

Castletown Town Commissioners

Ordinary Board Meeting Minutes

January 15, 2018

Present: Mr Leather (Chairman), Mr Ludford-Brooks (Vice Chairman) Miss Quine & Messrs. Horton, McAleer & Parnell.

Apologies were received from Mr Cubbon

Also, in attendance the Town Clerk, Mr Mackenzie

AB/78.17 Minutes Silence

Prior to the commencement of the minutes Mr Leather requested that all present observe a minute silence in memory of Mr George Costain who had recently passed away. Mr Costain would be fondly remembered for his motorcycling exploits.

AB/79.17 Approval of minutes from last meeting

Mr Ludford-Brooks proposed that the minutes of the meeting dated 4th December be approved as read. This was seconded by Mr McAleer with all in favour. The minutes were duly approved.

AB/80.17 Matters Arising

No Matters arose from the previous minutes.

AB/81.17 Approval of Accounts

The Clerk circulated accounts for payment.

Miss Quine proposed that the accounts be approved as detailed. This was seconded by Mr Ludford-Brooks with all in favour. The accounts were duly approved.

AB/82.17 Correspondence

A letter was received from Minister Boot re Energy Efficiency Members agreed that it be noted.

A letter was received from the MUA detailing pre-Contract Advice. Members agreed to note such pending formal receipt of the Contract

A letter was received inviting the Chairman to attend the S100 launch Dinner. It was agreed that Miss Quine would attend as other members were already attending in their capacity as Committee members.

AB/83.17 Consultations

Attention was drawn to the Local Government Financial Reporting Requirements and consultation regarding proposed amendments to access and eligibility criteria for public sector housing.

It was agreed that members would submit their individual views.

AB/84.17 Planning Matters & Decisions

The Following Planning matters and applications were considered with no objections being raised:

Letter received from Derbyhaven Residents Society requesting that consideration be given to supporting objections. Some members expressed concern that this had been provided to the lead member for planning for consideration as opposed to being circulated to all members.

A discussion took place, and no objection was raised to the application.

It was noted that members of the Derbyhaven Residents society were in attendance, the Chairman thanked them for their comments.

The relevant planning decisions were read out and there were no objections raised.

AB/85.17 Memorandum of Understanding between CTC and the "Castletown Parks Charity"

The Clerk presented a memorandum of understanding that had been drawn up for signature to formalise the relationship between the "Castletown Parks Charity". The document had been in existence for some years, and had been referred to the Commissioners legal advisors for oversight.

A discussion took place regarding the need for any agreement at all.

Miss Quine Proposed that the MOU be rejected by the Board. This was seconded by Mr Ludford-Brooks with all in favour with the exception of Mr Parnell who was against the proposal.

AB/86.17 Alcohol Licence

An email was received from Mr Rowe of the Secret Pizza Co. Requesting support from the board for the application of an alcohol "on licence" to the courts as the owner of the building.

Mr Leather proposed that the board support the request, this was seconded by Mr Parnell with all in favour.

Matters for Future Discussion

- **Establishment of Christmas Committee**
- **Request for the installation of Baby Changing facilities in the Community Hall Toilets.**
- **Lighting issues in lane running between Arbory Rd and School Hill**

The Meeting Closed at 19.36