

The minutes of Lezayre Parish Commissioners Meeting held on Thursday 7<sup>th</sup> August 2014, at 7.00pm, The Community Hall, Clenagh Road, Sulby, Lezayre.

Members present: Mr A Brew (Chairman) Mrs. V A Quane (Vice Chairman), Mr. A D Radcliffe and Mr K Brew and Mrs H Reeve. Mrs. M Rimmer the Clerk took the minutes. There was one member of the public and no members of the press in attendance.

The minutes of the previous meetings held on the 3rd July 2014, having been circulated, were taken as read and signed as a correct record by the Chairman.

Prior to the start of the meeting Mr J Teare (public) asked if he could speak to the Commissioners as he was unable to stay to the end, as he was very busy. Mr Teare updated the Commissioners of the current situation with regard to the ditches on his land. Mr C Lally (Manx Utilities) had visited the site to inspect. Other land owners need to play their part in keeping the ditches clear. They are not cooperating. Mr Lally is writing a letter dealing with this. The clerk was asked to request a copy of this letter.

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

Mrs Quane still has to advise the clerk of the name of the meat company.

Mr Radcliffe congratulated all those concerned with the organisation of the WWI Ceremony held on Monday 4<sup>th</sup> August. The members agreed to take down the Manx flag after Manx Grand Prix week.

Mr A Brew is to make arrangements for the removal of the trampoline from the field by Sulby Bridge.

The clerk had received and forwarded information received from Mr Davies in connection with the funding, operation and governance of the Island's regional Swimming Pools. Mr K Brew (our representative) advised that a 6p increase in the rate had been suggested as a possible way of raising more money. Laxey and Douglas do not contribute to a swimming pool board. Douglas is paid from taxes. A fairer way is for all pools to be paid from taxes, then everyone is contributing to the pools.

The clerk advised that she had received a reply from Kevin Almond (Traffic Liaison Group Meetings) explaining why they are held. They provide a forum which meets quarterly and information from various bodies is shared. A table of investigations was also provided, which was felt to be very useful. The Commissioners asked the clerk if each quarter we could receive an agenda, along with an updated list and minutes from meetings, which could be circulated and if there are any issues then our representative could attend.

The clerk updated the members in relation to the street light in the village. Mr Carey is in contact with the Manx Utilities and is to get back to the clerk when a decision has been agreed between them regarding the replacement light. If work is not agreed with Mr Carey by the end of the month the clerk is to instruct the MU to carry out the work.

Mrs Quane proposed and Mr Radcliffe seconded that the clerk write to the landlord of Ballabrooie estate as the street light at the entrance is shrouded by a tree. It needs to be cut back.

The clerk advised that she had contacted DEFA regarding the chickens at the Garey Ford and Tholt y Wil and they had suggested that we contact the MSPCA who may be able to re home them.

The clerk advised that she had reported the trees to DOI regarding their height and possible cost to deal with if they grow any taller. A reply had been received asking "where are the trees". The clerk had replied that this was a general comment, but Mr Radcliffe suggested that the trees on the St Judes road were currently a problem. The clerk is to advise this to the DOI.

The query raised by the clerk in relation rates for Milntown was explained. They would have to prove charity status, before a reduction would be given.

Consultation on the Beneficial Ownership of Companies – No comments received.

## **Correspondence**

### **Isle of Man Government**

#### **The Treasury**

Update regarding new Audit requirements. The clerk advised that our future audit fee would be approximately £2000, as we require an "Assurance Review". This had been stated at the Audit Planning meeting held in July with the Auditors. Mrs Quane commented that treasury were chasing for Burial Accounts, but these were with the auditors.

2<sup>nd</sup> Supplemental List 2014 confirmed.

#### **Office of Fair Trading**

Consultation – on proposed changes to the Scope of the Financial Services Ombudsman Scheme. Mr K Brews advised the members that shortfalls I investment had been recognised. Changes would give more protection for people.

#### **Department of Infrastructure – Highways**

Temporary Imposition of 30mph speed limites in Marown, German, Micheal, Ballaugh and **Lezayre -see notice board**

#### **Department of Health – Love Park Week GoDo Active**

**RTL** – Changes to services 5, **5C**, 5J, 6, 6A, 6C, N5 and X5 – Bus Vannin intend to vary the service by deleting the stop at St Johns Primary School on the 15.07 service 5C departure from Douglas with the subsequent re-timing of the journey between St Johns and Ramsey via Peel and Cronk-y-Voddy, from 10<sup>th</sup> September 2014. The clerk pointed out that this change may have a knock on effect on the time that this bus passed Sulby School on its way to Ramsey. Updated time would be available on the Website, once the change was made.

#### **Data Protection** renewals for Mrs Quane and Mr Radcliffe

**Peel Town Commissioners** – Civic Sunday 21<sup>st</sup> September 2014 – Peel Methodist Chapel Atholl Street Peel 11am Mrs Quane may attend.

**Ballamanaugh** – 20mph signs and hedge cutting on the Claddagh Road. The clerk was asked to reply as advised.

**St Stephens Church** – Flower Festival – Letter of thanks.

**Manx Grand Prix Supporters Club** – Letter of thanks.

**Mr Morris Newsletters** – 168, 169, 170, 171, 172, 173 and 174

#### **Any other Business**

Mrs Reeve advised that a member of the public was concerned about the brambles growing out onto the path along the Sulby Straight. Mrs Quane advised that these had now been cut back.

**Meeting with other Local Authorities.** The clerk had written to all northern LA's with a view to meeting to discuss the future of them under Local Reform. Feedback - Bride were intested to meet. Kirk Michael had not yet replied. Andreas, Ballaugh and Jurby felt it was best if the MHK's lead the way. Mr Radcliffe proposed and the other members agreed that we write to Mr Teare for information regarding the changes, with a copy of this letter to Mr A Cannan.

Date for next meeting – The next meeting was arranged for Thursday 4<sup>th</sup> September at 7pm. There being no further business the chairman closed the meeting at 8.10pm.

Signed.....Chairman

Date.....