

Confirmed

The minutes of Lezayre Parish Commissioners Annual General meeting held on Thursday 5th May 2022 at 7.00pm, The Community Hall, Clenagh Road, Sulby, Lezayre.

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

Mrs Rimmer welcomed all present.

The clerk called for nominations for the post of Chairman. Mr Brew nominated Mr Halpin. Mr Halpin declined as he felt he did not yet have enough experience. Miss Westall nominated Mr Brew and Mrs Quane seconded. Mr Brew was happy to accept the position. Mr Teare commented further that Mr Brew was very competent. Mr Brew thanked him for his comment.

The Chairman called for nominations for Vice Chairman. Mr Brew nominated Mr Teare and Mrs Quane seconded. Mr Teare said he was honoured to accept the position. Mrs Quane commented that he had done a very good job at the recent planning appeal over the Dandara development. Mr Brew thanked Mrs Quane for her service to the Commissioners, doing a sterling job keeping everything together over the last year. Mr Teare agreed. Miss Westall commented further that Mrs Quane had also spoken brilliantly on Manx Radio regarding the cockerel issue in Sulby Glen.

The Chairman called for nominations for the following committees.

Northern Civic Amenity Site – Mr K Brew

Sheltered Housing – Mrs V Quane

Swimming Pool Board – Mr P Halpin

Northern Parishes Refuse Collection Board – Mr J Teare

All the members agreed to the above positions remaining the same as last year.

Traffic Liaison Committee - Miss Westall wished to take this on. The members agreed.

Police Meeting Forum – Mrs Quane wished to remain on this committee. The members agreed

The clerk commented that she thought the two groups had combined and was asked to check this and advise.

Municipal Association – Mrs Quane wished to continue. The members agreed. Mrs Quane advised that at the last Municipal meeting Mr Ashford Treasury Minister had attended. His talk which was very interesting, was currently being typed up. This would be circulated for members once complete.

The minutes of the previous meeting held on the 7th April 2022, having being circulated, were taken as read and signed as a correct record by the Chairman.

Matters arising from the minutes

Vermin Sulby Glen - The clerk updated the members on progress. Email sent 13.04.22 re the wall and also to appoint the services of Manx Environmental Services – No reply received. The clerk was asked to chase this up. Sign on order. The clerk explained further that Mrs Quane had received a call from Sarah Hendy (Local Democracy reporter) that cockerels had been dumped in the Glen again. This was very disappointing. The clerk was asked to contact Sarah Hendy for information put out on the radio, where someone had mentioned “dispatching”. The members also thanked Mrs Quane who had come over well when she spoke on the radio.

Car Park – work to wet area under kitchen window – Materials to be order ready for the Contractor to commence work at the end of June.

While discussing the above, the clerk mentioned the grassed area to the rear of the hall. Should we create a Wild Flower Meadow – name it “QEII Platinum Jubilee Wild Flower Meadow”. The members were in support of this idea, although too late for this year. Miss Westall suggested that the clerk seek help from Manx Wildlife to get the best from the area.

Conservation area – The clerk advised information for this was still in progress.

Lottery Funding – potential funding for repairs/improvements to hall. The clerk advised that some quotes had been received. Boiler, Hall floor, Fire Doors. Still acquiring quotes for painting, windows and plastering.

Jurby Road – Safety concerns – Pedestrian signs on order. Waiting for detailed plan on the lining scheme. The members confirmed that they would like to see a white line painted at the road edge, beyond the Garey Road junction towards Ramsey. They also requested that the clerk organise the grass verge to be cut (one single run on a ride on mower)

Trees – corner of our land by the PROW (old railway track) – The clerk advised she had reported the relevant trees to DOI and that our contractor had visited today to ring the ivy as agreed.

Drain Sulby Glen Road – The clerk advised she had emailed DOI (Noel Farrell) to chase up feedback for the drain by Glen Moar. Also shared information regarding the culvert under the road in the area of Daleveitch.

Climate Change – Duties – Reporting requirements for Public Bodies – The clerk advised she had completed the online survey.

Guidance for Local Authorities – At the last meeting the clerk had explained where the Authority sits in terms of our reporting requirements. The clerk had been asked to seek confirmation regarding Scope 3 emissions. *(This is to cover indirect greenhouse gas emissions from all other sources associated (for the purpose of this guidance) a Public Bodies activities.)*

The climate change officer confirmed that this would be in relation to services we engage to assist us in undertaking our functions. She suggested that we may consider reducing how often we have work carried out. She also confirmed that our green space outside could not be offset against any emissions we create. The

members agreed that we should always undertake work when it is a matter of safety. Mrs Quane commented again about the various lumps of ivy sitting at the road side on Ballacaley Road. The clerk suggested that we contact the Community Service Manager to see if they could assist us. Mrs Westall mentioned the issue of dead Ash trees. The members agreed to discuss this matter again next month.

