## **GENERAL MEETING**

The MINUTES of the GENERAL MEETING held in the Boardroom, Town Hall, Derby Road, Peel on Tuesday 4<sup>th</sup> June 2013 at 7.00p.m.

Present	Mr. R K Harmer (Chairman) Mr. E C Beale Mr. N Cushing Miss K M Felton Mr. D J Lace Mrs. C A Moughtin
Apologies	Mr. A G Jones Mrs. J O'Halloran Mr. I G Davison
In attendance	Mr. P G Leadley (Town Clerk)

Miss P L Bampton (Finance Officer)

Action

CHAIRMAN'S WELCOME	13/063	The Chairman welcomed the Press to the first Board meeting of June and wished to thank the Town Clerk and his staff together with Grace Comber and Grace Easthope for the Civic Sunday Service. The Chairman also wished to congratulate Mr. Davison on all his hard work in arranging Peel Day.
		Mrs. Moughtin paid tribute to Mr. Alan Brew former Town Clerk who had recently died. She indicated that he would be sadly missed and her thoughts together with the other Board Members was with his widow and two daughters. A minutes silence ensued.
MINUTES	13/064	The Minutes of the meeting held on 21 <sup>st</sup> May 2013 were taken as read and <i>CONFIRMED</i> .
TOWN CENTRE PARKING STUDY	13/065	The Town Clerk referred back to Minute 13/036 and indicated that Mr. Derek Sewell was currently on leave and was unable to offer a meeting date with the Commissioners to discuss parking with particular regard to the increased parking proposal for Peel promenade.

FIXED TERM TENANCIES	13/066	The Town Clerk referred back to Minute 13/037 and reported that a response from the Department of Social Care was still outstanding with regard to the Commissioners suggestion that implementation of fixed term tenancies be deferred pending further details discussion at the Housing Conference scheduled for 19 <sup>th</sup> July 2013.
		Reference was made to the meeting proposed by the Tolson Consultants with regard to the Housing Review scheduled for Monday 10 <sup>th</sup> June 2013 and it was noted that the Chairman with Mr. Jones, Mr. Beale, Mr. Lace and Miss Felton would also attend at 6.30p.m. at Keill Darry, Nobles Hospital.
SEWAGE	13/067	The Town Clerk referred back to Minute 13/060 and indicated that the Director of the Water and Sewerage Authority had advised that the feasibility study would be available for consideration by the Commissioners towards the end of July and that the Water and Sewerage Authority would not require a quick response to the study. The Director sought an indication from the Commissioners of the anticipated timescale it would require to review the report. The Board could not give a firm guarantee on the timescale as it would depend on the detail of the report. The Chairman suggested that the matter be digested and discussed at the first meeting in September with their response thereafter. The Commissioners consideration may involve a public meeting and a formal response would be provided by the end of September 2013.
BRIDGE STREET	13/068	The Town Clerk referred back to PGL Minute 13/061 and indicated that a traffic survey had been carried out by the Department of Infrastructure in 2008 in which it indicated that the average speed of traffic on Bridge Street was 13mph with the highest recorded

		speed being 29mph. No vehicles speeds were recorded at or over 30mph. Members considered the response from the Department and having regard to the date when the traffic survey was carried out it was <i>AGREED</i> that an up to date traffic survey including a speed count be requested.	
CIVIC SUNDAY SERVICE	13/069	The Town Clerk referred to the recent Civic Sunday Service held on 26 <sup>th</sup> May 2013 and reported that the donation made at the Service resulted in a cheque for £202.00 being sent to the Peel Branch of the Royal National Lifeboat Institution.	
ROAD TRAFFIC REGULATION ACT 1985	13/070	Members noted three Road Traffic Regulation Orders made by the Director of Highways:- (i) a road closure in respect of Easy Quay and a portion of the promenade near to the Weatherglass Corner in respect of the Peel Viking Longboat Races scheduled for 15 <sup>th</sup> June 2013 (ii) a temporary prohibition and restriction of traffic on Mill Road, East Quay, Ballaquane Road and Station Place during sewer service laying works. The Order would run from 10 <sup>th</sup> June to 29 <sup>th</sup> July 2013 (iii) a temporary suspension of parking on Atholl Street whilst footway reconstruction work was completed from the 10 <sup>th</sup> June to 1 <sup>st</sup> July 2013.	
PEEL PUBLIC AMENITIES	13/071	Members noted receipt of a letter from Mr. Richard Rake of Belle Vue Park, Peel who wished to congratulate the outdoor staff on the maintenance of the headlands and the high path on Peel Hill. In addition Mr. Rake wished to congratulate staff at the Peel Swimming Pool for their friendly and efficient work. <i>NOTED</i>	
PLANNING APPLICATIONS FOR COMMENT	13/072	The Town Clerk referred to the late delivery of a planning application PA 13/00623 in respect of the creation of a flat roof dormer to existing bedroom in respect of 16 Mountain View, Peel and it was <i>AGREED</i> that the consideration of this application be deferred to the	PGL

next meeting.

