

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/192.09	Minutes of the Ordinary Board Meeting held on the 1 st February 2010 had been circulated and were signed as a correct record.															
Business out of same	AB/193.09	<p>1) With reference to AB/187.09, The Clerk advised that he was awaiting confirmation from Ashley Pettit, Architect, that Balcony House could be inspected by Building Control. The DOT have confirmed that once it has been passed as safe, the concrete barrier will be replaced by a bollard flush to the kerb.</p> <p>2) With reference to AB/188.09, the Bollard installation has not yet commenced, and the Clerk will chase this up.</p> <p>3) With reference to AB/189.09 The Clerk confirmed that School Hill Lane had been cleared with the assistance of CRHS. It was also mentioned that the lane running parallel to Witches Mill and CRHS is untidy and the Clerk will investigate.</p>															
Chairman's Report	AB/194.09	*Attended Southern 100 launch 12 th February *Attended Arbory Civic Sunday 14 th February															
Correspondence																	
Mr & Mrs Drown	AB/195.09	Email giving proposed details of the visit by the Romanian Group read and discussed. It was agreed that the event should take place at 12.30 in the Board Room, where the Romanian party will supply a buffet.															
Travel Watch	AB/196.09	Invitation to public meeting 6/3/10 read and noted.															
D.O.L.G.E	AB/197.09	Kitchen Framework update read and noted. It was agreed that the Clerk should request DOLGE to show the Board around a new house and bungalow at Janets Corner before tenants move in.															
D.O.T	AB/198.09	Email regarding gritting/salt supply read and discussed. It was agreed that the Clerk should reply thanking them for their efforts, offering our assistance in the future, but asking for clarification of grey areas such as our liability for accidents following our men distributing the grit/salt.															
D.A.F.F	AB/199.09	Letter re Convention on Biological Diversity read and discussed. It was agreed that we give our provisional support to the concept, dependant on the cost and how it will be borne.															
D.H.S.S	AB/200.09	Email regarding the utilisation of the Square for No Smoking Day between 11 & 2 on the 9 th March read and noted.															
D.O.T	AB/201.09	<p>Draft Pedal Cycle Regulations read and discussed. It was unanimously agreed that we should add the following recommendations</p> <ul style="list-style-type: none"> • Safety helmets and fluorescent clothing should be compulsory. • Front and rear lights must always be evident after lights up time <p>Mr Weir proposed that a fee of £10 for the issuing of a license to anyone over the age of 16 be imposed. This was seconded by Ms Quine and the motion was carried by a vote of 5 to 4 (against were the Chairman, Mr Thomas, Mr Leather and Miss Faragher)</p>															
Planning Applications	AB/202.09	Consideration and approval given to planning aspects of the following submitted plans															
		<table border="1"> <tr> <td>1</td> <td>10/00199/GB & 10/00200/CON</td> <td>S Ledger</td> <td>4 Quay Lane</td> <td>Replacement front door</td> </tr> <tr> <td>2</td> <td>10/00513/B</td> <td>John Holtby</td> <td>9 Hope Street</td> <td>Replacement windows</td> </tr> <tr> <td>3</td> <td>10/00158/B</td> <td>J Quilliam</td> <td>1 Scarlett Close</td> <td>Erection of porch</td> </tr> </table>	1	10/00199/GB & 10/00200/CON	S Ledger	4 Quay Lane	Replacement front door	2	10/00513/B	John Holtby	9 Hope Street	Replacement windows	3	10/00158/B	J Quilliam	1 Scarlett Close	Erection of porch
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Planning Decisions/Matters	AB/203.09	Decisions made by the planning committee in respect of the following applications were read and noted.															
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4	09/02026/B	C. R. Kelly	Replacement windows and doors 16 Brewery Wharf	Approved
5	09/01919/B	R. Hinks	Extension 32 Mill Street	Approved
6	10/0044/B	S Halewood	Replacement windows and doors, Rose Cottage, Mill Street	Approved

Details of project 4/5 Redevelopment Janets Corner

Any other business

- Recycle Facilities AB/204.09 Miss Faragher advised that she had been asked if the Commissioners intended to provide environmental "green" recycle facilities such as those provided by Malew Commissioners. After a discussion it was agreed that this was not practical at the moment.
- Legal Training Course AB/205.09 The Clerk advised he would be attending a course on the 4th March, which will cover court appearances with regard to unsightly buildings, dog litter etc.
- Manx Foundation for the Physically Disabled AB/206.09 Letter requesting permission to hold Bucket and Flag Day Street 27th April to 3rd May 2010 read and discussed. It was agreed to grant permission but not to include Sunday 2nd March.
- D.O.T Bay ny Carrickey Cycleway AB207.09 Email advising that the proposed construction of a new cycleway is on hold pending funding becoming available read and noted.
- Drainage Dept AB/208.09 Email advising that a new manhole is being built to solve foul sewer flooding at 55/57 Malew Street read and noted. Further details will be supplied and all the affected residents will be kept informed by the contractors.
- Bushy's use of stage AB/209.09 Letter requesting use of stage for the following dates read and agreed.
 - 2nd-10th June 2010
 - July 9th
 - 16/17th July
The Foreman has been advised of the details.
- Letters of Condolence AB/210.09 It was agreed that letters of condolence should be sent to Mrs Barrow and Mrs Dennis.
- The meeting commenced at 7pm and finished at 7.45pm