

## MINUTES OF THE ORDINARY BOARD MEETING HELD ON MONDAY 7<sup>TH</sup> SEPTEMBER 2009

<b>Present</b>		Full Board apart from Carol Quine who sent her apologies. In attendance Town Clerk.
<b>Minutes</b>	AB/85.09	Minutes of the Ordinary Board Meeting held on the 3 <sup>rd</sup> August 2009 had been circulated and were signed as a correct record.
<b>Business out of same</b>	AB/86.09	With reference to Minute AB 77/09, Mr Weir advised that it was possible that he would not be able to attend Marown Parish Commissioners Civic Sunday.
<b>Chairman's Report</b>	AB/87.09	1) He had attended the Lions Vintage Bikes event on the 28 <sup>th</sup> August in The Square 2) He had attended an event at Friends Provident on the 24 <sup>th</sup> July, together with the Town Clerk and Librarian, highlighting the need to protect the planet/have healthy produce. A charity named Permaculture, who were at the event, have donated new books (promoting ecological/environment matters) to our Library, and our thanks has been passed on
<b>Vice Chairman's Report</b>	AB88.09	Mr Weir reported on the Vintage Bike event organised by The British Owners Club Essex, which had been held on Sunday 31 <sup>st</sup> August. We had provided refreshments in The Civic Centre, and Mr Weir thanked everyone concerned for their help. The organisers had been very complimentary, and it is intended to make this an annual event.
 <b>Correspondence</b>		
DHSS –Social Services Bill	AB89.09	Letter from DHSS re consultation on The Social services Bill 2009 read and discussed. The contents were noted and it was agreed that the document was fair minded and relevant. On a wider issue, it was agreed that in future, in order to economise on time and unnecessary paper waste, the following would be implemented.  Use of double sides Use of booklet format Voluminous correspondence would not be circulated to each commissioner, but would be placed in the Board Room prior to the relevant Board Meeting.  It was suggested that in future, agendas/minutes be forwarded by e mail, but this has been deferred for the time being.
Arts Council	AB90.09	E mail from The Arts Council read and discussed. It was agreed that we allow them to feature our rooms for hire (i.e.Board Room and Civic Centre) on their web site of Arts Venues.
DOT –Parking Westhill/Schoolhill	AB91.09	Copy of letter sent to residents of Westhill/Schoolhill Avenues read and discussed, advising of processing of Traffic orders re parking restrictions/yellow lines. It was unanimously agreed that this was the correct decision.
RNLI –Port St Mary Lifeboat Day	AB92.09	A letter of thanks from RNLI thanking us for the use of the stage was read and noted. The provisional date for 2010 is Sunday August 1 <sup>st</sup> , and a copy of the letter has been given to the Foreman for his records.
IOM Motor Caravan Club	AB93.09	A letter of thanks from The Isle of Man Caravan Club for the use of Poulson Park was read and noted, together with provisional dates for 2010.
Maughold Parish Commissioners	AB94.09	A letter of invitation to Maughold Civic Service On 20 <sup>th</sup> September was read. It was agreed That the Chairman & Mrs Collister, the vice-chairman and Mrs Weir, and Mr Ludford-Brooks and Mrs Bailey attend.
D T L - Island In Bloom	AB95.09	Letter from Department of Tourism and Leisure read, advising of success in 2 categories of The Island in Bloom Competition. The prize presentation is on 15 <sup>th</sup> September, and The Chairman and Mrs Collister will attend.
DAFF - Future of Sulby Claddagh	AB96.09	Consultation document read and noted after a far reaching discussion on tourism.
Airport Perimeter Fence	AB97.09	Updates on progress of Airport perimeter fence from The Airport Director read and noted
IOM Gov –Auditor General	AB98.09	Consultation paper read and noted.
IOM Gov – Tynwald Commissioner	AB99.09	Consultation paper read and noted.
Julie Hinks	Speeding Mill St AB100.09	Letter and petition regarding necessity for speed bumps in Mill Street read and discussed. It was agreed to take this up with DOT at forthcoming meeting.

Julie Hinks Tree in Mill Street AB101.09 Letter regarding tree which is damaging a wall at Mill Street and also parked cars(sap) read. It was agreed that the works committee would look at this. In the meantime, the foreman is arranging to paint parking lanes for residents, and to re-inforce the no parking areas.

**Planning Decisions** AB102.09 Decisions made by the Planning Committee in respect of the following applications were read and noted.

1	Callows yard app 09/00616/B		Conversion of ground & 1 <sup>st</sup> floor area to include sale of hot & cold food	Application withdrawn
2	“ “ 09/00615B		Conversion of retail area to include sale of hot and cold food	Application withdrawn
3	“ “ 09/00609B		Creation of arena/seating area	Application withdrawn
4	“ “	Letter from planning giving more detail of reasons for withdrawal of applications		
5	Camelot Properties	9 Scarlett Road, Castletown	Alterations, erections of extensions and garden store	Approved
6	Derek Callister	4 Hope Street, Castletown	Replacement windows/door	Approved
7	Tesco Stores	Douglas	Erection of store extension	Advice of pre-inquiry meeting 11 <sup>th</sup> September 2009

**Planning Applications** AB103.09 Consideration and approval given to the planning aspects of the following submitted Plans.

1	09/01217B Hartford Homes	Westham House, Arbory Road, Castletown	Erection of detached dwelling and garage
2	09/01220B A & M Jones	40 Queen St, Castletown	Installation replacement windows and door
3	09/01290B A & M Jones	40 Queen St, Castletown	Alterations and erection of extension
4	09/01335/B Hartford Homes	Field at Scarlett Road, Castletown	Amendments to house types and changes to barn conversion elevations
5	09/01371/B Orry Teare	40 Victoria Road, Castletown	Erection of extension
6	09/01351C A & M Jones	40 Queen Street, Castletown	Use of dwelling as self catering
7	09/01361B N & K Taggart	4Westham Lea, Castletown	Alterations and erection of extension

**Any other Business** AB104.09 Mr Ludford-Brooks advised that he was concerned that there was an increasing yob element in the Town, particularly at weekends, often alcohol fuelled. It was agreed that the Clerk arrange a meeting with the Police to discuss, with the Chairman and Vice-Chairman also being in attendance. The Clerk has requested that details of any known recent incidents be provided to him ahead of the meeting.

AB105.09 The Clerk advised that the concrete barrier at Queen Street would be removed shortly.

AB 106.09 The Clerk advised that The Co-op, although not being able to move their containers inside their premises, had made a concerted effort to tidy up the lane. Similarly, there had been remarks regarding rubbish outside the Shoprite Premises, and they have undertaken to keep as tidy as possible.

The meeting commenced at 7pm, and finished at 8-10.

