The minutes of Lezayre Parish Commissioners Meeting held on Thursday 3rd December 2020, at 7.00pm, The Community Hall, Clenagh Road, Sulby, Lezayre.

Members present: Mr A D Radcliffe (Chairman), Mrs V A Quane (Vice Chairman), Mrs V Radcliffe, Mr J Teare and Mr K Brew. 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 4th November 2020, having been circulated, were taken as read and signed as a correct record by the Chairman.

Mr Radcliffe spoke of the recent passing of Hector Duff who was a well respected member of the Community and recognised for his work with younger residents of the Island, sharing his experience of WW2. He asked the members to observe a minutes silence.

The Clerk was asked to write a letter to Tony Duff, expressing our condolences.

**Matters arising from the minutes**

**PC Flat for Sulby Glen Road** – The clerk advised that she still not heard from anyone in the Roads Policing Sergeant. Clerk to chase up. Once we have a PC flat who do we ask to place out onto the road. The members suggested asking two residents in the Old Village area, who may agree to assist us.

The Clerk advised that she had not instructed Livesey to carry out work at Cronk Ruagh yet, but will ask for it to be put into his work schedule.

**Christmas Tree Lights** – Mr Brew had a few prices for us to consider, 3000 lights £150 Ramsey Garden Centre, 1000 lights £90 B & Q 20m, 5-10m festoon lighting £40 or Rope light may be a good idea 20m. The members opted to have festoon lighting and Mr Brew agreed to purchase these over the weekend. Mrs Quane confirmed that the tree would be erected/in place on the December 4th. Need to liaise with Richie Lyall

The clerk read out the email prepared to send to Tim Baker regarding Chickens – this was approved by the members.

File Transfer Protocol for Electoral Rolls to be viewed etc. Cabinet office have not responded to my request to continue to receive electoral roll by email. Legislation says “electronically” May need to update operating system – Cabinet office are still collating data and will advise asap.

**Sulby Methodist Church - Twelve Days of Christmas** – Display agreed – 3 French Hens (Karl)

**Living Advent Calender** – Date agreed 16th December (Vikki)

The clerk read out the email prepared to send to DOI regarding the 40mph section being extended on Andreas road. This was approved by the members.

The clerk advised she has sought advice regarding us moving our notice board from the old shop over to the Sulby Glen Hotel. Planning advised that this should be alright as it fits within current rules.

**Ramsey Town Boundary Extension** – The clerk had canvassed the members and they agreed that the clerk write to RTC asking them to consider holding off their submission until after the northern plan was finalised. An initial response had been received with advised that our request would be put to their board at the next meeting on the 16th December and also that the Eastern Plan had taken 4 years to complete. The members agreed to continue our information gathering exercise.
and for our letter to all residents to be sent out by post.

Correspondence

Isle of Man Government

Tynwald Annual Report 2019/2020

Department of Environment Food and Agriculture

Environmental Protection Unit – Water Pollution Act Discharge Licence Application Glentramman Abbey, Lezayre. The Commissioners did not have any comments to make.

The Treasury – Rateable value £112,318 to be used to calculate rates for 21/22 year. Small increase of £768 on last year (£111,550)

Department of Infrastructure – Report a problem – Jurby Road and Sulby Glen Road pavement

Crowe Isle of Man LLC – signed accounts returned after assurance review completion.

Zurich – Policy schedule for current year insurance

HSBC Bank – Best Tariff promise

Sulby Primary School – Invite to Infant Nativity Play Wed 9th and Thur 10th December at 2pm. Mrs Quane may attend.

Carrick Park resident – potential bus shelter near Ginger Hall Hotel. The clerk informed the members regarding the situation of the residents request for a bus shelter at this location. The resident had only received an acknowledgement (March 20) with no further communication. DOI are trying to establish who owns the grassed area between the footpath and the fence. Potentially the landowner of the building plot behind. The members agreed to support the resident and to ask the DOI to respond and to also keep the Commissioners updated regarding any progress.

Dhoor Resident – Street light. The clerk explained the situation to the members. The members agreed that they cannot support a street light for one individual, but were sympathetic to the residents situation.

Copy email from Narradale Resident via Tim Baker MHK regarding Refuse Collection. The clerk had prepared a reply for the Minister which the members approved with one small alteration. Mr Teare our refuse representative will also speak to the Clerk of the Refuse Board.

St Stephen’s Meadow Resident – Street light issue. The clerk advised she had received a call advising that the street lights at this location were going off at 10.30. (should be midnight) and that also the lights had at one time been on in the early hours each morning. The clerk had contacted MUA for the off time to be investigated and also for the clocks be checked to see if they could come on in the mornings. Once information is received the members will consider any action and could not guarantee that the lights would be switched on for the mornings.

Narradale Road resident – passing places – copy of email sent to Tim Baker for our information.

Date for next meeting. The date for the next meeting was provisionally agreed to take place on Thursday 7th January 2021 at 7pm. Mrs Radcliffe advised she would be unable to attend and gave her apologies in advance.
Any Other Business

Christmas Tree location  Mr Brew raised a question to the members asking if our Christmas tree could be located within the Methodist Church grounds this year, which would compliment the 12 days of Christmas display that was being organised by them. The members discussed this and agreed that perhaps it could be placed at the church next year. For this year it would be placed at its usual location at Sulby Stores.

Refuse bin Second bin price? Mr Brew advised the members that he was not entirely happy with the increase to the cost of a refuse bin. The members all agreed for the clerk to write to the Clerk of the NPRCB asking them to reconsider this increase. At the last meeting the members had discussed receiving copies of minutes where our members sits on a joint board or committee. Mr Radcliffe proposed that the clerk write to the Refuse Board requesting copy minutes. All the members agreed. Mr Teare advised the members that he had visited the new compound for the Refuse Board at the Old Andreas Airfield Site and explained its progress.

Modify Terms of Reference to any inquiry into a public authority extending its boundaries to include the financial consequences. Mr Teare proposed that we write to our MHK asking him to bring forward a motion to Tynwald whereby financial implications are taken into account when boundary extensions are considered by a public enquiry. Mr Radcliffe seconded and the other members agreed.

Mrs Quane advised that Bridget Craig (previous hall cleaner) had passed away and wished to send a card offering our condolences. The members agreed.

Isle of Man Bank  - introducing a register for new online audit confirmation process. The clerk advised she will sign up to this in due course.

Northern Young Farmers. Jacob had sent a list of dates they wished to use our hall for rehearsals. The members agreed and for the fee to remain the same as last year.

Ramsey Town Commissioners – email reminder for NCAS meeting for our representative Tuesday 8th December to set annual budget for 20/21 financial year.

Waste Management Unit. Email (for information only) advising receipt of non conforming waste at the Energy from Waste Plant, causing shut down. Introducing skip waste inspections.

Mrs Quane asked the members to sign a card for Jeanette Arnold and also sought permission to organise a bouquet of flowers following her recent operation. The members agreed.

Miss Radcliffe asked the clerk to write a letter of thanks to Alistair Sutherland who regularly collects litter up Sulby Glen. The members agreed.

Mr Teare handed to the clerk his renewal letter from the Information Commissioner. The clerk advised she would renew this online for him

There being no further business the chairman closed the meeting at 8.40pm.

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