The minutes of Lezayre Parish Commissioners Annual General Meeting held on Thursday 2nd May 2019, 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 Rimmer welcomed all present.

The clerk called for nominations for the post of Chairman. Mrs Quane proposed Mr Radcliffe. This was seconded by all the other members. He explained that he was happy accept the role of chairman as he may retire from the Commissioners at the end of this current session. The clerk called for nominations for the post of Vice Chairman. Mr Brew proposed Miss Radcliffe but she declined. Mr Radcliffe proposed Mrs Quane, which was seconded by Mr Teare. Mrs Quane accepted.

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.

Mr Radcliffe proposed Miss Radcliffe for the Swimming Pool Board. All Agreed. Miss Radcliffe accepted the role.

Miss Radcliffe proposed Mr Teare for the Refuse Board, seconded by Mrs Quane. Mr Teare accepted the role.

It was felt by the members that Mr Teare should remain on the Traffic Liaison Committee. He advised he was happy to continue in this role. The clerk advised she would find out when the next meeting will be held.

Mr Radcliffe proposed that Mrs Quane remained on the Municipal Association. All members agreed.

Mrs Quane proposed that Mr Brew remain on the Northern Civic Amenity Site Committee, Mr Teare seconded. Mr Brew advised he was happy to continue.

Mr Radcliffe thanked Mr Brew in the role of Chair last year and for the work he has put in.

There being no further AGM business the Chairman closed this part of the meeting at 7.08pm.

The minutes of the previous meeting held on the 4th April 2019, having being circulated, were taken as read and signed as a correct record by the Chairman.

Matters arising from the minutes

The clerk advised the members that she had contacted planning enforcement regarding the structures in the field on Bride Road. She was still waiting for a response as the owner of this field had advised that planning had called to the site some years ago and advised all was ok on site.

The clerk advised that she had chase DOI again regarding a second “narrow” road sign for the Sulby Glen Road by the water treatment building.

The clerk advised that there had been a delay to install the speed reminder signs in the village as DOI had discovered that new poles need to be installed first. The clerk also advised that she had enquired the location of the speed reminder signs.
The clerk advised the members that she had made an enquiry regarding the recent resurfacing of the Sulby Glen Road. In an email from Mr Wells DOI it stated “we are planning to resurface from Sulby Crossroads, through past the Claddagh iron bridge and up to the mill”. Mr Wells had replied advising that they did not “plan or intend to carry out any other resurfacing of any of the side roads”. The clerk was asked to enquire again and in the letter sent to residents on this road by Mr Kerrin Wells (DOI) it indicated that the Sulby Claddagh Road would be resurfaced from Sulby Glen Crossroads and the Claddagh bridge.

The clerk advised the members that the purpose of the speed straps outside Sulby School was to check if the traffic were adhering to the 20mph speed limit signs during school drop off and pick up.

The clerk advised that she had received feedback from the Planning Department in connection with changes which allow applicants to submit their plans electronically. When do you envisage electronic applications will commence? The development of an electronic ‘service’ is very much on the table at the moment and at the ‘specification stage’, so as yet we are not committed to any specific path nor time frame, however we do have political pressure, via the corporate ‘Programme for Government’ to deliver a service by the end of the year.

Will it include all documents? Not answered
Will an applicant still have the opportunity to submit a written planning application and if so will this be circulated for consideration?

The service proposed at this point would allow customers to register and submit in electronic from, alternatively they could use the existing paper option. The manner in which we will circulate on the application copy – in paper or electronic copy to the wider statutory bodies such as the Local Authority will be defined by the form in which we receive it.

Mr Radcliffe proposed and Mrs Quane seconded that we write to planning advising that we would still like to receive plans as a hard copy. In the Commissioners opinion, looking at plans on line is not transparent and it would be difficult to compare drawings. If plans do not show the measurements how are we to scale them? Copy to Tim Baker MHK.

The clerk advised she had received further information from Mr Vernon in connection with his plan to site the starch mill stones at the old village crossroads. A photograph was provided which showed the stones sited on the grassed area on the left hand side as you enter the Claddagh Road. One stone is to be sited vertically. The members were concerned regarding the safety of this vertical stone – how was it to be fixed? Could it be set into the concrete? They also wondered the authenticity of the stones. The clerk advised that Mr Vernon wondered if the Commissioners would make a contribution to the cost of the work required to lay the stones at this location. The members would consider a contribution once they had received assurances regarding safety etc.

The clerk advised a further email from Mrs McNally regarding screening her garden from our car park. The clerk was to reply as advised by the Commissioners.

