



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 meeting held on Tuesday 7th September 2021 at 7.30pm in Andreas Parish Hall, Smeale Road, Andreas

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

In attendance - the Clerk (Ms M Callow)

1. The minutes of the meeting held on Tuesday 3rd August 2021 having been circulated, were taken as read, and after approval, proposed by JF; and 2nd by JM were signed by the Chairman BC, as a correct record.
2. The minutes of the extraordinary meeting held on Tuesday 17th August 2021 having been circulated, were taken as read, and after approval, proposed by VH and 2nd by JF, were signed by the Chairman BC, as a correct record.
3. Matters arising from the minutes of the meeting held on Tuesday 3rd August 2021
 - a) 9ii) Signatories to sign Banking Mandate (copy of August minutes to accompany this for Bank. As resolved in meeting on 3rd August, BC, JA and the Clerk MC would be signatories for the Bank account. This was signed and the Clerk will deliver this to IOM Bank.
 - b) 6d) The purpose of the redundant village Telephone box was discussed. BC proposed that it become a 'History Box' for the Parish. BC will find costings for preparing photographs for display on the box, and the Board will make enquiries about collecting photos from residents, and also the possibility of moving the Box to a site alongside the Millennium Clock. Clerk will also check possibility of planning requirements.
 - c) 9iii) The replacement for pole for the Parish welcome sign on Jurby road has now been installed and the signs also replaced. As previously noted, the cost of this will be shared with Jurby Commissioners. However, the Clerk will contact Ramsey police again to ask if details of the offender have yet been found in the hope that this can be reclaimed on their insurance.
4. Matters arising from the minutes of the extraordinary meeting held on Tuesday 17th August 2021

- a) The Complainant has not provided full contact details and therefore, the response drafted from the Board has not been posted.

5. Correspondence

- a) Confirmation from DOI Liaison Officer regarding request for footpath and drainage issues around the village. This to be further followed up by Clerk.
- b) From Cabinet Office – Consultation on proposed changes to Broadcasting Act 1993. This was forwarded to members for individual input.
- c) Invite from DOI Local Government Unit for new members to attend Drop-in session at Sea Terminal. Unfortunately, none were able to attend at the times allocated.
- d) Information regarding the Gran Fondo cycle races taking place around the Island (Details of this were posted on notice boards)
- e) Email from Alf Caine regarding issues surrounding the river Glass flowing through his land. No response from the Board was required for this.
- f) Letter from Cabinet Office giving notice of appeal raised by the DOI regarding development at Dale Nurseries, Oatland Road. The Board unanimously agreed that there is no further response required regarding this appeal at this stage. Clerk to respond to Cabinet Office
- g) Notice from treasury regarding loans agreement between Treasury and HSBC. This was discussed by the members and unanimously agreed that there is no requirement for Andreas Parish to borrow funds at this stage. Clerk to respond to Treasury.
- h) Letter from Douglas Borough Council regarding Douglas Civic Service – 12th September. This was distributed to members.
- i) Information Poster from Hospice regarding Tea Party. VH offered to display this in her pub.
- j) Consultation from Cabinet Office – ‘Opportunity to comment on reforms to health and care complaints’. This was circulated to members for individual comment.

6. Civic Service for Andreas Parish

Following consultation with the Church Warden it was agreed that the date for Andreas Parish Civic Service would be **Sunday 24th October** starting at **10.30** am. This service will be taken by Peter Shimmin, and the Chairman will consult with him regards the order of service. JF will contact the Head teacher at Andreas School to ask if they will be available to join and participate in the service and attend for the refreshments following. The Clerk will obtain quotes for catering and prepare a list of invitees for the day. This will also include participants in the Village Garden Competition.

7. TOWN & COUNTRY PLANNING

Planning Applications for consideration

Ref No. 21/00922/B. Moorecroft, 2 Larivane Meadows, Andreas. Installation of twin wall flue to side of building to facilitate installation of a Herald Allure .04 wood burning stove
APC have no objection to this.

Ref No. 21/00893/B. Greenhill, Jurby Road, Andreas. Erection of single storey extension to rear elevation of dwelling.
APC have no objection to this

Ref No. 21/00946/B. Hillcrest Bungalow, The Lhen, Kiondroghad Road, Andreas. Erection of detached replacement dwelling.
APC have no objection to this

Decisions by DOI – Planning

Ref: 21/00665/B Erection of a link extension from main dwelling to cottage. The Cronk, Smeale Road, Andreas, IM7 4JA
APPROVE

Ref: 21/00855/B. Land at the Technical Site, Andreas Airfield, Andreas. Erection of storage facility.
APPROVE

PA Ref: 20/01435/B. Construction of horse manege (retrospective). Field No. 124965 Ardonan Nurseries, Ardonan Lane, Regaby, IM7 3HN
APPROVE

8. ANY OTHER BUSINESS

- a) It was reported that Superintendent Maddocks was unable to attend this meeting as previously arranged, and it is hoped this will be rearranged for another date.
- b) The Clerk distributed current rates charged for the hire of the Parish Hall hire. It was agreed that these would be reviewed at the next meeting (October)
- c) A request from Argon Ltd regarding confirmation from the Board for purchase of the SSL Certificate & Domain licence for website, and confirmation of the domain name has been received. The Board agreed that this be progressed; the name of the domain will be andreasparish.com and the Clerk will have administrative rights for the site. Cost for website set-up and licensing are £315 and £120 respectively.
- d) The Clerk reported that the auditors have requested copy of an invoice from NPRCB accrual for period 2020/2021. To date the Clerk has received no invoice from NPRCB, nor the refuse valuation for the current period 2021/2022. It was suggested the Clerk for NPRCB hold a meeting asap and arrange for this information to be forwarded to APC. Appointed Board member & Clerk to chase up.
- e) The Clerk requested that vouchers be purchased for the Garden Competition winners this year to alleviate the expense of issuing cheques and for the recipients not to have to bank such cheques. The Board unanimously agreed to this and suggested that Ramsey Garden Centre be asked to provide these.

There being no further business to discuss the Chairman closed the meeting at 10.15 pm

