

The minutes of Lezayre Parish Commissioners Annual General Meeting held on Thursday 5th August 2021, at 7.00pm, The Community Hall, Clenagh Road, Sulby, Lezayre.

Members present: Mrs. V A Quane, Mr K Brew, Mr J Teare and Mrs M Westall. Mrs. M Rimmer the Clerk took the minutes. There were no members of the public and no members of the press in attendance.

Mrs Rimmer welcomed all present.

The clerk called for nominations for the post of Chairman. Mrs Westall proposed Mrs Quane. This was seconded by Mr Teare. Mrs Quane accepted the post of Chairman.

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

The clerk called for nominations to the various committees.

Mrs Quane advised that she would like to remain on the Sheltered Housing Committee. All members agreed.

Mrs Quane asked if Mrs Westall would like to be on the Swimming Pool Board. The other members agreed. Mrs Westall accepted the role.

Mrs Quane asked if Mr Teare would like to remain on the Refuse Board. He advised he would. The other members agreed.

Mrs Quane asked if Mr Teare would like to remain on the Traffic Liaison Committee. He advised he was happy to continue in this role. The members agreed.

Mrs Quane advised that she would like to remain on the Municipal Association. All members agreed.

Mrs Quane asked if Mr Brew would like to remain on the Northern Civic Amenity Site Committee. Mr Brew advised he was happy to continue. The members agreed.

Mrs Quane advised she would like to remain on the Police Meeting forum. The members all agreed.

The clerk advised that she thought the Traffic Liaison and Police Meeting were to be joined up. Clerk to explore and advise.

The clerk will advise the various boards/committees of new appointments.

Mrs Quane thanked the clerk for all the work carried out over the past year. Mr Teare seconded and the other members agreed. The clerk thanked them for the comment.

There being no further AGM business the Chairman closed this part of the meeting at 7.15pm. The minutes of the previous meeting held on the 8th July 2021, having being circulated, were taken as read and signed as a correct record by the Chairman.

Matters arising from the minutes

DEFA Future Management of Sulby Claddagh – The Commissioners questioned the legalities of the Claddagh being operated as a campsite as mentioned in their document released in January, earlier this year. The reply advised that according to the AG's office it is in the ownership of DEFA and can be operated as such. Clerk to reply – as common land, how can it be operated as a formal campsite. Not registered as a campsite and does not meet the minimum standard of facilities as required in the model campsite rules. The Commissioners feel

that the way the site is operated currently with the permit system, it is operating well.

Manx Development Corporation The clerk advised she had found some information in a newspaper cutting regarding this. Clerk is to read through and bring main points to next meeting for the Commissioners.

Insurance/use of hall and outside space The clerk had sought clarification regarding insurance for the use of our hall and potentially outside space by the general public. Should the hirer provide their own insurance. This was discussed and agreed that a further clause be added to our booking form requiring copies of insurance documents for club/group hire. When bouncy castles are brought to the hall the hirer is to provide a copy of insurance documents from the company providing the equipment. Also a clause stating that if any accident occurs when using equipment brought to hall by the hirer, the Commissioners do not accept any responsibility for injury etc.

Regional Community Hubs The Commissioners had not heard of these events prior to the receipt of the email last month. Cabinet Office have advised they were advertised in 3 press releases, emails, community pages and Manx Radio.

DOI Waste Bins – Out of office reply received regarding our response for no bins on Public Rights of Way.

Road Closure requests The clerk advised that a reply had been received regarding our request for residents to be advised of closures in a more timely manner. Our email has been passed to the Highways Inspector and Senior Management. Meeting to be held to discuss how the process can be improved.

Kella Road resurfacing The clerk is to enquire when the resurfacing of this road will be completed.

Local Authority Combined Insurance. The clerk advised that she had contacted 5 insurance providers including our current provider for a renewal quote. Requested to be received prior to our next meeting. New cover required from 30th September 2021.

Vermin – Sulby Glen As instructed the clerk had contacted MSPCA, DOI and DEFA regarding this matter. Only heard back from MSPCA. Clerk to progress and chase. Meeting to be organised to discuss how the matter can be dealt with to resolve this issue.

Driveway This has been re-levelled and the area in front of the kitchen window has been looked at to try to fix drainage issue. The Commissioners discussed an alternative solution to this problem. Clerk to speak with contactor to undertake work. The Commissioners asked the clerk to see if the speed hump created on the drive could be removed.

Correspondence

Isle of Man Government

Cabinet Office

Current Consultations:-

Whistle-blowing Policy – closing 17.08.21

Gas Safety Regulations – closing 18.08.21

Public Libraries – closing 20.08.21

Artist's Resale Rights – closing 27.08.21

Single Use Plastics – combat plastic waste closing 01.09.21

The clerk advised the members of the above current consultations. A fortnightly list is sent to the clerk, which she will circulate to the members. Members to ask the clerk if any hard copies of consultations are required for them to respond.

Department of Environment Food and Agriculture

Planning – confirmation that Lezayre War Memorial is on Protected Buildings Register

Department of Infrastructure

Highways -

Application for daytime closure Mountain Road between Ramsey Hairpin and Bungalow Bridge 23.08.21 to 26.08.21 – 9.30am to 4.30pm daily – Road surfacing with Ralumac.

Glen Auldyn – Copy letter sent to residents re delay in completing road works.

