

The minutes of Lezayre Parish Commissioners Public Annual General Meeting held on Thursday 11th May 2023 at 7.00pm, The Community Hall, Clenagh Road, Sulby, Lezayre.

Members present: Mr K Brew, Mrs Quane, Mr J Teare and Mr P Halpin. Miss Westall did not attend and had given her apologies to the clerk. 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. Mrs Quane proposed Mr Teare. Mr Brew seconded. All members were in favour. Mr Teare accepted the position of Chairman.

The Chairman called for nomination for the post of Vice Chairman. Mr Halpin nominated Mr Brew and Mr Teare seconded. Mr Brew accepted the position of Vice Chairman.

The members discussed the following positions of the various committees. The members agreed for the positions to remain as they are currently and only the Traffic Liaison Committee was not taken. It was noted that meetings had not taken place for some time. When a meeting is called a member will attend.

Northern Civic Amenity Site – Mr K Brew happy to continue
Sheltered Housing – Mrs V Quane happy to continue
Swimming Pool Board – Mr P Halpin happy to continue
Northern Parishes Refuse Collection Board – Mr J Teare happy to continue
Police Meeting Forum – Mrs Quane happy to continue
Municipal Association – Mrs Quane wished to continue. The members agreed

The minutes of the previous meeting held on the 6th April 2023, having being circulated, were taken as read and signed as a correct record by the Chairman.

Matters arising from the minutes

car park – concrete area – not progressed

Flag Pole – Not progressed, but will be included with the concreting work when organised.

Manx Telecom village phone box – The clerk updated the members on progress. Taken delivery of the defibrillator. Copy of installation instructions sent to our electrician. Once installation is agreed we will progress with signing the contract with Manx Telecom. The members agreed it would be painted green to identify it as having a defibrillator inside and for the light to be set to come on, only when the door is opened.

Website – The clerk advised the members, that she is waiting for photos taken of our hall to be received. They will then be sent on to Mr Halpin.

Public meeting re boundary extension – The clerk advised the members receipt of an email advising that the department are ready to appoint a chairman and are in the process of formally appointing them. A draft timetable was received which the clerk circulated to the members present. The members discussed the potential time when we will hold our open afternoon/evening to invite residents to look at paperwork, maps etc and for them to leave any comments. Hopefully this will take place towards the end of June. The clerk is to liaise with Mr Willoughby at the Local Government unit for confirmation of the “Public Notice of Proposal” which we will take our lead from.

Petition to borrow money to defend boundary extension The members agreed to borrow

funds to defend the Boundary Extension from outside the Government/HSBC scheme. The clerk is still waiting to hear from the Local Government Unit regarding how the inquiry will be funded. LGU have advised they are seeking guidance from the AG's office and will advise us in due course.

Fibre Broadband into the building – the clerk advised the members of prices from MT for fibre. Advised that copper will be phased out, so best to upgrade to fibre. The clerk was asked to find further information regarding voicemail/answering machine facilities. Bring to next meeting.

Insurance Claim The clerk advised she had provided additional information as requested and also obtained the weather forecast to send too.

Building plot to rear of Ginger Hall – The clerk updated the members of the latest situation. Photographs received showed hedge cuttings in ditch. Clerk sought permission to write to residents who have the ditch in their garden. Clerk received call from these residents and the clerk also visited these two gardens. The residents advised that they too are concerned for the properties in Carrick Park and to keep their ditch clear and do not allow debris to travel down the ditch. The clerk advised that a further email had been sent to Malcolm (FMD) outlining these residents concerns too and asked for the whole ditch to be assessed for improvements so that everyone in the area feels safer in times of heavy rain.

Equip for hall – Mr Halpin will purchase the items next week.

Governor Visit – The clerk updated the members on the itinerary for the Governor's visit. Two locations still need to confirm the timings are suitable. Clerk to chase up. Light lunch will be served in the Sulby Methodist Church at the end of the tour of the church (church is the last visit) The clerk has a list of those who would attend for the light lunch and asked for further names to be included on the list. These were agreed by the members. The clerk is to send invite letters.