Trailer on car park – needs to be removed – The clerk advised the members that she had created a post on facebook. Two people had come forward so far with one suggesting they knew who the owner was. The clerk was asked to attach a notice to the trailer. Wait until the end of May before we remove it or some one agrees to take it away.

Highway Maintenance Charter March 2022 – Comments welcome by Friday 27th May 2022 – Copies handed out and emailed. Comments to be received and collated before sending in.

Smiley SIDS Sulby Village – collection of data - The clerk circulated the data received from DOI for the members to study. She advised that she had contacted the police to ask them to come and observe the traffic, they had not responded. Our suggestion of moving round the DYL's would require a review of the area. Our enquiry several months ago for a zebra crossing or similar would also require a review. Mr Brew proposed and the members all agreed that we ask for a review of the traffic management in our village. The matter of speeding traffic to be brought up at the next police meeting. The members asked the clerk to display the data from the smiley SIDS in the notice board.

Ramsey Boundary Extension Potential borrowing in the future for legal costs. The clerk advised she had submitted the necessary information to the Local Government Unit for us to be considered for the loan facility. In terms of the progress of the boundary extension process, detailed maps are still required to be submitted by RTC. The members agreed we should only approach RTC once the maps have been received.

Outstanding Water Rates Freedom of Information request. The clerk advised she had found information on outstanding water rates within last years Government Accounts, which amounted to £1.9million for 20/21 financial year, twice as much as 2019/20. Mrs Quane advised she had asked Mr Ashford (Treasury Minister) regarding outstanding rates at the Municipal meeting. He was going to look into this.

Sulby Giant - Mr Teare advised he had spoken briefly to Mr Scott regarding his idea of a statue and would be speaking to him again in the future regarding this project. Mrs Quane advised that a resident in the village may have access to a family tree, which may also help.

Miss Westall asked the clerk is any feedback had been received regarding our enforcement report into the shooting on Sky Hill. The clerk advised she will chase this up.

Correspondence

Isle of Man Government

Office of the Clerk of Tynwald – Invitation to Tynwald Garden party 2022 – Sunday 3rd July 2022. Mr Brew asked the clerk to advise 2 attendees please to include Mrs Brew.

Health and Social Care – Leaflet - Living with Covid

Department of Infrastructure

Highways – Notice of temporary speed limit on TT course for works ahead of TT 22 – On notice board

Request from Grand Fondo Event for Road closures 16/17 July 2022. The members requested that the clerk write to the organisers to make sure letters are sent to residents effected by the closures in plenty of time.

Report a problem – issue on Sulby Glen Road - hogweed growing over into pavement. The clerk advised that this had been dealt with today.

Waste Management – Bring bank vehicle currently off the road (awaiting new Gear Box) – no collections. Advised further today, that vehicle back on the road and all collections are now back on track.

Treasury

Information – Loan facility agreement between Treasury as Guarantor and HSBC

Manx Utilities – Annual Street light maintenance contract. Mr Brew signed the contract on behalf of the Authority.

RTL – 537 – Information – PPV operators and maximum fares.

Cathedral Isle of Man – invite to attend Platinum Jubilee Service for Her Majesty the Queen – Lord of Man – Sunday 5th June 2022 at 10.30am – Peel Cathedral Derby Road Peel. No takers.

Douglas Borough Council Civic Sunday – Date for diary Sunday 10th July 2022. No takers

Port St Mary Commissioners – Mona's Queen III 82nd Anniversary Anchor Memorial Service – Kallow Point – Sunday 29th May 2022 at 1.30pm. No takers

Manx Wildlife Trust – Magazine. Mrs Westall pointed out from the magazine who we could contact regarding our proposed wild flower meadow idea.

Queens Platinum Jubilee – ideas – request for funding closes on 31.05.22. The members asked the clerk to create a facebook post seeking volunteers to sit on a Committee to help organise an event and to also seek a short delay on submitting our application for funding.

Municipal Association – AGM and Annual Dinner – 19th May at Oceans View 7pm. The clerk to organise two tickets for Mrs Quane and herself and to also invite Mr Cannan and Mr Johnston to attend.

TT Road Closure Notice. To be placed on the notice board and also given to our visitors to the hall for information.

Any other business

Mr Teare asked the clerk to look into the weight limit for the green bridge over the Sulby River on Sulby Claddagh. The weight limit sign indicating 5t has been removed.

Mr Brew asked to clerk to write to the owner of the items in the field at Sulby Bridge. Food van, trainer/container. They should be moved before TT, possibly no longer fit for purpose. Copy in DEFA. Remove by 31st May please or remove ourselves. The grandstand also needs to be removed as it is in a dangerous state.

Prior to agreeing the date of the next meeting, the clerk requested to take some annual leave to attend her son's graduation ceremony. Clerk to take leave from 8th June (half day) 9th and 10th June 2022. The members agreed.

Date for next meeting - The next meeting will take place on **Wednesday 1st June at 6pm.**

There being no further business the chairman closed the meeting at 8.30pm.

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