



ANDREAS PARISH COMMISSIONERS

BARRANTEE SKEEREY ANDREAYS

Please reply to the Clerk: Ms M Callow
Tel: 07624 306103 email: clerk@andreas.gov.im

Minutes of the Annual meeting held on Tuesday 3rd August 2021 at 7.30pm in Andreas Parish Hall, Smeale Road, Andreas

Members Present: Mr JRW Clague -JRWC; Mr JKW Allison – JKWA; Mrs JEH Faragher (JEHF); Mrs V L Hind (VLH); Mr Jason Moore (JM)

In attendance - the Clerk (Ms M Callow)

1. Election of Chairman for ensuing year. The Clerk called for nominations and it was proposed by JA that JRW Clague continue in this role, this was 2nd by VH and unanimously agreed by the Board.
2. Election of Vice-Chairman
Mrs JEHF proposed that Mr Allison be Vice-Chairman, this was 2nd by VH, and unanimously agreed by the Board.
3. Standing Orders
The existing Standing Orders were accepted with no amendments. Proposed by VH, 2nd by JM.
4. Appointments to Boards and Joint Committees
Northern Parishes Refuse Collection Board – Mr JRW Clague was proposed by JA, and 2nd by JF. Mr Clague accepted this appointment.
Northern Civic Amenity Site Committee – Mr JKW Allison was proposed by BC, and 2nd by JM. Mr Allison accepted this appointment.
Northern Local Authorities Swim Pool Board – MR J Moore was proposed by BC, and 2nd by JA. Mr Moore accepted this appointment.
Ramsey & Northern Districts Elderly Persons Housing Committee – Mrs JEH Faragher was proposed by VH, and 2nd by JM. Mrs Faragher accepted this appointment.
Northern Neighbours Police Team – Mrs V Hind was proposed by JF, and 2nd by JM. Mrs Hind accepted this appointment.
5. The minutes of the meeting held on Tuesday 6th July 2021 having been circulated, were taken as read, and after approval, proposed by JA and 2nd by BC were signed by the Chairman BC, as a correct record.

6. Matters arising from the minutes of the meeting held on Thursday 3rd June 2021
- a) The Clerk has responded to the most recent correspondence from Manx Telecom and copied this to Alfred Cannon and Tim Baker (Ayre & Michael MHKs). Mr Baker has already offered support on this matter if necessary.
 - b) Following an enquiry from the previous meeting the Clerk has investigated the possibility of creating a bye-law preventing the exercising of dogs on the Village Sports field and in the Play Park area. A bye-law would require approval from DOI and then a bye-law officer would need to be appointed. As there are currently no Bye-law officers within the parish this would require the establishing of a new role with the associated costs. It was agreed by the Board that as this has not been budgeted for and would add quite a considerable cost to the Parish it should not be pursued. Extra 'No Dogs Allowed' signs have been installed at entrances to these areas, where no signs were currently on display.
 - c) It was reported that the new door has now been fitted (FOC by Nigel Kermeen) at the old Commissioners Office at the Sports field. This is to prevent access to the equipment stored in this area and also the electric meter for the floodlights. The door will be paid for by the Commissioners.
 - d) The adoption of the Manx telecom phone box has yet to be resolved. Manx telecom has reported that the phone box can be adopted for £1 and thereafter all maintenance and electricity costs become the responsibility of Andreas Parish Commissioners. However, it is yet to be decided what the future use for the box will be. The Commissioners will decide on this at the next meeting on 7th September.

7. Correspondence

- i) Confirmation of IOM Register of Controllers and Processors. The Data Register Controller/Processor for Andreas Parish Commissioners is now confirmed as Bob Clague.
- ii) Further correspondence has been received from a local resident regarding the grass cutting procedures in the Play Park. The Commissioners replied that the appointed Contractor has all the industry requirements to carry out this activity. The ability of the Clerk or Commissioners to carry out risk assessments for such activities is not required, as the industry requirements cover this. Moving forward the decision has been made to close the Play Park when ground care is taking place as this will eliminate any potential concerns for the future. The Board suggests that if the complainant is not satisfied with the response received from the Commissioners and the Clerk they should contact the Tynwald Ombudsman, as the Board consider all the questions to have been answered satisfactorily.
- iii) Consultation on public libraries received from Cabinet Office. Distributed to members for their individual input.
- iv) Notice from Northern Civic Amenity Site regarding increase in charges for WEEE – Waste from Electrical and Electronic Equipment. These have been increased due to a change in the contractor as arranged by IOM Government.

