



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 7th May 2024 at 7.00pm in Andreas Parish Hall, Smeale Road, Andreas

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

Apologies: Mrs V H Hind (VH);

In attendance – Clerk (Ms M Callow); Mr Dave Martin – Captain of the Parish

1. Election of the Chairperson for ensuing year. JA proposed JF as Chair; SC 2nd this proposal, the Board agreed and JF accepted.
2. Election of Vice-Chairperson. JA proposed SC as Vice-Chair; JF 2nd this proposal, the Board agreed and SC accepted.
3. The current Standing Orders were adopted by the Board
4. Election of Members to Committees and Boards
 - Northern Civic Amenity Site:** JF proposed JA; SC 2nd. The Board agreed and JA accepted.
 - Northern Parishes Refuse Board:** JA proposed SC; JF 2nd. The Board agreed and SC accepted.
 - Northern Local Authority Swimming Pool Board:** JA proposed JF; SC 2nd. The Board agreed and JF accepted.
 - Ramsey & Northern Districts Elderly Persons Housing Committee:** In her absence JF proposed VH continue in this role; SC 2nd and the Board agreed.
 - Northern Neighbours Police Team (Community Partnership):** JF proposed AS; JA 2nd. The Board agreed and AS accepted.
5. The minutes of the meeting held on Tuesday 2nd April 2024 having been circulated, were taken as read and approved. Proposed by JA and 2nd by SC, they were signed by the Chair JF, as a correct record.

Mr Dave Martin – recently appointed Captain of the Parish joined the meeting at 7.30pm to meet the Board members and discuss general issues around the Parish.

Mr Martin left the meeting at 8pm.

6. Matters arising from the minutes of the meeting held on Tuesday 2nd April 2024.
- a) SC reported that the quote for replacing the toilet roof would be valid if the work were to commence later in the year with the exception of the cost for disposal of the roof tiles.
 - b) The Board received revised plans from Ayre Utd FC regarding installation of fibre to club house. These have been noted and agreed.
 - c) The Clerk reported that no further information has been received regarding the breach of planning at Greenhills Sanctuary, Jurby Road but the inquiry is still active.

7. Correspondence

- a) The Board received a formal invitation from PSM Commissioners to Mona's Queen III Anchor Memorial Service – Wednesday 29th May at 1900 hrs. Noted
- b) The Board received from DOI Highways Maintenance Group notice of proposed works on A10 to stop flooding in area of field 124431 following a complaint from APC. It is hoped this work may be undertaken in September.
- c) Following previous comments from Manx Wildlife Trust and residents regarding hedge trimming for May, the Board agreed that safety cuts around the Parish would be arranged in line with the guidelines.
- d) The Board received notice from DOI Highways regarding the road closure of Pond Road, Andreas 10th - 13th June for patching works.
- e) The Board received notice from Chief Executive Officer of 'Visit Isle of Man' regarding the establishment of "Destination First Board" This was noted but the Board declined to participate.
- f) The Board received notice from DOI Highways for the temporary road closure at junction of Leodest Road and A17 for tree trimming. May 16th from 09.30 – 12.30
- g) Received from Local Government Team. Request for all Board members to be aware of cyber security and confirm confidentiality on emails. This was noted
- h) Received from the Climate Change Team – an invite for Board members to join a Microsoft Teams meeting on Wednesday 22nd April to learn outcomes and recommendations from Report for 2022-23. This was noted.
- i) Notice received from Wickstead UK regarding the annual Play Park inspection. The Board agreed that as this was scheduled for September 2024 it is probable that the whole site will be closed for clearance work for the new site so an inspection could not take place. Therefore, the Board will not be scheduling a play park inspection this year. Further notices have been placed at the Park to warn users of the rubber matting being slippery when wet, and that the Commissioners are working to provide new facilities for the village.
- j) Notice received from DOI Highways Services of 40mph buffer zone to be assessed for village along with new signage for village approach. This was noted and comments forwarded to DOI highways regarding the areas for the buffer zones.

- k) The Board received notice from Sergeant Gadman regarding changes in policing for Andreas & Jurby areas.

8. Area Plan North & West

The Board discussed the amended draft plan for the North and West but agreed they did not want to register for any further comments.

9. TOWN & COUNTRY PLANNING

- a)** Ref PA 24/00377/B Unit 15, The Old Airfield, Braust, Andreas IOM IM7 4JB
Commercial vehicle storage shed and associated parking spaces. M Jones Haulage and Plant Hire Ltd

Andreas Parish Commissioners have submitted a comment relating to this PA

- b)** Ref PA 24/00418/B Ballacreebbin Beg, Bernahara Rd, Andreas IM7 3HJ. Construction of an enclosure for existing external staircase.

APC have no objection to this PA

- c)** Ref PA 24/00445/B. 2-8 Ballasteen Drive, Andreas, IM7. Installation of 1 x 9m high wooden telegraph pole with associated overhead wires. Manx telecom Ltd.

Andreas Parish Commissioners have submitted a comment relating to this PA

- d)** Ref: PA 24/00447/B. Field 120259 Smeale Andreas. Additional use of field for equestrian purposes and installation of fenced sand school.

APC have no objection to this PA

10. New Village Play Park

- a) The clerk confirmed the steel fencing and self closing gates have been ordered and freight arranged and paid for. Storage for these is also arranged.
- b) SC confirmed that the site clearance would be scheduled for early September with the contractor. Installation is already scheduled.
- c) The Grosvenor Pub held a fund raising quiz 3rd May and raised £720 towards the project.

11. Any Other Business

- a)** It was proposed by the Chair that the Board would not claim 'Travelling and attendance allowances' for the forthcoming financial year. This was proposed by JF and 2nd by SC and unanimously agreed by the Board.
- b)** The Clerk presented costings for dedicated Email addresses for all Board members. These were considered by the Board agreed not to adopt this service.
- c)** The Clerk reported that there is still an issue with replacement LED Street light fittings which is being discussed with the MUA.
- d)** The Chair reported that Mrs Alison Pailor voluntarily cleans up litter around the village on a regular basis. The Board expressed their appreciation for this.

- e) The Board agreed that as more businesses are now operating out of the Old Airfield Site a letter would be sent to the site operator to request that the access road be made suitable for the traffic using it and the debris be swept from the junction with B6.

There being no further business to discuss the Chair closed the meeting at 10.20pm

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