13/00364/D Erection of illuminated signage 7-11 Douglas Street, Peel. *RECOMMENDED FOR APPROVAL* 

## PLANNING 13/073 DECISIONS NOTIFIED

The following planning decisions had been notified by the Planning Committee:-

PA 13/00388/B Erection of a sun room extension to rear elevation at Plot B18 residential development under construction Rearyt ny Cronk, Peel for Heritage Homes Limited. *APPROVED* 

PA 13/00505/B Alterations and roofing works to existing conservatory at Linkside, 12 Rheast Lane, Peel for Mr. & Mrs. William McMeiken. APPROVED

PA 13/00454/B Installation of replacement window and door at 24 Circular Road, Peel for Mr. Ryan Denham. *APPROVED* 

PA 13/00397/B Window alterations and installation of replacement windows to front elevation at 19 Michael Street, Peel for Mr. Stuart David Hardingham. *APPROVED* 

PA ON 13/074 12/01061/B The Town Clerk referred to the Appeal decision in respect of the Appeal against APPEAL the installation of dormer windows and erection of extension to dwelling at 19 Bridge Street, Peel. The Minister had considered the Inspectors report and and accepted conclusions the recommendation that the Appeal should be dismissed and the planning approval be confirmed. NOTED

HOUSING REVIEW 13/075 Members noted receipt of a copy letter from Minister Robertshaw, MHK in respect of his response to the local press concerning the possible creation of a single housing body for the South of the Island. Mr. Jones commented upon the Ministers response and stated that the Department had not set any proper mechanism for consultation and debate between the Department, the Consultants and the political members of local authorities. It was his opinion that any change to the current set up for the provision of social housing would not improve the position.

AND 13/076 Members gave further consideration to (PRIVATE the consultation document regarding the proposed Landlord and Tenant (Private Housing) Bill. Mr. Cushing stated that as it entailed private housing and not public authority housing it would be outside the Commissioners remit to comment on the document. The Chairman suggested that additional burden could be placed on local authorities if private individuals were not to provide suitable rented accommodation in the future as a result of the proposed changes. Mr. Jones referred to the provision of multiple dwellings which was of more concern in Douglas than Peel and indicated that the need for attainment of certain standards of accommodation had to be balanced against affordability. In conclusion it was suggested that if any resident had concerns over the bill then it would be appropriate for them to contact Mr. Crookall the MHK for Peel.

PARISH WALK 13/077 Members noted the Parish Walk Notice Order made under Section 38 of the Highways Act 1986. It was noted that that section of Derby Road from its junction with Atholl Place to its junction with Albany Road would be closed from 12.30p.m. to 6.30p.m. on 22<sup>nd</sup> June 2013.

LANDLORD

HOUSING) BILL

TENANT

PEEL BEACH 13/078 Consideration was given to a request Letter sent from the Scripture Union Ministries Trust who wished to hold a youth service on Peel beach on Saturday 13<sup>th</sup> July 2013 from 7.00 to 9.00p.m. The event would consist of beach games a proposed bonfire and talks. Mrs. Moughtin suggested her preference for use of the former pool site at Marine Parade as opposed to the beach as it would not interfere with other users of the beach. After discussion it was *AGREED* that the event take place on the beach without approval for a bonfire and subject to any litter being cleared away.

