



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 5th December 2023 at 7.00pm in Andreas Parish Hall, Smeale Road, Andreas

Members Present: Mr JKW Allison JA; Mrs JEH Faragher JF; Mrs V H Hind (VH); Mrs Susan Craine (SC)

In attendance – Clerk (Ms M Callow)

1. Election of the Chairperson. JF proposed and VH 2nd J Allison for Chair. JA accepted.
2. Election of Vice-Chairman. JA proposed and VH 2nd J Faragher for Vice-Chair. JF accepted.
3. Election of Member to NPRCB. JA proposed and JF 2nd S Craine for position on NPRC Board. SC accepted
4. The minutes of the meeting held on Tuesday 7th November 2023 having been circulated, were taken as read and approved. Proposed by JF and 2nd by VH were signed by the Chair, JA as a correct record.
5. Matters arising from the minutes of the meeting held on Tuesday 7th November 2023.
 - a) The Chair reported that some of the equipment used by Community Service workers has been returned, but it is unlikely that any further work will be undertaken by them on the Public Toilets.
6. Correspondence
 - a) Copy of email received from Clerk of Port Erin Commissioners to DOI Local Government Team regarding uplift of allowances for Members. Current allowances for Members were set over 10 years ago @ £12.50 p/h daytime (to a maximum of £50 per session); and £7.50 evening (to a max of £30 per session). These are currently being reviewed through the Local Government Amendment Bill 2023 which

has yet to receive its 3rd Reading but will give LA's the freedom to set their own rates, under regulations to be set by DOI/ Local Government Team. Travel allowances were increased in July 2023 (Local Authority Members (Travelling Allowances) Order 2023. It was noted that Andreas elected Members do not claim any allowances.

- b) Received from Audit Advisory Division, The Treasury – an update regarding the Assurance Review perimeters. It is proposed that these are to be increased from £100,000 to £125,000 and from £1,000,000 to £1,200,000. This was noted by the Board.
- c) Received from Crowes IOM Ltd. Signed copy of Andreas Parish Commissioners audited accounts for period 2022-23 following the Assurance review.
- d) Received from Colas - email regards availability of a Road sweeper for hire. The Clerk reported this vehicle has the capacity for 7 tonnes of waste. Clerk to research. Other contractors were suggested to the Clerk for future contracts
- e) Received from DOI Local Government Team – notification of a consultation taking place regarding the Competition Act 2021. This was noted.
- f) The Clerk has contacted DOI Highways to ask for a progress report regarding the Highways SLA. DOI is still awaiting responses from some LA's before progressing this further
- g) Received from Earthscope – information regarding training available for organisations relating to climate change duties for LA's. This was noted.

7. TOWN & COUNTRY PLANNING

Decisions by DOI – Planning

- a) PA_23/00967/B 29 Ballalough Estate Andreas, IM7 4HU. Erection of detached summer house/office to the rear garden. APPROVE
- b) PA_23/00919/B. Hillview, Kiondroghad Rd Andreas, IM7 3EL. Repositioning of drive and entrance to property. APPROVE
- c) PA 23/01211/B Kielthustag Lodge, Smeale, IM73EB. Variation of conditions 1 and 4 of PA 21/01503/C to allow weddings to be held until the end of 2025 and for a reduced time between weddings APPROVE

8. New village Play Park

The Clerk distributed quotes for the supply and installation of the equipment for the new park, and for the perimeter fencing

9. Any Other Business

- a) It was resolved the authorised signatories for Andreas Parish Commissioners would be retained as James Allison and Maureen Callow. Clerk to update mandate.
- b) The Public Toilets roof has been tested for Asbestos. JA will seek 2 quotes for the replacement of this roof.

- c) The Board considered the need for a By-election for a fifth Board member. This will be reviewed in the New Year.
- d) The Chair's Chain of Office requires updating from 2020. JA will obtain quotes for this. Years to include 2021-22;2022-2023;
- e) The Clerk reported that there have been complaints regarding the village bins not being emptied. Clerk to action.
- f) JF reported that the NSPB have produced their budget for the forthcoming financial year and are requesting all LA's to provide 6p in the £. This will be considered at the next meeting.

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

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