King Charles Coronation – The clerk advised the members that the School are not holding an event.

Renewal of public entertainment licence - still to be progressed

Sulby glen Landslide – The clerk advised she had emailed to DOI to intervene, but an out of office reply had been received. This was chased up again early last week. The clerk was asked to investigate the zig zag track to understand if the regrading of this track could have contributed to the current problem.

Plastic Bottle Collection The clerk advised she had looked again following receipt of further information received from our original enquirer. Plastic bottles collected at Peel Cathedral. Following further enquiries the clerk has ascertained the recycle collect could collect plastic bottles from a central location in Sulby. The clerk had suggested the Community Hall. The members discussed the viability of this service. Mr Brew proposed and Mr Halpin seconded and the members agreed that the service was uneconomical.

Dog By laws still in progress

St Judes Road – Moving 30mph signs – The clerk advised that DOI had replied advising the Network planning team had limited resources. Our query will be dealt with by Andrea Rivers on her return to work mid to end May.

Glen Auldyn 30mph – the clerk advised she had not written yet quoting from the various

documents DOI hold regarding speed limits. She also pointed out the quay in Ramsey has a 20mph speed limit with only signage. This differs from the reply we received when we enquired about GA as they advised that traffic calming measure would need to be in place. Clerk to point this out when writing.

Stable Block – Kella Back Road – The clerk advised she had contacted enforcement regarding the length of time the original shed had been in place and that this was a replacement shed. Was permission still required? Waiting for feedback.

Motorsport Team hoarding at Sulby Bridge Clerk advised at the last meeting that she had been in contact with them regarding the placement of this as it obscured the view when trying to cross the road. Advised it would be place further back. Looking at what is in place now, it has not been placed further back. The clerk advised she had contacted the team and requested for it to be placed further back to improve the view for pedestrians crossing.

DEFA Climate Change – reporting of LA's – ideas to submit which show our plans on reduction etc. The clerk outlined a few ideas to the members. Immediate – reduce the number of deliveries to our premises for stationery and sundry items. Ask hirers to only switch on lights when necessary. Future – requiring funding – replace oil boiler, new LED light fittings, new fire doors, water boiler for kitchen. Outside – tree planting. The clerk is to complete our report with these suggestions.

Sulby Telephone Box – de defibrillator make donation – reply seeking information on recycling of plastic and cardboard (see above plastic bottle collection)

Warm Space – letter still to be written to Anne Heap – organiser/volunteer

Community Hall – Emergency lighting and fire alarms – waiting feedback to we can progress the necessary work – Our contractor has advised he will call to see the clerk to discuss and advise.

Mr Teare advised the members he had attended the Jurby Motor Museum.

Correspondence

Isle of Man Government

Office of the Clerk of Tynwald – Invite to Tynwald Garden Party – Sunday 2nd July 2023 at Government House. Mr Teare agreed to advise the clerk on Monday 15th May if he would like to attend. If not Mr Halpin could attend.

Cabinet Office

Advising funding available to hold an event to celebrate the Coronation of King Charles III.

Local Authority Elections (Fees) Order 2023 – received approval by Tynwald at the April 2023 setting – coming into operation from 1st May 2023.

Local Authority Members List – seeking update and to advise names only will appear on central webpage with contact details, through the clerk's office only. All agreed for the names to appear on the website.

Department for Enterprise

Invite to a tour at the Manx Museum for a behind the scenes tour of the new IOM TT Gallery – Tuesday 9th May to Saturday 13th May.

Department of Environment, Food and Agriculture –

Climate Change Transformation Team – Invite to attend Transport decarbonisation workshop. Tuesday 23rd May 2023. Mr Teare advised he would like to attend, but would depend on the time. The clerk is to find out and advise.