Isle of Man Transport – posters to promote “The Last Bus Home” on notice boards

Local Government Unit

Declaration of acceptance – All complete – Information to be confirmed to LGU.

Training for both newly and re-elected members – Top 3 training areas. This was mainly for the Clerk to respond to, but the members suggested Rules and regulations/responsibilities, Financials and planning. Clerk to advise.

Information for new members starting office from 1st August 2021. The clerk advised she had received information from the Local Government Unit (LGU) in relation to guidance for new members. The clerk is to forward this email to members. Mrs Quane took copies of the current rules etc. Mrs Westall asked for a copy of the draft revised handbook.

Filling of vacant seats post General Election. The clerk advised that the LGU have asked us not to do anything yet in relation to filling our vacant seat in the coming months in the current circumstances within the Island. The LGU are seeking guidance from their legal advisors. The members all agreed that it would be best to wait until after the Keys Elections have taken place.

Treasury 2nd Supplemental - confirmed

Road Transport Licensing Committee

Goods Vehicles 24 – No Lezayre issues

RTLC 525 – Lezayre – seeking to have 3 minibuses on site at Sulby School (Planning approval for only 1) The clerk was asked to comment regarding the application in the RTLC to increase this to 3 and to also mention that two vehicles were parked on Thursday evening.

RTLC 526 – no Lezayre issues.

Peel Town Commissioners Copy email sent to Marlene Maska MLC - re Housing – 10 year residency discretion – decision making

IOM Municipal Association – Quick guide - Municipal AGM dinner 26.08.21 Mrs Quane and the Clerk are attending.

Information Commissioner – renewal for Mrs Quane

Cancellation for Mr and Miss Radcliffe

Clerk to register our new member, Mrs Westall.

Planning Enforcement Cases

Curragh Road – large shed built

Ballacaley Road – New entrance

Kella Road – two sheds

Bride Road Balladoole Cottage – garage converted to dwelling.

The members agreed that the above cases should be reported to the planning team.

Planning Comment re Gladstone Park – AIP residential development – The clerk advised that the planning officer for this application had stated in his recommendation to the planning committee that “evidence provided by Cabinet Office suggests there is no housing demand currently”.

Elections – Comment from a member of the public - members standing down should make a public notice to advise parishioners

PC flat – feedback received from Roads Policing Unit – Offer to purchase a PC Flat – Flat Kid at a cost of £250 each. The members declined as too expensive.

IOM Constabulary’s local policing plans – feedback received regarding point raised about speeding. Mrs Westall proposed that we keep pressing regarding this matter. The members agreed.

Ramsey Boundary Extension – The clerk was going to advise that she had not heard anything back from LGU, even though we had chased for feedback early June. Following a conversation with Mr Whiteway of Ramsey Town Commissioners and the clerk, he provided a copy of a letter sent to LGU (28th May 2021) in response to LGU letter dated 27th April 2021. The process is way behind the timetable produced in April 21, maybe October before any further movement. The clerk was asked to circulate a copy of the letter from RTC. Mrs Westall requested copies of all correspondence between RTC, LPC and the LGU so far to bring her up to speed.

Sulby Village – crossing for pedestrians – lowering of pavement. Mrs Quane advised the members the need for this facility and that it would be a great improvement for pedestrians in the village. The clerk is to speak with DOI to initiate a discussion,

Office of Fair Trading – investigation under Fair Trading Act 1996 – Provision of Demand Responsive Services by Bus Vannin. The clerk advised that the outcome of this matter was still outstanding from since April 2021. Mrs Westall proposed and Mrs Quane seconded that the clerk chase this matter up.

Manx Telecom – adoption of village phone box. The clerk updated the members. No progress made on the stiff door. WE have been further advised that Manx telecom are working with the Craig Heart Foundation (CHF) to install defibrillators in DE-commissioned call boxes. The village box is not on the list, but if we wish we could work with CHF to include installation in this box at our cost. Mrs Quane proposed that we as least seek the information from them before we make a decision.

Narradale passing places – conservation verges/hedges. The clerk sought permission to chase up this matter as the verges are being destroyed by farming traffic etc.

DEFA Planning - Residential Design Guide. The clerk advised the members that this document had now been updated and was available on the Government website – planning.

The clerk advised that Mr Gotrel had called to the office to seek permission for members attending his wedding to park their vehicles on our car park as a plan B (wet weather). The members agreed and the clerk is to liaise with him in the event that the hall is booked for an event in which case there may not be sufficient spaces.

NCAS - Flooring The clerk advised receipt of an email from Ramsey Town Commissioners regarding the flooring in the re-use section of the Northern Civic Amenity Site, seeking permission to replace the floor as it was a trip hazard. Mr Brew, our representative asked the clerk to contact RTC and ask for an urgent meeting to be called so the matter could be

considered properly and also to ask if there was an alternative fix for the problem.

Date for next meeting – the next meeting will be held on Thursday 2nd September at 7pm.

Any other business

Mr Teare advised the meeting that the disposal of white goods at the Civic Amenity site had doubled.

He further advised that he had taken a walk up North Barrule and while there looked at the Triskelion created last year. He observed that the site was untidy and that the Triskelion had been painted with a permanent paint, possibly undercoat.

There being no further business the chairman closed the meeting at 9.00pm

Signed.....Chairman Date.....