

Present		Mr Collister, Mr Weir, Mr Kennaugh, Mr Leather, Mr Ronan, Mr Ludford-Brooks, Mr Thomas, Ms Quine. Apologies for absence received from Miss Faragher. In attendance Town Clerk.
Minutes	AB/47.10	Minutes of the Ordinary Board Meeting held on 2 nd June 2010 had been circulated and were signed as a true and correct record.
Business out of same	AB/48.10	1) With reference to AB/36.10, the Chairman reported that the grass at the British Legion Building had been cut and the doors would be painted in due course.
Correspondence		
Onchan District Commissioners	AB/49.10	Invitation to Civic Service 18/7/10 read and noted. The Chairman, Mr Collister and Ms Quine will attend.
Department of Social Care	AB/50.10	Letter regarding Public Sector Rents read and discussed. The Clerk was instructed to advise the Department that we were unable to comment on rent increases without full details of the practicalities involved.
Borough of Douglas	AB/51.10	Letter re big Tidy Up read and discussed. It was agreed that we offer our support.
Chairman's Report	AB/52.10	The Chairman advised that it had been a very successful period particularly over the Tynwald weekend with :- <ul style="list-style-type: none"> • The visit from the Mayor and his party from Girisu de Chris, Rumania. • Tynwald Ceremony • March in the Square by The Royal Marines Band. <p>He extended his thanks to all those who had helped make this occasion a success including Tim Horton and requested that a special letter of thanks should go to Mrs Joan Collister, Mrs Margaret Bailey and Mrs Minera Quayle.</p>
K Weir – Notice of Motion 2/2010	AB/53.10	“I move that Standing Order 2 (1) – the line that reads no member shall hold position of Chairman or Vice-Chairman more than once in any four year period be taken out and no longer apply.” <p>Mr Weir proposed the motion and explained his rationale. The motion was seconded by Mr Ronan, and after the Chairman had asked each member for their comments, there being no amendment, a vote was taken and the motion unanimously approved.</p>
K Weir – Notice of Motion 3/2010	AB/54.10	“I move that Standing Order <u>Canvassing of and recommendations by Members 20</u> (1) – the paragraph that reads canvassing of members of the Board or any Committee of the Board directly or indirectly for any appointment under the Board, shall disqualify the candidate concerned for that appointment. Be replaced with, Members wishing to be considered by fellow Board Members for the position of Chairman or Vice-Chairman must submit a manifesto stating their intent if elected. This is to be given to all Members of The Board one month before the Statutory Board Meeting.” <p>Mr Weir proposed the motion and explained the rationale. The Motion was seconded by Mr Thomas. Mr Ronan proposed an amendment that it need not necessary be a written manifesto, but subsequently withdrew the amendment. Mr Ludford-Brooks then proposed an amendment to the effect that a working Committee should be set up to discuss this before a vote was taken and this was seconded by Mr Leather.</p> <p>Each member of the Board then gave their comments, following which a vote was taken on the motion. For – Mr Weir, Mr Thomas, Mr Ronan, Mr Kennaugh. Against – Mr Ludford-Brooks, Mr Leather, Mr Collister, Ms Quine. The voting being tied the Chairman advised that the status quo would apply i.e. The motion was not approved.</p>
K Weir – Notice of Motion 4/2010	AB/55.10	“I move that <u>Standing order Constitution of Committees 30(1)</u> – be changed to read <ul style="list-style-type: none"> • Housing and Maintenance Chairman be elected, then all other members equalling 5 be appointed to serve on this Committee. • Works Properties and Parks Chairman be elected, then all other members equalling five be appointed to serve on this Committee.

- Library Chairman be elected, then all other members equalling five be appointed to serve on this committee.

Except where otherwise provided by Statute or a Scheme made under Statutory authority, the Chairman of the Board shall be ex-officio, a member of every standing Committee appointed by the Board."

Mr Weir proposed the motion and explained the rationale. The motion was seconded by Ms Quine. After each Board Member had made comment, no amendment having been made, a vote was held with Mr Weir and Ms Quine for the motion and the remaining 6 Board Members against. The motion was therefore not carried.

Planning Applications

AB/56.10 Consideration and approval given to planning aspects of the following submitted plans.

*1	10/00253/D	Hartford Homes Ltd	Knock Rushen	Erection of 2 sales signs
2	10/00848/B	IJQ Ltd	14 Athol Terrace	Replacement windows and doors
3	10/00847/B	IJQ Ltd	7 Athol Terrace	Replacement windows and doors
4	10/00774/B	Mr & Mrs P Taggart	Kenmure- The Crofts	Extension to rear
5	10/00898/B	Mr&Mrs Crossley-Meates	Knock Rushen House	Erection of detached dwelling
6	10/00837/B	Hartford Homes Ltd	Field 12&28	Amendments to previously approved plot
7	10/00880/B	R Hinks	32 Mill Street	Erection of first floor extension
8	10/00851/B	Mrs T Crane	54 Mill Street	Replacement Windows
9	10/00925/B	D Evans Bet a Bet	6 Arbory Street	Install satellite dish

*With reference to this application, we had been advised by a resident that she was objecting in view of the large size of signs. After a discussion it was agreed by 7 to 1 (Mr Collister) that we would not be lodging a similar objection.

Planning Decisions

AB/57.10 Consideration and approval given to planning aspects of the following submitted plans.

1	10/00697/B	Dept Education	Castle Rushen High School	Approved
2	09/01921/CON	Mrs Salsbury Jones	7 The Parade	Approved
3	09/01920/GB	Mrs Salsbury Jones	7 The Parade	Approved
4	10/00375/CON	Patrick Cowley	Ellan Vannin/Pachet House	Approved
5	10/00682/B	Mr&Mrs M Quayle	Rosecroft Shore Road	Approved
6	10/00409/R	Mr&Mrs Tilleard	Lorne House	Advice that an enquiry will be held in due course.

Westhill Development

AB/58.10 A planning application for 3 bungalows has been prepared, but after consultation with the Planning Department, the Clerk has to request funding before the application is submitted and this has been done.

Rates Arrears

AB/59.10 The Clerk advised that the up to date figure for rates arrears is £31k of which £12600 is owed by people on whom warrants have been served for execution by the Coroner. The Clerk will contact these for a discussion on repayment and Mr Ronan indicated that he was willing to assist.

Any other business

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| KWC - Traffic | AB/60.10 | The Clerk advised that the DOT had confirmed that it was up to KWC to improve their traffic management plans before the Department would consider becoming involved. |
| MEA National Gas Project | AB/61.10 | The MEA have requested that we allow them to make a short presentation to the Board in September with regard to the construction works. It was agreed to invite them on September the 20 th at 7pm. |
| Compliments on the plants and Floral displays around the Town | AB/62.10 | Letter from Mrs Barbara Anderson on the beauty of the Town read and noted. A copy has been given to the Gardener and the Clerk has also sent a memorandum to the Foreman and the works department mentioning this and also thanking them for their work over the weekend (see Chairman's report) |

The Ordinary Board Meeting commenced at 7pm and finished at 8.30pm