



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 General Meeting held on Tuesday 3rd May 2022 at 7.30pm in Andreas Parish Hall, Smeale Road, Andreas

Members Present: Mr JRW Clague -JRWC; Mr JKW Allison – JKWA ; Mrs JEH Faragher (JEHF).

Apologies: Mrs V Hind

In attendance – Clerk (Ms M Callow)

1. Election of the Chairperson for ensuing year
JA proposed and JF 2nd that BC continue as Chairman for the ensuing year. BC accepted the position.
2. Election of Vice-Chairperson
BC proposed and JA 2nd that JF take the role of Vice-Chair for the ensuing year. JF accepted the position.
3. The current Standing Orders for Andreas Parish Commissioners were accepted without alteration and confirmed unanimously.
4. Appointments to Boards and Joint Committees. It was unanimously agreed for members to remain on their appointed Committees/ Boards:-
 - Northern Parishes Refuse Collection Board** – Mr JRW Clague
 - Northern Civic Amenity Site Committee** – Mr JKW Allison
 - Northern Local Authorities Swim Pool Board** - Mrs V Hind
 - Ramsey & Northern Districts Elderly Persons Housing Committee** – Mrs JEH Faragher
 - Northern Neighbours Police Team** – Mrs V Hind

The minutes of the meeting held on Tuesday 5th April 2022 having been circulated, were taken as read, and after approval, proposed by JA; and 2nd by JF, were signed by the Chairman BC, as a correct record.

5. **Matters arising** from the minutes of the meeting held on Tuesday 5th April 2022
 - a (3k) The two identified street lights in Ballalough have now been actioned for repair (AN053 & AN004). It was reported that repair costs have increased considerably.
6. **Correspondence**
 - i) Received from Local Government Team -A copy of the Highway Maintenance Charter March 2022 from Minister for DOI requesting comments from Local Authorities before Friday 27th May.
 - ii) Received from Isle of Man Veteran Athletes Club – details of Microgaming Isle of Man Marathon and Half Marathon to be held on Sunday 14th August

- iii) Received from DESC Admin – Confirmation that school children will be receiving celebratory medals and possibly some stamps and postcards to mark the Queens Platinum Jubilee Celebrations
- iv) Received from Port St Mary Commissioners. Invite to Mona’s Queen III 82nd anniversary on Sunday 29th May
- v) Received from IOM Government Treasury – details of renewal plans for Local Authority loans currently arranged with HSBC.
- vi) Received from Manx Utilities. Street Lighting Maintenance contract for April 2022 for 12 months. This was agreed and signed by the Chair and Clerk
- vii) Received from Office of Clerk of Tynwald - Invite for Tynwald Garden party at Government House on Sunday 3rd July
- viii) Information from Manx Tri-Club regarding Triathlon Weekend 7th/8th May
- ix) Email from DOI – Waste management. Notice that collection vehicle is off the road and awaiting parts. There have been no collections for 2 weeks to date
- x) Further comment from resident regarding Larivane Meadows street light schedule. Having taken advice from MUA regarding this issue the Board feel there is still no justification in changing the schedule.
- xi) Information from DHSC Engagement re: Autism Strategy Consultation. Available on line until 10th June. Drop-in sessions arranged around the Island.

7. TOWN & COUNTRY PLANNING

Planning Applications for consideration

Ref: PA 22/00425/B. Kielthusthag Lodge, Smeale, IM7 3EB. Variation of condition 4 of PA 21/01503/C to allow 2 weddings, 24th June 2023 and 8th July 2023, in addition to what has been approved

Ref PA 22/00423/B. 2 Cooil Veg, Andreas, IM7 4EU. Widening of existing driveway to accommodate additional vehicles

Decisions by DOI – Planning

Ref PA: 22/002336/C. Lawson Croft, The Lhen, Andreas. Additional use of cottage for self-contained tourism.

APPROVE

Ref PA: 21/01279/B. East Ballabane, Smeale, IM7 3EB. Proposed alterations to existing conservatory.

APPROVE

8. ANY OTHER BUSINESS

- a) BC proposed and JA 2nd, and members unanimously agreed that there would be no provision for claims for Board members for the year, (as previous).
- b) The Clerk reported that Ayr Utd Football Club no longer wish to place a container for storage on the sports field but would like to clear the area adjacent to club house and create hard standing area for storage with suitable security fencing. This will

require the felling off a tree and Ayr Utd will cover any costs involved with this. The Board were unanimously agreeable to this.

- c) It was reported that dogs are being taken onto the sports field during football matches. The Board agreed that this practise should stop as there are signs around the area stating No Dogs. Clerk to report to Ayr Utd Committee.
- d) It was reported that no further improvements have taken place at Gladwyn House. The Clerk will contact DOI with regard to consultation on this issue for further advice
- e) The issue of an Electric charging point for vehicles being situated in the village was discussed and agreed that this be deferred to the next meeting.

There being no further business to discuss the Chairman closed the meeting at 10 pm

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