

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/175.09	Minutes of The Ordinary Board Meeting held on the 11 th January had been circulated and were signed as a true and correct record.										
Business out of same	AB/176.09	<ol style="list-style-type: none"> 1) With reference to Minute AB 165.09, a reply had been received from 10 Downing Street to the effect that our letter regarding the Reciprocal Health Agreement had been forwarded to The Department of health. 2) With reference to Minute AB 167.09, the Chairman gave a synopsis of the meeting recently attended by himself and The Clerk with relation to the Natural Gas Extension Project, yet to be approved by Tynwald. 										
Chairman's Report	AB/177.09	<ul style="list-style-type: none"> • Attended Planning Meeting at Arbory Methodist Hall – good turnout • Attended Captain Andrew Douglas Funeral – a very moving service • The Chairman also advised of his surprise that some of the local authorities had been able to maintain their rates without an increase – either because they had substantial reserves or had been setting their rate too high in the past. A discussion followed and The Board highlighted the inequality in rateable values and anticipated further shift of expenditure from Government to local authorities. The Chairman concluded by assuring rate payers that we are watching our finances as closely as possible. 										
Correspondence												
Vintage Motor Cycle Club	AB/178.09	Request to bring Rally to Castletown Square on 31 st August read and discussed. We had also been advised by The Owners Club that they would not be attending this year, mainly because of the cost. It was felt that the proposed start time of 4.30 may be a problem, but it was agreed that we meet with the Vintage Club to discuss.										
IOM Govt - Harbours	AB/179.09	E-mail regarding proposals to plant willows at Castletown Lake read and agreed.										
Castletown Band	AB/180.09	Invitation to attend subscription concert on 21 st February read and noted.										
Malew P C / Arbory P C	AB/181.09	Invitations to attend Civic Services on 7/3/10 (3pm) and 14/2/10 (10.30am) read and noted.										
IOM Govt – Home Affairs	AB/182.09	Invitation to Police Consultative Forum 4/2/10 read and noted. The Clerk is to reply that earlier notice of the meeting would be appreciated in the future.										
Planning Applications	AB/183.09	Consideration and approval given to planning aspects of the following submitted plans.										
		<table border="1"> <tr> <td>1</td> <td>10/00044/B</td> <td>S Halewood</td> <td>Rose Cottage Mill Street</td> <td>Replacement windows and doors</td> </tr> </table>	1	10/00044/B	S Halewood	Rose Cottage Mill Street	Replacement windows and doors					
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Planning Decisions	AB/184.09	Decisions made by the planning Committee in respect of the following applications were read and noted.										
		<table border="1"> <tr> <td>1</td> <td>09/02029/A</td> <td>Castletown Commissioners</td> <td>Erect 6 apartments, Westhill</td> <td>Withdrawn</td> </tr> <tr> <td>2</td> <td>09/00301/B</td> <td>Tesco</td> <td>Store extension</td> <td>Inquiry meeting 9/2/10</td> </tr> </table>	1	09/02029/A	Castletown Commissioners	Erect 6 apartments, Westhill	Withdrawn	2	09/00301/B	Tesco	Store extension	Inquiry meeting 9/2/10
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Draft Area Plan	AB/185.09	The Chairman confirmed that an email outlining our proposals had been forwarded to planning.										
Any other business												
Contingency Arrangements	AB/186.09	The Clerk confirmed that Malew Parish Commissioners had agreed to reciprocate our offer of offices as a contingency site.										
Concrete Barrier	AB/187.09	The Clerk advised that the D.O.T will replace the barrier with a bollard once Balcony House has received Building Control approval, which is being arranged.										
Bollards	AB/188.09	The Clerk advised that Kevin Almond is hoping to commence work in the middle of February – completion 6 weeks thereafter and he is agreeable to CTC maintaining administrative control and will contact us before the work commences.										
School Hill Lane	AB/189.09	The Clerk advised that he will be meeting Andrew Cole shortly to discuss a joint clean up exercise. Apparently there are substantial amounts of dog excrement there, and the press was asked to encourage dog owners to clean this up.										
Richmond Hill	AB/190.09	A discussion was held (with divided opinion) over the advisability of continuing with the £3m project.										
Library	AB/191.09	The Chairman gave a resume of a recent successful visit to the library by 29 children from the Reception Class at Victoria Road School, and he also took the opportunity to remind the Board of the substantial funds utilised in installing a new computer system for the library use.										