Department of Infrastructure

Highways

A3 Lezayre Road – Temporary imposition of 40mph speed limit – 6am on 25th April until 6pm on 12 May 2023 – between Glen Auldyn Road to the entrance to Glen Duff Depot for footway patching

A13 Jurby Road (Andreas and Lezayre) – Temporary imposition of 40mph speed limit - 6am on 1st May until 6pm on 12 May 2023 – between St Judes Church and the western entrance to Mountain View Innovation Centre for road lining works.

Mountain Road Closures

Ramsey to Bungalow – temporary closure extended until Monday 15th May, due to the ongoing work to stabilise the rock face at Lhergy Frissell. If there is any likelihood of this having to be extended any further we will advise you and the public by the middle of next week.

A1 Union Mills through to A3 Ramsey 01.03.23 to 05.05.23. Extended – to cover from 6pm 05.05.2023 to 6pm 13.05.2023 Signed notice received – on notice board

IOM Youth tour 2023 signed notice – April dates. Statutory notice on notice board 18.04.23

TT Festival 2023 – Road closure information – on notice board

Treasury

Consultation – withdrawal of low value coins and rounding closes 28th June 2023

Road Traffic Licensing Committee

ADN 555 (Buses and Taxis) 14.04.23 No Lezayre Issues

Reminders

Meeting with Minister Thomas Tuesday 23.05.23 7pm to 8pm – Agenda received. The members discussed this meeting, decided to postpone as only 2 members are available. Clerk to advise and seek an alternative meeting date.

Douglas Borough Council – are Lezayre holding a Civic Service this year? Date required for diary. Mr Teare agreed to discuss the idea of holding a Civic Sunday during his year as Chairman. Bring to next meeting.

Port St Mary Commissioners – Invite to attend the Mona's Queen memorial Service – Monday 29th May 2023 at 2pm at Kallow Point. Road closures make it difficult to attend. Clerk to advise.

Ramsey Town Commissioners – Tour of the EFW plant. Taking place after their outage and TT. Any Commissioners interested to attend? Mr Teare and Mr Halpin, both expressed an interest. Clerk to obtain date and time and will confirm once this is known.

Information regarding furniture taken to the Civic Amenity Site. Items that contain POPs (Persistent Organic Pollutants) will need to be separated from a furniture frame before being brought to the CA Site. Potential charges. Mr Brew advised this matter will be discussed by the

NCAS Committee at their AGM.

From Organisations and Residents

HSBC Bank – Douglas branch re-locating to 88-90 Strand Street on the 31st July 2023 with Ridgeway Street closing on 28th July 2023.

Fuel in Public Water Course – resident reported what looked like fuel in the ditch on the building plot to the rear of the Ginger Hall Hotel. DEFA who came to inspect determined this was a natural occurrence derived from ion-oxidising bacteria and was due to the surface water drain being blocked preventing the flow. The clerk was asked to include this matter to the Flood Hub Team for future management.

Kella Road – further glass deposits – Mr Brew advised that the landowner was in the process of replacing the material at the field entrances which will resolve the issue of glass on the road.

Freedom of Information request – Sulby Claddagh – The clerk explained the process to the members and discussed the best way to respond. Minutes go back to 1896 creating a large amount of work for the clerk. Clerk to write to requester to seek a smaller time frame.

Information re flooding on Carrick Park – sought by prospective purchaser. The members asked the clerk to advise they should look at the Bullen report, DOI flood hub.

Gents toilet door in hall to be repaired and Board room door handle – loose. Mr Brew agreed to undertake the necessary repairs.

The clerk enquired where the Chain of Office was. Mrs Quane has it in her possession and will bring it to the next meeting.

Any other business

The members asked the clerk to obtain a card to send to Madeleine.

Date for next meeting – It was agreed that the next meeting meeting would take place on Thursday 1st June 2023 at 6pm. It was noted that this was a TT practice night, but agreed to meet at our hall prior to the road closure at 6pm.

There being no further business the chairman closed the meeting at 9.20pm

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