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.

The minutes of the previous meeting held on the 1st June 2017, having being circulated, were taken as read and signed as a correct record by the Chairman.

Matters arising from the minutes

Mrs Quane advised the members she had become aware of old paper records from organisations. The question of storage was raised as it would be a shame for these records to be lost. The clerk advised that there is some space in the store room that could be made available for a limited amount of items. To be checked and advised at the next meeting.

The members thanked Maureen for her hard work with the arrangements for the fun day. Hayley and The Northern Explorers had made a large contribution leading up to the day, and on the day along with Eric. The clerk was asked to write to all concerned thanking them for their help and input for the fun day. The clerk advised that she had been asked if the Northern Explorers could have use of the hall for an overnight stay. All the members agreed to this request.

The members discussed the wooden poles placed by Mr Brew, defining the edge of the car park. They felt there were adequate, but need to be painted with white luminous paint.

The members discussed again the ditch at the far corner of the land to the rear of the hall. Before the ditch is improved the members asked for the bushes to be cut back so that the area could be viewed clearly. Mr Teare offered to look into the gradient of the railway line so that the correct action could be taken to alleviate the issue of water collecting in the garden to the rear of this area.

The clerk advised that she had received information regarding possible energy savings for street lighting on Carrick Park. To replace the current 12 SON lighting with LED would cost £4000 with a saving of £20 per unit per year. (£240 per year in total) taking 16 years to recover the initial outlay. The members will not be perusing this upgrade.

The clerk advised that she had met with Paul Morley (DOI) to look at the pavement on the Sulby Glen Road. This was arranged following the response from Mr Farrel advising that there were no “safety critical defects” with the pavement. Mr Morley suggested there were some areas that did require attention (uneven areas). It was also agreed that the width of the pavement could be improved by taking back some of the verge that has crept onto the pavement. A further dropped pavement section is to be provided. Mr Morley agreed to confirm in writing the agreed works.

Correspondence

Isle of Man Government

Department of Home Affairs – Consultation on Proposals to Contract-Out certain Police Functions – Closing date 5th September 2017. To be circulated via email.


Treasury - 2nd Supplemental List 2017
Infrastructure -

**Strategy, Policy and Performance** – Letter giving agreement for Northern Authorities to jointly operate the Northern Civic Amenity Site

**Public Transport** – Posters to promote Manx Heritage Transport Festival (on notice board)

**Highway Services** – Temporary imposition of 30mph and 50mph speed limits on the A3 between German and Lezayre (on notice board)

**Waste Management** – information requested on legacy land sites. The members suggested various sites. Mrs Quane agreed to meet with the clerk to create a map to show the locations.

**DEFA – Water Pollution Act – Discharge Licence Application - Treated sewage effluent from**

- Barns/outbuildings converted to watchmakers workshop at Claddagh Farm Sulby Bridge Lezayre
- New dwelling at plot 1 Sycamore House Glen Duff Lezayre
- Sycamore House (Cafe Rosa) Glen Duff Lezayre

Although the members had no specific comments to submit, they were interested to know the readings of the river currently, how often it is checked and is this information public knowledge.

**HSBC – Introduction of new head of commercial banking Amanda Murphy**

**Manx Telecom – Entry into telephone directory yellow pages £24.00. No thanks**

**Manx Solar Electrical – Introduction letter**

**MV Balmoral – Day trips and excursion information**

**Mr Morris – Newsletters – 339 340 341 342 343** – the clerk was asked to write to Mr Morris asking for the Commissioners to be removed from the circulation list.

**Any other Business –**

**Jurby Road Condition** – The members discussed the very poor condition on sections of this road. In view of the work to be carried out next year on the Lezayre Road, the members felt it would be a good idea for the Jurby Road surface to be improved as this road would take the majority of traffic due to the Lezayre Road closure. The clerk is to write to the DOI regarding this.

Mrs Quane asked for the verge that runs alongside the footpath on the Jurby Road to be cut back. Clerk to organise.

The clerk advised the members that Mrs Quane had asked her to report hedge cutting required at the junction by the War Memorial. The clerk duly reported this matter and received a reply from DOI suggesting that we serve a notice on the landowner to cut this back. The clerk called the DOI stating that the TT course was not the responsibility of the Commissioners and had been retained by the DOI. They should write to the landowner concerned. A further reply was received advising when this section was last cut and when it was due to be cut again. It did reiterate that landowners should also be made aware of their duty in ensuring their vegetation does not create visibility/safety issues. The clerk commented that if this is the case, the DOI should respectfully write to the landowner concerned.

Mrs Quane asked the clerk to write to the tenant of Hawthorn Cottage in Sulby Old Village to cut back their hedge.

The clerk advised that both Alf Cannan MHK and Tim Baker MHK had agreed to attend the
Commissioners meeting for September.

Mrs Quane advised that Inspector Newby and Sergeant Ham would like to come and speak with the Commissioners. The members agreed to invite them to attend the October meeting.

The next meeting will take place on Thursday 3rd August at 7pm.

There being no further business the chairman closed the meeting at 8.05pm.

Signed..................................................Chairman

Date......................................................