

BOARD MEETING

The MINUTES of a BOARD MEETING held in the Board Room, Town Hall, Derby Road, Peel on Tuesday 6th January 2009 at 7.00p.m.

Present Mrs. T M Birkett (Chairman)
 Ms. P Hardman
 Mrs. J O'Halloran
 Mr. A Jones
 Mr. D J Lace
 Mrs. C A Moughtin
 Mr. I Skidmore
 Mr Gimbert

Apologies Mr. E Beale

In attendance Mr. P G Leadley (Town Clerk)

Action

CHAIRMAN'S WELCOME	08/405	The Chairman welcomed everyone to the first meeting of 2009 and wished everyone a Happy New Year. The Chairman congratulated all those who took part in the New Years Day Dip in Peel and indicated that her husband's chestnut stall had raised £75 towards the designated charities.
MINUTES	08/406	The Minutes of the meeting held on 10 th December 2008 were taken as read and <i>CONFIRMED</i> .
CHRISTMAS MUSIC	08/407	The Town Clerk referred back to Minute 08/399 and indicated that consequent upon the Board indicating its approval for Christmas music to be played in Michael Street Mrs. Corlett had indicated a desire to raise the matter in the local papers. <i>NOTED</i>
STREET LIGHTING	08/408	The Town Clerk referred back to Minute 08/402 and indicated that contact had been made with the Manx Electricity Authority and it was noted that when testing of street lights was carried out during day light hours no charge was incurred by the Commissioners regarding the street lighting being on during the daytime. <i>NOTED</i>
ROAD TRAFFIC REGULATIONS ACT 1985	08/409	Members noted receipt of a draft Order concerning the revocation of a bus stop on Tynwald Road. <i>NOTED</i>

Three further temporary Orders were also noted concerning the Prohibition of Vehicular Traffic along a section of Queen Street between number 2 and 8 and the temporary suspension of parking on either side of Strand Street between its junction with Queen Street and its junction with Beach Street. These Orders were effective from 5th January 2009 until no later than the 9th March 2009 whilst roof repair works and wall rendering works were undertaken.

PUBLIC BAPTISM 08/410 Consideration was given to a letter from the Bishop of Sodor and Man concerning a request to hold a public baptism on Peel Beach on Easter Sunday, 12th April 2009. PGL

Members had no objection to the request subject to the Bishop ensuring there was adequate safety arrangements in place and a risk assessment undertaken.

TYNWALD DAY 08/411 Consideration was given to a letter from the Honourable Noel Cringle, President of Tynwald regarding the possibility that the Military Band could be used at a different venue each year during the Tynwald celebrations. A request had been made as to whether there were any suitable locations within Peel that could be utilised for a performance by the Military Band in the future. After discussion it was suggested that Peel Castle could provide a suitable background for a performance by the Band and it was *AGREED* to advise Mr. Cringle accordingly with the suggestion that the Creg Malin car park could also be utilised as an alternative site if the Castle could not be used. PGL

HOLOCAUST 08/412 Members noted receipt of an invitation from the Honourable J A Brown, MHK, Chief Minister to attend the Holocaust Memorial Day Service on Sunday 26th January 2009 at 3pm in St. Georges Church, Upper Church Street, Douglas. The Chairman indicated that she would be unable to attend and it was possible that Mr. Gimbert as Vice-Chairman would attend in her place. PGL

PLANNING 08/413 The following planning applications were considered by the Board as follows: PGL

APPLICATIONS
FOR COMMENT

PA 08/02247/C Additional use of apartment as tourist accommodation Flat 2, 2 Peveril Terrace, Peel. Mrs. O'Halloran declared an interest in this matter and indicated that she would wish to make

comment on a personal level. *NOTED.
RECOMMENDED FOR APPROVAL.*

PA 08/0228/D Erection of illuminated signage 6-8 Michael Street, Peel. *RECOMMENDED FOR APPROVAL*

