The minutes of Lezayre Parish Commissioners Annual General Meeting held on Thursday 2nd July 2015, at 7.00pm, The Community Hall, Clenagh Road, Sulby, Lezayre.

Members present: Mrs. V A Quane, Mr. A D Radcliffe, Mr K Brew and Mr A Brew. Mrs H Reeve was unable to attend and had sent her apologies to the Clerk. Mrs. M Rimmer the Clerk took the minutes. Mr Radcliffe advised that he could only stay until 8pm as he had another appointment to attend.

There was one member of the public and no members of the press in attendance.

The minutes of the previous meeting held on the 4th June 2015, having been circulated, were taken as read and signed as a correct record by the Chairman.

**Matters arising from the minutes**

Mr K Brew that the problem with lying water on the Tholt y Wil Road had now been dealt with.

Mrs Quane is to speak with David Roberts regarding repairs to the notice boards.

The clerk advised that she had written to the Children's Centre.

Mrs Quane is to chase up Geoff Cormode in relation to the spreading of the soil at the rear of the Community Hall.

The clerk advised that although she has chased up Chris Lally regarding the ditch problem on the St Judes Road, she had not received news of any progress on the matter. The clerk was instructed to write to Minister Gawne and the Chief Executive, Nick Black to speed up the process of resolving the issues.

A copy of the letter received from the Police is to be copied and forwarded to Mrs McNally.

The clerk advised that she had received a reply from the Department of Housing and Social Care in relation to the enquiry regarding Freshfields in Glen Auldyn. The clerk was asked to provide the necessary information to Mrs Sadler, who had raised the initial enquiry with the Commissioners.

Mr A Brew advised the members that the access corridor on the TT course from Douglas Corner (Kirk Michael) to Ballaugh will not be opened in the future.

The clerk advised the members that following the relocation of the Farm Shop on the St Judes road, the planners were still awaiting a planning application for the unauthorised works.

Mrs Quane updated the members regarding our caretaker.

**Cabinet Office –**

Consultation – Isle of Man Government as a Single Legal Entity - closing 31.07.15. Document forwarded to members via email. Mr K Brew had not comments. Members are to send any comments to the clerk prior to the closing date.

Consolidated Register of Electors East and West

Minutes Silence and Half Masting of Flags 3rd July 2015

**Treasury –** 2nd Supplemental List 2015 (on notice board)

**Infrastructure –**
Minister Gawne advising further meetings with Local Authorities – dates and venues confirmed. Mrs Quane and the Clerk have agreed to attend the Policy Development discussions on Friday 17th July in the Barool Suite Douglas. Mr Radcliffe and the clerk agreed to attend the regional meeting at Auldyn School on 30th July.

Public Transport - Upcoming events on the Dining Car – on notice board

Invitation to Snaefel 120 - 20th August 2015. Mrs Quane and the clerk to attend

**Department of Environment Food and Agriculture** – Japanese Knot weed – Information provided detailed the problem areas in our parish. The information had been provided to us following a resident reporting Japanese Knot weed on the Clenagh Road. As we are dealing with the cutting of hedges we are advised not to cut this as there is a high risk of spreading the plant. The members wondered if the relevant landowners are aware of the weed and their responsibilities. Does the Department have an up to date programme of eradication and also information of areas treated in the past? Are there any other areas in the parish and also the other northern parishes. Once received this information is to be passed to the new board so that hedge cutters can be made aware.

**Isle of Man Disabled Go** Disability Access Guide

Rob Collister – Waste Report Summary. As Mrs Quane and the Clerk are attending the meeting with Minister Gawne (mentioned above) any comments in relation to this report are to be sent to the clerk prior to this meeting, so that they can be raised. Mr A Brew asked what is the “protocol of charging rates?”. The clerk is to look into this question prior to the meeting.

Steve Hamer – Electronic documents for planning applications.

**LARFOG Housing overview**

Peel Town Commissioners – Civic Sunday – 19th July 2015 Peel Methodist Chapel Atholl Street Peel at 11am. No one available to attend.

Isle of Man Veteran Athletes’ Club – Micro gaming Isle of Man Marathon Sunday 9th August 2015.

Ruth Gorry – Rubbish following TT – Mr Radcliffe owner of the field is to apologise to Mr and Mrs Gorry and also thank them for clearing up his field. One member suggested that a page of the TT programme could be used asking spectators to “take their rubbish home”. Mr Radcliffe stated that he had no objections to bins in the field or signs being placed on the hedges asking people to take their rubbish home.

Mr Morris Newsletters – 227 228 229 230

**Any other Business** –

Minutes from the Northern Traffic Management Liaison Group meeting held on the 21st April 2015. The next meeting is scheduled for Tuesday 21st July 2015. Mrs Quane will try to attend. Mrs Quane reported that the hedges need to be cut around road signs.

Girl Guiding – Stay at hall. Requesting permission to teach fire lighting skills. The Commissioners agreed they are happy for this to go ahead so long as safety precautions advised are followed.

Mrs Quane gave the clerk a notice to be placed in the notice board to promote a Thanksgiving Service to be held at the Kirk Christ Church Lezayre on Sunday 19th July 2015 at 3pm. This will be in the presence of the Lord Bishop Robert Patterson and Reverent Andrew Brown.
Mr Radcliffe asked a question in relation to a caravan on his yard. The owner is to move this and asked if it could be placed on the Claddagh. The caravan must be occupied overnight and wondered if this was the case. The members advised that this was the case.

The members discussed a further option /request regarding the replacement light in the village. Mr A Brew proposed that if Mr Carey pays all the cost he could move the light from the front of his property. Mrs Quane seconded this.

Mr Radcliffe left the meeting at 815pm.

Mr A Brew commented on another successful fun day, but advised the members that he felt Maureen had too much to do on the day and needed more help. Mr K Brew felt that the boat race had run its course, maybe do ducks next year, which would be easier to float and deal with in the river.

Mr K Brew advised the members that the Year 4 pupils at Sulby School had recently carried out a litter pick on the Claddagh. The clerk is to write a letter thanking them for caring for our Claddagh and looking after the environment.

The next meeting was arranged for Thursday 6th August 2015 at 7pm.

There being no further business the chairman closed the meeting at 8.15pm

Signed………………………………………Chairman

Date…………………………