



## **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 9<sup>th</sup> May 2023 at 7.30pm in Andreas Parish Hall, Smeale Road, Andreas**

Members Present: Mr JRW Clague -BC; Mrs JEH Faragher JF; Mr JKW Allison JA: Mrs V H Hind (VH)

In attendance – Clerk (Ms M Callow)

1. Election of the Chairperson for ensuing year

JA proposed and JF 2<sup>nd</sup> that BC continue as Chairman for the ensuing year. BC accepted the position.

2. Election of Vice-Chairperson

VH proposed and BC 2<sup>nd</sup> that JA take the role of Vice-Chair for the ensuing year. JA accepted the position.

3. The current Standing Orders for Andreas Parish Commissioners will stand for this meeting and be reviewed at next meeting. A draft version was circulated by the Clerk

4. Appointments to Boards and Joint Committees.

The following appointments were confirmed.

**Northern Parishes Refuse Collection Board** – Mr JRW Clague

**Northern Civic Amenity Site Committee** – Mr JKW Allison

**Northern Local Authorities Swim Pool Board** - Mrs JEH Faragher

**Ramsey & Northern Districts Elderly Persons Housing Committee** – Mrs V Hind

**Northern Neighbours Police Team** – Mrs V Hind

5. The minutes of the meeting held on Tuesday 18<sup>th</sup> April 2023 having been circulated, were taken as read and approved. Proposed by JA and 2<sup>nd</sup> by VH, were signed by the Chair, BC as a correct record.

6. Matters arising from the minutes of the meeting held on Tuesday 18<sup>th</sup> April 2023

- a) Village Play Park planning application is still pending. The Clerk reminded the Members of the meeting with Kompan representative on Thursday 11<sup>th</sup> May at 2pm.

- b) The Public toilets have nearly been completely painted (inside) by Community Service workers and it is expected that this task will be completed by Thursday 11<sup>th</sup> May. The Clerk will send a Thankyou letter on behalf of the Commissioners.
- c) Visit of HE Lieutenant Governor – Lieutenant General Sir John Lorimer and Lady Lorimer. Tuesday 1<sup>st</sup> August. A provisional schedule for this event has been agreed by the Members and the Clerk will contact Government House to consolidate arrangements.

## 7. Correspondence

- a) Email received from Bride Commissioners Clerk forwarding notes from Unite representative with regards to issues in staff payments for NCAS. It was noted that this was not distributed to Committee Members or RTC Clerk. The Chair for NCAS has responded to this and it will be discussed at the next NCAS meeting.
- b) Invite to Chair from Port St Mary Commissioners for Mona’s Queen memorial service on Monday 29<sup>th</sup> May. Noted
- c) Request from Northern & District Housing Committee to ask for funding for a Coronation Party for their residents using the allocation available to Andreas Parish Commissioners. This was agreed by the Clerk as the deadline was imminent.
- d) Invite from the Benevolent Society of Andreas for the Chairman to attend the Society’s Annual Celebration on Ascension Day – Thursday 18<sup>th</sup> May. Noted.
- e) Notice from DOI Highways regards TT road closures (for Notice Board)
- f) Notice received from Cabinet Office - Local Authority Election (Fees) Order 2023. This have been updated with effect from 25<sup>th</sup> April 2023.
- g) Email received from RTC regarding disposal of waste upholstered domestic seating at the NCAS. Changes are to be made regarding the disposal of waste upholstered domestic seating and this will be discussed at the next NCAS meeting.

## 8. TOWN & COUNTRY PLANNING

- a) **Ref: Application 23/00436/B** Mayfield House, Smeale Ramsey Isle of Man. Installation of two windows within the gable of the southern side elevation of the dwelling.

*The Commissioners have no objection to this application*

- b) **Ref: Application 23/00221/B. readvertised.** The Stables, Greenhill, Jurby Road Andreas. Change of use of land and buildings to animal sanctuary. Placement of container and hardstanding and installation of replacement drainage and septic tank. (retrospective).

*The Commissioners have no further comment to add regarding this application.*

- c) **Ref: Application 23/00434/B.** Ballacomaish Kiondroghad Road, Andreas. Demolition of an existing PVC conservatory and erection of a new sunroom in its existing location, creation of hand landscaping with a continuation of garden walls, paved areas and steps.

*The Commissioners have no objection to this application*

- d) **Ref: Application 23/00553/B.** 11 Croit Ny Kenzie, Andreas. Proposed living room extension.

*The Commissioners have no objection to this application*

9. **ANY OTHER BUSINESS**

- a)** JA proposed and VH 2<sup>nd</sup>, and the Board members unanimously agreed that there would be **no provision for claims for Board members for the current year.**
- b)** The Board considered the current fee of £65 applied for property searches for the Parish. BC proposed and JA 2<sup>nd</sup> that this be increased to £90 per search. The Board unanimously agreed and this will become effective from 1<sup>st</sup> June 2023.
- c)** The Chair proposed that an additional savings account be opened for the Commissioners to benefit from interest rates. The Chair and Clerk will investigate options.
- d)** The Clerk suggested that the Chain of Office be updated asap in order that the expense is kept within reason rather than the large number of years requiring adding as last time. The Chair will check the years and contact Corletts jewellers for quote.
- e)** The Board agreed that hedge trimming should take place before the TT in areas where it is considered necessary. The Clerk will contact the Contractor.
- f)** The Clerk reported that following the incident of the boundary hedge at the Sports field whereby the School's headteacher was concerned regarding the old fencing buried in the sod hedge, a quote for fencing this has been supplied. This was noted and will be filed for future reference.

There being no further business to discuss the Chairman closed the meeting at 9.05 pm

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