



## **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 6<sup>th</sup> February 2024 at 7.30pm in Andreas Parish Hall, Smeale Road, Andreas**

Members Present: Mr JKW Allison JA (Chair); Mrs JEH Faragher JF (Vice-Chair); Mrs Susan Craine (SC)

In attendance – Clerk (Ms M Callow)

Apologies: Mrs V H Hind

#### **Mrs Dorothy Sayle CP 28<sup>th</sup> November 1939 – 27<sup>th</sup> January 2024**

The Board paid tribute to Mrs Dorothy Sayle CP who passed away on Saturday 27<sup>th</sup> January. Mrs Dorothy Sayle was a long-standing member of the Commissioners, continuing the family involvement after the death of her husband, who also served as a Board Member from the late 1960's to 1999.

Dorothy was elected to Andreas Parish Commissioners in May 1999 and served continually on the Board for 22 years until she retired in April 2021. She was also Captain for the Parish from 2003.

Dorothy was a valuable Board member, taking the role of Chair five times during her term. She worked tirelessly and diligently for the Parish, and was keen to be involved in all aspects of Commissioners duties. She very rarely missed a meeting insisting that having been elected by the parishioners it was no less than what was expected and Commissioners should be fully committed to the task.

Dorothy will be very much missed by past and present Members and the Board convey their sincere sympathy to the family at this sad time.

#### **PUBLIC SESSION:**

- 1.** The minutes of the meeting held on Tuesday 9<sup>th</sup> January 2024 having been circulated, were taken as read and approved. Proposed by JA and 2<sup>nd</sup> by JF were signed by the Chair, as a correct record.

2. The minutes of the extraordinary meeting held on Tuesday 23rd January 2024 having been circulated, were taken as read and approved. Proposed by SC and 2<sup>nd</sup> by JF were signed by the Chair, JA as a correct record.
  
3. Matters arising from the minutes of the meeting held on Tuesday 9<sup>th</sup> January 2024.
  - a) JA has yet to receive any quotes for the replacement of the Public toilet roof. SC offered to contact D. O’Sullivan roofing for a quote. A report regarding asbestos in the roof tiles has been made available.
  - b) JA reported that the Chain of Office is now ready for collection having been updated for the previous 4 years at a cost of £200.
  
4. Matters arising from the minutes of the meeting held on Tuesday 23rd January 2024. There were none. Details of the rate increase for 2024/25 have now been circulated. It has been set at 142p in the £.
  
5. Correspondence
  - a) Revised version of Audit Act 2006 (Inspection of Accounts) (Local Authorities etc.) Directions 2024 received from IOM Treasury. Noted.
  - b) Request from Cabinet Office for information from Local Authorities regarding any planned celebrations for D Day 80<sup>th</sup> Anniversary on Thursday 6<sup>th</sup> June.  
JA suggested that the Island Coastguards set off flares from prominent places within each parish. Clerk will contact Cabinet Office with this suggestion. Proposed that each parish to cover cost of flare.
  - c) Request from local resident for residents to leave bins out more considerately so as not to obstruct walkways for other pedestrians (including prams and walking aid users). Clerk to mail shot respective properties.

6. TOWN & COUNTRY PLANNING

Ref PA: 24/00015/B Part Field 124359, Bride Road, Andreas. Erection of stable building and additional use of surrounding land for equestrian purposes.

*Andreas Parish Commissioners have no objection to this application*

Decisions by DOI – Planning

Ref PA 23/01472/B. 17 Larivane Close, Andreas IM7 4HD. Extension to front of garage and utility.

**APPROVE**

Ref PA: 23/01415/LAW. Shed and Yard Ardonan Nurseries Ardonan Lane, Regaby IM7 3HN. Certificate of Lawful Use for the storage of materials and vehicles in association with a construction company.

**APPROVE**

7. New village Play Park

- a) Manx Lottery Trust grant application should be submitted by Friday 1<sup>st</sup> March. Clerk will complete the form as far as possible. SC/ JA will speak with contractors for

quotes for site clearance and to install the perimeter fence and gates. SC and Clerk to meet with Lottery Trust in advance of submitting application.

## **8. Any Other Business**

- a)** The Clerk reported that CTH have undertaken a review of the insurance policy for the Commissioners. With no changes to the policy there would be a slight reduction in the premium. However, it was suggested by CTH that additional cover be taken. This included Accidental damage and subsidence cover to the buildings & contents section at an additional premium of £135; cover for legal expenses with a limit of indemnity of £100,000 for additional premium of £72.16; and to include loss of income for Hall over 24-month indemnity period at additional premium of £2.50. The Board agreed unanimously that these additional premiums be included. The Clerk also reported that CTH have offered Directors & Officers Liability insurance and various options for this were quoted. The Board agreed unanimously that these additional premiums should not be included. Therefore, the total premium for Andreas Parish Commissioners is £3707.84. Renewal date 9.2.2024.
- b)** The Clerk reported that the replacement street light for Croft Park has been ordered. Due to issues with the Pilzeo LED fitting in Orchard Close (being too bright) an Axia LED fitting has been ordered for Croft Park. A replacement fitting for Orchard Close has yet to materialise.
- c)** The Clerk reported that fallen trees on the verge opposite Crellins roundabout would need removing before grass cutting begins. JA will ask property owner to remove them.
- d)** The Clerk asked the Board to consider a By-election for the 5<sup>th</sup> Board member. The Board agreed that the Clerk should contact Cabinet Office to discuss this for potential dates to arrange this and report back.
- e)** JF reported that one of the village bins is split – however this bin was previously condemned and a new bin purchased to replace it some time ago so the Clerk suggested that the split bin be removed from site and disposed of. The bins also need to be placed on concrete plinths to stabilise them and JA reported there are spare plinths at the shop. JA and JF to investigate.
- f)** JA reported that the pavement on the corner of Larivane Close/ Leodest road is in dangerous condition and asked that DOI attend to it. Clerk to report.

There being no further business to discuss the Chairman closed the meeting at 9.40pm