The clerk advised that she had written to the landowner in relation to the bush situation very close to the road edge on the Glen Auldyn Road (outside Aura or Wheatstone). The clerk had received a call from the owner of Aura who had advised that this bush very often saves them from collision when exiting their drive as the driver on the road is driving more centrally and therefore more visible. He also pointed out that drivers speed on this road and suggested some further/different measurements of speed were undertaken. The members recalled that previously traffic counts had been carried out on this road. The clerk advised the members that for the time being the bush should remain in place and as it was not protruding out into the highway it did not need to be cut. The members asked the clerk to take some further advice.
from the DOI on this matter.

Mr Teare enquired regarding the closure of the Glen Auldyn Chapel. Miss Radcliffe explained to Mr Teare what had happened with the church. She advised further that if anyone has anything that needs to be removed from the chapel she holds a key.

**Correspondence**

**Isle of Man Government**

**Office of the Clerk of Tynwald –**

Chairman + 1 invite to Tynwald Garden Party Sunday 7th July 2019. Mr Racliffe would like to attend. The clerk is to organise 2 tickets.

Chairman + 1 invite to Tynwald Day Friday 5th July 2019. Mr Teare would like to attend. The clerk is to organise a ticket.

**Department of Infrastructure**

**Highways -**

**Road Transport Licensing Committee**

Applications – Buses

02/19 3,13,15,CL,OT,N3,X3 Extra journeys from Douglas to Ramsey via Laxey and return between 1st Sunday TT fortnight and the end of October.

02/22 16, 17, 18, 19, 20. Additional journeys to Jurby during the period of enhanced TT operation – this year Wednesday 29th May to Saturday 8th June.

02/19 Decisions – Buses

Changes to some bus services

02/13 Nos 5, 6, Ramsey to Douglas via Peel - Approved

02/15 No 4, Douglas to Peel via Niarbyl Braa id Fo xdale and St John’s - Approved

02/19 Nos 3, 13, 15 Douglas to Ramsey via Laxey - Approved

02/08 02/13 02/19 Additional Night Owl services for N1,N3,5,6,N5,N6 during the TT Festival Approved

**Temporary Speed Limit** – Imposition of 50mph Speed Limit A3 Castletown to Ramsey Road (Ballig Bridge, Kirk Michael, Ballaugh,Sulby) from 6am 23rd April until 6pm 19 May or until hedge cutting and drainage work is completed.

Confirmation of Road Closure for Northern Fun Day 29.06.19 12noon to 6pm

**Public Transport**

Posters for events in May (on notice board)


**Department of Environment Food and Agriculture**

**Maintenance of Roadside Hedges, Sod Banks and Verges** – reminder of cutting season and offering advice in the event that any road safety cutting is required. The clerk advised that we did have 2-3 areas that would require cutting prior to TT and that she had taken advice, which was to check for nesting birds and how best to undertake this check.

**Forest Planting and Accreditation** – working towards certification under the Forest Stewardship Council scheme to validate the Estate’s management approach. Consultation in
the near future.

Department of Environment, Food & Agriculture Restructure - For our information

**Cabinet Office** Enquiry regarding polling station for previous Local Elections. The clerk advised that she had answered this enquiry. Lezayre Community Hall for both east and west Lezayre.

**Isle of Man Constabulary** – New Strategic Plan

**Northern Local Authorities Swimming Pool Board** – Attendance by our member. Miss Radcliffe our new representative asked the clerk to provide contact details of the clerk for this board.

**Port St Mary Commissioners** – invite to Mona’s Queen III Anchor Memorial Service – Kallow Point Wednesday 29th May at 7.30pm

**Onchan District Commissioners** – Invite to Civic Sunday 19th May at St Anthony’s Church 3pm

**Douglas Borough Council** – Advance notice for Civic Sunday 9th June 2019 10.30 St Georges Church. Mr Radcliffe advised he may attend.

**Manx Grand Prix Supporters Club** – Seeking permission to collect during TT and MGP 2019 - The members agreed to allow the club to collect during these periods.

**Dr Skelding** – seeking support for speed limit on St Judes Road. The clerk advised that she had already suggested that Dr Skelding writes to our MHK’s and to also gather more support from the residents on this road. The members suggested that Dr Skelding seeks permission from DOI in connection with erecting a traffic mirror. Clerk is to advise.

**Modus Architects** – requesting meeting to outline their services. No thank you.

**Date for next meeting is as agreed at the April meeting.** Thursday 6th June 2019 (subject to change in the event of race delays) or 13th June 2019. Miss Radcliffe advised she may be late to this meeting.

Mr Radcliffe and Miss Radcliffe both gave their apologies for the July meeting as they are unable to attend.

**Any other business**

The clerk showed the members some photographs of rubble dumped in a field to the north of Ballagrest on the Bride Road. The members asked the clerk to write to the owners of Ballagrest regarding this.

Mrs Quane proposed that we write to the DOI thanking them for undertaking the resurfacing of St Judes Road and the first part of the Sulby Glen Road and to ensure that our thanks reach the workers. The members agreed.

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

Signed…………………………………Chairman       Date……………………