

Present		Mr Collister, Mr Weir, Mr Kennaugh, Mr Leather, Mr Thomas, Mr Ludford-Brooks, Mr Ronan, Miss Faragher, Ms Quine. In attendance Town Clerk.																																			
Minutes	AB/161.09	Minutes of The Ordinary Board Meeting held on the 7 th December 2009 had been circulated and were signed as a true and correct record.																																			
Chairman's Report	AB/162.09	<ul style="list-style-type: none"> • Dec 10 – KWC Carol Service • Dec 11 – CRHS Xmas Concert • Dec 13 – Over 60's Xmas Dinner Morton Hall • Dec 15 – Victoria Road School Carols • Dec 16 – Ballakermeen School Carol Service • Boxing Day – Hunt meet in square <p>The Chairman also thanked The Clerk for opening the office between Xmas and New Year and in particular wished his thanks to be conveyed to The Foreman and Men for their tremendous work over the Xmas period in atrocious conditions of snow and ice.</p>																																			
Correspondence																																					
Malew Parish Commissioners	AB/163.09	Letter regarding contingency arrangements read and noted																																			
Dept of Transport	AB/164.09	Email regarding bendy bus trials read and noted.																																			
Eddie Power	AB/165.09	Email regarding the reciprocal health agreement read and discussed. It was agreed that letters/emails should be sent to Steve Rodan, Tony Brown, Eddie Teare and The Gordon Brown (Prime Minister) be sent expressing our concern in the strongest possible terms.																																			
Third Sector Strategy Group	AB/166.09	Deferred to Board in Committee Meeting.																																			
M.E.A.	AB/167.09	Letter regarding Natural Gas Pipeline Extension Project read and discussed. It was agreed that the Chairman and Clerk attend a meeting at The M.E.A. on 21/1/10.																																			
Tesco	AB/168.09	Various emails and documentation regarding planning details/objections etc had been circulated and noted. Mr Thomas declared an interest, having been appointed as CEO of the Shoprite Group and took no part in the discussion.																																			
Planning Applications	AB/169.09	Consideration and approval given to planning aspects of the following submitted plans.																																			
		<table border="1"> <tr> <td>1</td> <td>09/01949/B</td> <td>Hartford Homes Ltd</td> <td>Fields Knock Rushen</td> <td>Amendments to house types</td> </tr> <tr> <td>2</td> <td>09/02029/A</td> <td>Castletown Commissioners</td> <td>Town Land at Westhill</td> <td>Erect 6 apartments</td> </tr> <tr> <td>3</td> <td>09/02026/B</td> <td>C R Kelly</td> <td>16 Brewery Wharf</td> <td>Replacement windows and doors</td> </tr> <tr> <td>4</td> <td>09/02094/D</td> <td>Mike Osborne Props</td> <td>Canada Life Building</td> <td>Erect advertising signage</td> </tr> <tr> <td>5</td> <td>09/02087/B</td> <td>Mr. & Mrs. D Quayle</td> <td>38 Victoria Road</td> <td>Erect extension</td> </tr> <tr> <td>6</td> <td>09/01950/B</td> <td>Sarah Fry</td> <td>Wendover Douglas Road</td> <td>Conversion of garage and workshop</td> </tr> <tr> <td>7</td> <td>09/01955/B</td> <td>D Cooke</td> <td>14 Malew Road</td> <td>Erect extension</td> </tr> </table>	1	09/01949/B	Hartford Homes Ltd	Fields Knock Rushen	Amendments to house types	2	09/02029/A	Castletown Commissioners	Town Land at Westhill	Erect 6 apartments	3	09/02026/B	C R Kelly	16 Brewery Wharf	Replacement windows and doors	4	09/02094/D	Mike Osborne Props	Canada Life Building	Erect advertising signage	5	09/02087/B	Mr. & Mrs. D Quayle	38 Victoria Road	Erect extension	6	09/01950/B	Sarah Fry	Wendover Douglas Road	Conversion of garage and workshop	7	09/01955/B	D Cooke	14 Malew Road	Erect extension
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Planning Decisions	AB/170.09	Decisions made by the planning Committee in respect of the following applications were read and noted.																																			
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Draft Area Plan for South	AB/171.09	The Chairman advised that it had been the intention to lay a draft letter before The Board but he had further confidential information to impart and he also wished all The Board members to attend the information sessions being held at Arbory Methodist Church Hall on 14/15/16 January before we draft our reply. The matter was later discussed at The Board in Committee Meeting.																																			
Any other business	AB/172.09	It was mentioned that residents were using the dropped kerb by the bypass to gain a shortcut to the estates, damaging and making a mess of the ground. It was agreed that we should try to utilise the old bollards to prevent this, once they had been replaced.																																			
Sian Sutherland	AB/173.09	Note of thanks from all concerned for our help in filming "Albatross" read and noted.																																			
IOM Bloodhounds Drag Hunt	AB/174.09	Letter of thanks for meeting in Square on Boxing read and noted																																			
The Meeting commenced at 7pm, and finished at 8pm																																					