- v) Notice from Superintendent Maddocks informing the Commissioners of an open public meeting regarding community policing. As Andreas Parish Commissioners are meeting on that date a letter highlighting issues around the Parish was sent 21.7.21.
- vi) Consultation from DEFA regarding single use plastic reduction plan for IOM – details already circulated to members. There is a reference in this document to the DOI and DEFA engaging with Local Authorities to progress recycling of waste. Consultation closes on 1st September. The Board asked what support will be made available to Local Authorities to progress this initiative, and if there is a likelihood of recycle bins for this waste being made available in the Parish/Village. Clerk to contact DEFA.
- vii) Correspondence was received from Diocese of Sodor and Mann regarding the Church Field referred to as the ‘Donkey field’ in Andreas Church grounds. As this proposal states that the land is to remain the property of the Church the Local Authority is not able to use public funds (as per IOM Government legislation) to improve the area for possible overflow parking. Therefore, it was unanimously agreed that this land cannot be utilised in any way by Andreas Parish Commissioners. This response will be forwarded to the Diocese.
- viii) Information from IOM Municipal Association was received for old and new members giving the purpose of the Association. The Board unanimously agreed that there was no advantage for Andreas Parish Commissioners to join this Association at this stage.
- ix) The Commissioners have received details of non-destructive street lighting column testing from MUA. This was due to take place last year but Covid restrictions prevented this and it will now take place during September and October (2021). The cost for this exercise has been revised to £1870.63+ Vat (previously £2214.12 + vat). This testing will also provide the MUA with information to provide the ‘street light replacement strategy’ for the Parish as has been previously discussed.

8. TOWN & COUNTRY PLANNING

Planning Applications for consideration

Ref: 21/00780/B. South west of Oatlands Bungalow, Oatlands Rd, Andreas. Erection of a detached dwelling with associated vehicular access and off-road parking.

Ref: 21/00855/B. Land at the Technical Site, Andreas Airfield, Andreas. Erection of storage facility. No objection

Ref: 21/00852/B. Erection of a detached double garage/ storage building. The Barn, Smeale Rd, Andreas. IM7 4JA. No objection

Decisions by DOI – Planning

PA Ref: 20/01136/B. Erection of replacement storage building. White Gates, Lhen Bridge, The Lhen, Andreas. APPROVE

Ref: 21/00514/B Erection of extension to the rear elevation, Croit Ne Kenzie, Andreas Village IM7 4EZ. APPROVE

PA Ref: 20/00740/B. Erection of 27 dwellings with associated access, drainage and open space. Part of Field No. 121388 and the former Dale Nurseries, Oatlands Road, Andreas IM7 4ER.

APPROVE

9. ANY OTHER BUSINESS

- i) Overgrown hedges on A17 adjacent to properties along Ballasteen Drive are becoming a hazard as they are restricting visibility on this corner. The Clerk will speak to the residents and if agreeable, the Highways hedge trimmer will cut back the hedges. (*Edit: The owners are in agreement and the Contractor has been notified*)
- ii) The Clerk reported that as the membership of the Board has now changed it would be necessary to change the IOM Bank Mandate. It was agreed by the Board that payments would be made electronically wherever possible and for other transactions there would be 3 authorised signatories. Proposed by VH, and 2nd by JF, and agreed by the Board; it was therefore resolved that the 3 signatories would be the Clerk/ Responsible Finance Office - Maureen Callow, Mr JRW Clague and Mr JKW Allison (as per the requirements of IOM Bank Local Authorities Mandate). The Clerk will progress this.
- iii) A replacement sign post for Parish welcome sign for Johnny Mollers bridge is required after it was irreparably damaged in a car accident. The welcome sign for Andreas is intact, but the one for Jurby has disappeared. The Clerk will order a new pole from Colas at a cost of £63.55 + vat and arrange for the installation of this and the refit of the welcome sign. The cost of this will be shared equally by Jurby Parish - proposed by JA and 2nd by JM and agreed by the Board.

There being no further business to discuss the Chairman closed the meeting at 10.10 pm