PA 08/02277/B Installation of replacement windows to rear elevations, Orry Buildings, Michael Street/Orry Lane, Peel. *RECOMMENDED FOR APPROVAL.*

PA 08/02086/B Erection of a general practice surgery with associated parking, land adjacent to Corrin Home, Albany Close, Peel. This had been re-advertised due to amended plans received. *RECOMMENDED FOR APPROVAL.*

PA 08/02292/C Change of Use from residential to holiday accommodation, 20 Fuchsia Road, Reayrt ny Keylley Estate, Peel. Mr. Gimbert expressed his objection to such applications where estates which were designed for residential use being used for holiday accommodation. Mrs. Moughtin felt the application was inappropriate and after general discussion it was *AGREED TO OBJECT* to this application.

PA 08/02295/B Erection of a dwelling with garage land adjacent to The Turrets, Ballaquane Road, Peel. *RECOMMENDED FOR APPROVAL.*

PA 08/02309/R Erection of a garden shed, 3 Aspen Drive, Ballawattleworth Estate, Peel. *RECOMMENDED FOR APPROVAL.*

PA 08/02314/B Installation of a replacement front door, 2a Christian Street, Peel. *RECOMMENDED FOR APPROVAL.*

PLANNING
DECISIONS
NOTIFIED

08/414

The following planning decisions had been notified by the Planning committee as follows:-

PA 08/01260/B Alterations, erection of extensions to store and amended car parking arrangement, Shoprite, Derby Road, Peel for Shoprite (Isle of Man) Limited. *APPROVED*

PA 08/01052/B Alterations and erection of a first floor extension, Crofton, Tynwald Road, Peel for Mr. A Johnston. *APPROVED*

PA 08/01935/C Change of Use of first and second floors from residential to office, 7 and 8 Market Place, Peel for Manx Wildlife Trust. *APPROVED*

PA 08/01929/B Erection of two dwellings (comprising amendments to PA 07/01874/B), plot adjacent to number 4 Ballaquane Road, Peel for Mr. R Barker. *APPROVED*.

PA 08/01914/B Installation of replacement windows 29 and 30 Shore Road, Peel for Mrs. M Bull. *APPROVED*.

PA 08/01915/B Alteration to first floor rear elevation window 29 and 30 Shore Road, Peel for Mrs. M Bull. *APPROVED*.

PA 08/01916/B Installation of replacement windows to rear elevation 29 and 30 Shore Road, Peel for Mrs. M Bull. *APPROVED*.

PA 08/01912/B Installation of replacement front doors and side frames 29 and 30 Shore Road, Peel for Mrs. M Bull. *APPROVED*.

PA 08/01899/B Alterations to ground floor apartment to incorporate basement store and creation of two additional tourist apartments on first and second floors, Kimberley House, 8 Marine Parade, Peel for Mrs. Michelle Burrows. *REFUSED*

PA 08/01963/B Erection of a detached dwelling land opposite Rheast House, Queens Drive, Peel for Mr. & Mrs. Henley. *REFUSED*

HOUSING
CONSULTATIVE
CONFERENCE

08/415 Members noted receipt of notification from the Department of Local Government and the Environment that the next Housing Consultative Conference would take place on Friday 6th March 2009 at the Mount Murray Hotel, Santon. Ms. Hardman, as Lead Member for housing, indicated that she would be unable to attend and it was likely that the Chairman and Mr. Jones would attend the conference along with appropriate staff.

