

- 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/133.09 Minutes of The Ordinary Board Meeting held on the 5<sup>th</sup> October 2009 had been circulated and were signed as a true and correct record.
- Business out of same AB/134.09 1) With Reference to AB111.09, a letter from the Minister for Transport regarding the Airport Security Fence was read and noted.
- 2) With Reference to AB115.09, several committee members advised that they had been approached by members of the public thanking them for our support of the continuation of the College Green Payphone.
- Chairman's Report AB/135.09 The Chairman advised that he had attended the following.
- 20<sup>th</sup> October - Best Gardens presentation – many thanks to all who helped.
  - 27<sup>th</sup> October - Band Concert at Civic Centre
  - 31<sup>st</sup> October - Presentation of bench in Poulson Park by The Samaritans.
  - 31<sup>st</sup> October - Band Dinner
- Correspondence
- Juan Watterson MHK AB/136.09 Letter regarding budget reform read and noted. Individual members will complete a requested questionnaire.
- Not Known AB/137.09 Unsigned letter highlighting the achievement of Aaron Clarke who will represent the Isle of Man in the World under 25 indoor Bowling Championships read and noted. It was agreed to send a letter of congratulation to Aaron.
- Jim Edge AB/138.09 Letter regarding the filming of "Albatross" in Castletown from the 4<sup>th</sup> to 8<sup>th</sup> November read and noted. There was a concern that this would impact on Remembrance Sunday, but the Town Clerk has confirmed that this will not be the case.
- Southern Authorities Health Care Trust AB/139.09 Letter of thanks for £258-50 donation read and noted
- DOT AB/140.09 Email of reply to Ms Kinley of 143 Malew Street regarding lack of parking in Malew Street/Coronation Terrace read and noted. This matter will be raised at the next meeting of the Southern Traffic Management Liaison Group.
- DOLGE AB/141.09 Letter giving details of Housing Conference 5<sup>th</sup> March 2010 read and noted. Provisionally, The Chairman, Clerk, Mr Weir, Miss Faragher, Ms Quine & Mr Ludford-Brooks have expressed a willingness to attend.
- Council of Ministers AB/142.09 IOM Government annual report read and noted.
- DOLGE AB/143.09 Draft Area Plan and draft written statement for the South read and noted. It was advised that comments should be made by 29/01/10
- Planning Applications AB/144.09 Consideration and approval given to planning aspects of the following submitted plans.

1	09/01654/B	Castletown Town Commissioners	Castle Street	Erection of street light
2	09/01655/R	Castletown Town Commissioners	Arbory Street	Erection of 4 street lights
3	09/01697/B	Richard Kerr	Tennis Courts	Install floodlighting

- Planning Decisions AB/145.09 Decisions made by the planning Committee in respect of the following applications were read and noted.

1	09/00552/B	Heron & Brearley Ltd	Erection of smoking shelter	Approved
2	09/01123/B	Mr & Mrs M Proffitt, 5 Hope Street	Raise garage roof	Approved
3	09/01501/B	Springbank Investments 32/34 Mill Street	Erection of dwelling and garage	Approved
4	DF09/0007 09/00991B	77 Dwellings James Corner	Demolition and erection	Approved

The Meeting commenced at 7pm, and finished at 7.30pm