

- Present Full Board except Mr Kennaugh and Mr Thomas who sent their apologies.
In attendance Town Clerk and Mr Meakin.
- Minutes AB/72.09 Minutes of the Ordinary Board Meeting held on the 7th July 2009 had been circulated and were signed as a correct record.
- Business out of same AB/73.09 1) With reference to Minute AB 58/09 1) Mr Ronan queried if there had been any progress with Canada Life. He was informed that an amicable meeting had been held, and both parties were looking for a solution to the parking problem.
2) With reference to Minute AB 64/09, the Chairman advised that there would be a trial fence for viewing near the Flying Club.
- Chairman's Report AB/74.09 The Chairman's Report for July 2009 (copy attached to the Minutes) was read to the members and contents noted.
- Chairman's Thanks AB/75.09 The Chairman and the Board wished to put on record their sincere appreciation to the organisers/ helpers of the Festival, and all the participants for an extremely well produced and co-ordinated day's entertainment.
- Plastic Ice Cream Cone AB/76.09 Letter from Mr and Mrs K Cooil was read and noted regarding the inconvenience of a large plastic ice cream cone recently situated in the middle of Arbory Street. This has now been sited in a shop doorway.
- Marown Civic Service AB/77.09 Letter from Marown Parish Commissioners was read and noted inviting the Chairman and Commissioners to their Civic Sunday September 13th. The Chairman was unable to attend but the following had agreed to be present.

Mr and Mrs Kevin Weir

Jerry Ludford-Brooks and Mrs Margaret Bailey

Miss Dorothy Faragher

Mr and Mrs Richard Ronan (subject to confirmation)
- DOT-Drainage
Flood Risk Management AB/78.09 Letter regarding Consultation on the proposed Flood Risk Management Act was read. Whilst asking for comments, it was noted that there would be no guarantee that any policy would be changed as a result of any responses. The general consensus of the members was that the document was very detailed and comprehensive, and no comment needed be made.
- Plans AB/79.09 Consideration and approval given to the planning aspects of the following submitted plan:
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| 1 | Mr & Mrs Proffitt | 5 Hope Street Castletown | Raising existing garage Roof to create hobbies room. |
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- Meeting Documentation AB/80.09 It was recommended and agreed that detailed documents be printed on both sides in future in order to save paper.
- Best Kept Gardens AB/81.09 The results of the Best Kept Gardens Competition were read and noted. It was agreed that a fine effort had been made by all concerned.

Public Authority Section

First: 18 Tynwald Grove- Mr & Mrs G R Gandy
Second: 38 Westhill Avenue- Mr & Mrs D H Oates
Third: 2 Maynrys- Mr & Mrs B J Swift

Private Gardens Section

First: 1 Scarlett Close- Mr J Quilliam
Second: 9 Raad ny Gabbil- Mr & Mrs R G Wade
Third: 12 Raad ny Gabbil- Mr & Mrs D Gorham

Commercial Section

First: Mill Hope Close- The Residents

Second: Kennaugh & Skinner Workshop, Arbory Road- Mr K Skinner

Third: The Sidings- Mr D Quayle

Properties Without Gardens Section

First: 8 Smetana Close- Christine Sinclair

Second: 2 Brewery Wharf- Mrs M L Linck

Third: Harbour House, The Quay- Mr & Mrs Myers

DOE Appeal Division
Victoria Road School

AB/82.09

Mr Ludford-Brooks proposed, Ms Quine seconded and it was unanimously agreed by the Board that this matter, which was included on the Board in Committee Agenda, should be discussed at the Ordinary Board Meeting. Miss Faragher declared an interest and left the meeting. Mr Weir took the chair as the Chairman was a School Governor and represented the School at the Appeal Hearing in May 2009. After a lengthy discussion, it was unanimously agreed that a letter expressed in the strongest terms be sent to Ken Kinrade Chief Executive (DOLGE) and the Hon John Shimmin MHK, stating that the Board was extremely disappointed at the result of the appeal, and the underlying lack of discussion between Government Departments. It should be pointed out that any problems should have been identified at an earlier stage, and that delay and procrastination will cost the tax payer dearly.

Banners Castletown Festival

AB/83.09

Mr Leather expressed his disgust at the high handed attitude taken by the Department of Transport in insisting that banners advertising the Festival be removed. It was agreed that a strong letter of protest be sent, asking for improved future understanding and co-operation.

Festival Grandstand

AB/84.09

Mr Weir raised the matter of the staging being erected on the Market Square on the Tuesday prior to the Festival Day which consequently blocked off the disabled car spaces. Mr Leather advised that in future, he will request permission for 2 normal spaces to be designated disabled. There was also a discussion regarding the siting of the staging, and this would be reviewed. The other complaint being that the wind blowing down the George Lane was very abrasive and cold and resulted in the participants on the stage being adversely affected.

Chairmans Report July 2009

Friday 10th July

International Rally Castletown.

Sunday 12th July

Attended Civic Sunday at Peel with Mrs Collister, Mr Ludford-Brooks, Mr & Mrs Weir & Miss Faragher.

Thursday 16th July

Attended the Southern 100 races as a guest of the Organising Committee.

Saturday 25th July

Attended Southern Agricultural Show at Great Meadow.

Monday 27th July

The Commissioners had a guided tour of both Lorne House and Callows Yard given by Mr and Mrs Tilleard.

Saturday 1st August

Attended Castletown Festival Day, my thanks to all the Committee and the Commissioners staff for the prompt clean up on Sunday morning.

The Chairman requested letters of appreciation be sent to Rally Isle of Man (Mr Bargery), Southern 100 (George Peach) and Southern Agricultural Committee (Jan Cook- Ballakillowey).