- TT SAFETY 13/079 Members noted a letter from the Department of Infrastructure regarding the delivery of safe services on the TT course during the race period. The Department had indicated that all contractors and suppliers appointed by the Board would need to ensure that an appropriate risk assessment had been carried out. The Town Clerk indicated that he had subsequently written to Mr. Jones of Jones Services Limited requesting such an assessment which would identify safety issues associated with motorcycles and other vehicles which may approach at high speeds on the TT course during the roads being open to the public. Confirmation of Jones Services Limited holding a suitable risk assessment in respect of this particular issue was awaited.
- RATING OBJECTION 13/080 Members noted a temporary 15% reduction in the rateable value of 13 Close Caaig, Reayrt ny Cronk, Peel during building/construction works.
- PEEL WI-FI 13/081 The Town Clerk referred to the liaison with Sure to provide free wi-fi on the Quay and part of the promenade and indicated that as far as he was aware the service was now operational.
- DOG FOULING SIGNS 13/082 The Town Clerk tabled some draft dog PGL fouling signs prepared by the Town Warden and it was *AGREED* that the draft be considered at the next meeting. It was also noted that the Town Warden had been requested to involve the Clothworkers School in the design of one of the signs.
- YNCHRUINNAGHT 13/083The Town Clerk referred to an email Email sentFESTIVALfrom the festival organisers which<br/>indicated that the plans for this year's<br/>festival had now been finalised.

		Permission was given for musicians to busk outside the Shoprite Store on Saturday 20 <sup>th</sup> July 2013 between 2.00 and 3.00p.m. It was also noted that an outdoor dance display would take place in front of the House of Manannan on Sunday 21 <sup>st</sup> July 2013 from 2.00p.m. to 4.00p.m.
		Consideration was given to a request for inter-Celtic bunting to be displayed in Michael Street. Concern was expressed as to whether the bunting was of cloth or plastic construction. Plastic bunting tendered to make a noise in windy conditions and it was <i>AGREED</i> to advise the organisers that plastic bunting would not be appropriate.
PEEL SWIMMING CLUB	13/084	The Town Clerk referred to a charity swim in aid of hospice and the Peel Swimming Club funds to be held on Friday $14^{\text{th}}$ and Saturday $15^{\text{th}}$ June. The Charity event involved a twenty four hour swimming marathon with club members and permission was sought to place three tents in the campsite field for use of participants during the event. <i>AGREED</i>
MUNICIPAL ASSOCIATION	13/085	Mr. Jones referred to the recent annual general meeting of the Municipal Association and reported that Mr. David Tolbot had been re-elected as Chairman.
PEEL CYCLE RACE	13/086	Miss Felton referred to a meeting arranged with Steve Shimmin and the Peel Traders to discuss the cycle race arranged for $3^{rd}$ August 2013. Unfortunately only one trader attended with Miss Felton and the matter had been discussed in detail.
		Noting the recent poor attendance at Chamber of Trade meetings Miss Felton indicated she would explore with the Michael Street traders as to whether a meeting at weekends would be of greater benefit.
GRASS CUTTING	13/087	Mr. Lace referred to a complaint he had received regarding the lack of grass

TQ

cutting on the new estates. The Technical Officer undertook to ensure this work was carried out notwithstanding the recent sick leave undertaken by a member of staff involved in this work.

- FENELLA TERRACE 13/088 Mr. Lace enquired as to when the TQ replacement windows would be installed at Fenella Terrace. The Town Clerk undertook to raise the matter with the Technical Officer accordingly.
- PEEL CARNIVAL 13/089 The Chairman welcomed Mr. Ian Baker the organiser of Peel Carnival to discuss the arrangements for this year's Mr. Baker outlined the carnival. various acts that had been booked and provided details on the road closure order obtained which would follow previous years. Mr. Baker was looking to locate a band to provide live music on East Quay. In terms of the road closure all roads would be open from 6.00p.m. except for the area around the Weatherglass Corner. As music would be played between 8.00p.m. and 9.00p.m. when the pan fire band would provide a fire show on the beach to be followed by a firework display at 10.00p.m. The Board had no objection to the proposed road closure as sought by Mr. Baker.

Discussion ensued over the possibility of extra financial assistance for 2014 when the Island would celebrate its Year of Culture. Mr. Baker left the meeting at 8.20p.m.

MICHAEL STREET 13/090 It was *AGREED* that Minute C13/038 be transferred to the public record as follows:-

Reference was made back to the suggestion from Mr. Lace about jet washing of Michael Street. The Technical Officer advised that this had previously been undertaken on a Sunday morning when complaints had subsequently been received regarding the noise of the cleaning operation. It was suggested whether the street could be hosed and the fire services be invited to assist. This matter could be explored further. The Chairman urged caution as the recently painted shops in Michael Street needed to be protected. Mr. Cushing suggested that advance notice be given to the occupants of the shops and the residents to ensure they had plenty of notice prior to any cleaning operation being undertaken.

This part of the meeting ended at 8.25p.m.