methodist Church Douglas at 4pm. - No thank you

A member of the Public – querying rates paid. The clerk advised that she was looking into this matter and would write advising answers in due course.

Just Care Products – Letter enclosing leaflets – ok to display

Any other Business –

Mr Radcliffe advised that he was appalled at the lack of white lining and halt sign when exiting Sulby Primary School onto the main road. In his opinion these should be in place. The clerk was asked to write to DOI with a copy to Mr Jackson (Headmaster). All agreed.

Mr Radcliffe proposed that we also write to DEFA regarding the flooding and its effect on the septic tank, seeking assurances that there is no danger to the general public using the recreational area and campsite. Tests should be carried out prior to the opening of the camp site. All agreed.

Mrs Quane handed the clerk a letter in relation to a member of the public wishing to place a plaque in memory of Mr Christian on the street light pole at Sulby Bridge. The clerk was asked to refer this query to MUA.

Date for next meeting

After discussion regarding the next meeting which is scheduled during race week the members agreed to meet on Thursday 14th June at 7pm.

There being no further business the chairman closed the meeting at 8.50pm.

Signed.....Chairman

Date.....