CIVIC SUNDAY
2009

08/416 Consideration was given to the date for Civic Sunday and after discussion it was suggested that the last Sunday in June namely 28th June 2009 be chosen subject to the availability of Castletown Silver Band. PGL

BALLATESSAN MEADOW	08/417	The Town Clerk advised of receipt of notification from the Department of Transport Highway Division indicating that it had now adopted the roads and footpaths within Ballatessan Meadow. <i>NOTED</i>	
MEMORIAL SEAT	08/418	Consideration was given to a letter from a Mrs. Susan Dempster from North Allerton, Yorkshire who wished to place a memorial sign on one of the promenade bench seats in memory of her late mother who had passed away on 2 nd November 2008. <i>AGREED</i>	TQ
MICHAEL STREET	08/419	Reference was made to the fact that the double yellow lines had not been repainted in Michael Street and as a result certain vehicles appeared to be left parked in the street for significant lengths of time. It was noted that this was a Police matter but could only be pursued if the yellow lines were reinstated. Mr. Gimbert in a general observation indicated his preference for pedestrianisation of the street and the Chairman agreed provided access was available at certain times for delivery vehicles. Mrs. Moughtin suggested that the bottom row of parking spaces in the Douglas Street car park could be given over to a lorry lay-by so that delivery vehicles could park there whilst making deliveries to Michael Street. It was suggested that this proposal be considered by the Traffic Management Sub-committee.	
REGENERATION OF TOWNS AND VILLAGES	08/420	Mr. Jones referred to the Regeneration Committee and it was noted that it was scheduled to meet on 8 th January 2009 to consider proposed schemes and improvements that might be utilised for allocation of funding from the Treasury. It was suggested that the Committee report back to the Board by the end of the month and in this respect it was <i>AGREED</i> that such a proposal be received and considered at the Board meeting to be held on 3 rd February 2009. It was also suggested that the Committee and Board meet after the January Tynwald to consider the way forward in submitting an appropriate business case for funding. It was noted that a proposal had been received from McGarrigle and Jackson and that the Town Clerk had written to the Department of Trade and Industry requesting funding to enable the appointment of the Town Planners McGarrigle and Jackson.	PGL
HEAD TEACHERS	08/421	It was <i>AGREED</i> to invite the Head Teachers from the Clothworkers School and the Queen Elizabeth	PGL

		Second School to a meeting on 28 th January 2009 at 7.00p.m. to discuss a variety of matters including access to and from the schools by children, road safety, footprint scheme and litter.	
PEEL CARNIVAL	08/422	It was <i>AGREED</i> to meet with Mr. Ian Baker, Chairman of the Peel Carnival Committee at 7.45p.m. on 28 th January 2009.	PGL
WARD LIBRARY	08/423	Mr. Skidmore referred to the lack of a fire alarm in the Ward Library upstairs rooms. The Town Clerk undertook to refer the matter to the Technical Officer for investigation and report back in due course.	TQ
NEW HOUSING ESTATE	08/424	Mr. Gimbert enquired as to whether any Deed of Conveyance had been completed in respect of the open spaces and verges within the new estates. Of particular concern was the fact that the building contractor held responsibility for a period of five years after trees were planted for their possible replacement if required. The Town Clerk confirmed that as far as he was aware no Deed of Conveyance had been completed and it was <i>AGREED</i> that the matter be investigated.	PGL
FUNDING FOR ENTERTAINMENT	08/425	Mr. Gimbert enquired as to whether Mr. Shimmin the Minister for the Department of Local Government and the Environment had come forward with a date to discuss various matters including a possible increase to the amount of rates that could be expended on recreational matters. The Town Clerk undertook to pursue the matter with the Department.	PGL
		Arising therefrom Mr. Gimbert referred to the request for a meeting with the Director of Planning, Mr. McCauley over the provision of a planning audit. It was noted that Mr. McCauley had responded to the Commissioners requesting more detailed information as to what was required in terms of a meeting. <i>NOTED</i>	
PEEL BEACH	08/426	Consideration was given to an e-mail from Doctor Peter McEvoy an ecologist who was concerned at the amount of debris and rubbish washed up on Peel Beach and had suggested that there may be merit in forming a volunteer group to undertake beach cleaning. Noting that there had been a Peel Clean Team organised and promoted by a former Commissioner, Mrs. Pugh it was <i>AGREED</i> that contact be made with her to see if it could be	PGL

resurrected with regard to specific cleaning of the beach.

This part of the meeting ended at 7.55p.m.

