GENERAL MEETING

The MINUTES of a GENERAL MEETING held in the Boardroom, Town Hall, Derby Road, Peel on Tuesday 17th April 2012 at 7.00p.m.

Present	Mr. N A Cushing (Chairman) Mrs. T M Birkett Mr. E C Beale Mr. R M Gimbert Mrs. J O'Halloran Mr. R K Harmer Mr. D J Lace Mrs. C A Moughtin
	Mrs. C A Moughtin
Apologies	Mr. A G Jones

In attendance Mr. P G Leadley (Town Clerk)

Action

CHAIRMAN'S WELCOME	11/770	The Chairman welcomed Members to the final meeting of the Municipal Year under his Chairmanship and wished to indicate his pleasure at the royal visit with Prince Charles and his wife scheduled for Peel on 26 th April 2012.	
MINUTES	11/771	The Minutes of the meeting held on 3 rd April 2012 were taken as read and <i>CONFIRMED</i> .	
PUBLIC OPEN SPACES	11/772	The Town Clerk referred back to Minute 11/745 and indicated that a meeting had taken place that day with Mr. Downey of Heritage Homes Limited to finalise the proposed areas to be conveyed as public open space. A slightly revised map was awaited which could be considered upon receipt.	PGL/TQ
REGENERATION SCHEME	11/773	The Town Clerk referred back to Minute 11/748 and indicated that following the Board view to revise the access to the Philip Christian Centre that the matter had been referred back to Mr. McGarrigle and that it would also be discussed at the next meeting of the Western Regeneration Committee.	PGL
WI-FI PROVISION	11/774	Mr. Gimbert referred back to Minute 11/750 and suggested that a meeting with Sure be arranged for late May/early June 2012.	PGL

AGREED

HOUSING CONFERENCE	11/775	Reference was made back to Minute 11/758 and the Department of Social Care's invitation for the public to forward views under the consultation regarding local authority housing provision on the Island. It was <i>AGREED</i> that individual responses be made by Members without the need for a composite Board response being made.
		Arising therefrom the Town Clerk indicated that he had forwarded a separate letter to the Minister of the Department of Social Care indicating that Peel Town Commissioners wished to retain administration and control of the housing stock in Peel and that the properties at Carmane Close and Derby Drive currently administered by the Department be transferred to Peel Town Commissioners. <i>NOTED</i>
CIVIC SUNDAY	11/776	The Town Clerk referred back to Minute 11/764 and reported that provisional arrangements had been made for Civic Sunday to take place on 22 nd July 2012 and that the Castletown Silver Band had confirmed their attendance for a Civic Service to take place in the Methodist Chapel, Peel. It was noted that invitations would be issued in due course. Mr. Harmer and Mrs. Birkett indicated that they would be unable to attend the Church service although Mrs. Birkett was hopeful to join the Civic Sunday party in the Corrin Hall afterwards. <i>NOTED</i>
DERBY ROAD POST BOX	11/777	Mr. Lace referred back to Minute 11/754 and alleged that contact had not been made with the Post Office in Peel regarding advance notification of the removal of the wall in which the post box was situated. The Town Clerk indicated that he understood the Post Office had been given notice for its removal prior to the contractor moving on site.
		Mr. Lace confirmed that the Postal

Mr. Lace confirmed that the Postal Authority would provide a post box in the vicinity of the Town Hall on the other side of Derby Road.

PEEL BAY 11/778 The Town Clerk referred back to Minute 11/763 and indicated that he had written to Mr. North, Secretary of the Isle of Man Surfers requesting proof of members of the public receiving gastric problems and ear infections as a result of the contamination of the water in Peel bay. A response was awaited. *NOTED*

Arising therefrom Mr. Lace requested that a Board visit be arranged to visit the treatment plant in Patrick. The Chairman indicated that this should be considered by way of a formal agenda item for the new Board in May 2012. AGREED

- JET SKI SIGN 11/779 Upon further enquiry from Mr. Gimbert the Letter sent Town Clerk indicated that he would issue a further reminder to the Harbours Division for the new sign relating to jet ski use in Peel Bay.
- MICHAEL STREET 11/780Mr. Lace referred to complaints he had received regarding the noise made by the newly erected bunting in Michael Street due to the high winds. It appeared that a number of residents from the area had made complaints. However, Mr. Harmer and Mr. Gimbert stated that Michael Street was primarily a commercial area and under the Regeneration proposals the display of bunting helped to make the environment more attractive to shoppers. After discussion it was suggested that the bunting be regarded as a seasonal feature and taken down at the end of September. AGREED
- ST GERMANS11/781Reference was made back to Minute 11/759CATHEDRALwith particular regard to the Commissioners
recommendation to refuse the removal of
pews from St. Germans Cathedral.

The Chairman suggested that it may be of benefit for the Commissioners to arrange a meeting with the Church Officials regarding future Cathedral development. The issue of the pews removal was discussed and it appeared that more pews had been removed than originally indicated. It was suggested that closer liaison with the Church would be of benefit and it was *AGREED* that some suitable dates be suggested to Canon Godfrey for a further meeting.

QUAYSIDE POWER 11/782 POINTS

2 Mr. Birkett referred to her continuing Letter sent concern at the condition of the harbour side electrical power points which in her view were in need of repair or replacement and it was *AGREED* that a further request be made to the Harbours Division requesting that they be up-graded and/or repaired if necessary on health and safety grounds.

RAMSEY ROAD11/783The Chairman declared an interest in thisPressDEVELOPMENTmatter and left the meeting.The Vice- releaseChairman, Mr. Beale took the chair for thisissueditem.

The Vice-Chairman updated Members on the current position and indicated that an email and subsequent letter had been sent to the Chief Minister outlining the strong concerns that the Commissioners had over the McLeod's Field housing development on the Ramsey Road, Peel and in particular the fact that the developer was building a road connection which did not have current planning approval. Concerns had also been expressed over the ability of the Town's sewage infrastructure to cope with the additional load from this new development. Mr. Gimbert expressed concern that due process was not being followed in terms of the planning process and that the developer was currently using plans that had not been approved by the Planning Committee. After a lengthy discussion Members AGREED that Mr. Bell the Chief Minister be given until 19th April 2012 to respond to the Commissioners concerns which requested an urgent meeting with him. If Mr. Bell chose not to respond it was AGREED that a press release be issued to the local media (radio and newspapers) outlining the position as seen by the Commissioners.

The Chairman returned to the meeting.

ROAD TRAFFIC11/784Members noted receipt of two Orders made
by the Department of Infrastructure under
the Road Traffic Regulation Act 1985. The
Orders related to the closure of the lane to
the rear of the Creg Malin car par from 16th
April to 12th May during gabion basket

installation and infill work on the adjacent embankment and the temporary suspension of parking on the west side of Bridge Street in front of 9 and 11 Bridge Street from 24th April to 24th May whilst chimney stack demolition and rebuilding work took place.

PEVERIL ROAD 11/785 The Town Clerk referred to a letter of response from Mr. R D Pearson, Director of Highways and copied to the Peel Town Commissioners regarding Mr. Quirk of 21 Peveril Road. Peel concerns over the carriageway on Peveril Road. It was noted that the Department had no plans for reconstruction or resurfacing of the section of Peveril Road referred to by Mr. Quirk. NOTED

PLANNING AND 11/786 Members gave further consideration to the THE ECONOMY consultation document on the draft planning policy statement on Planning and the CONSULTATION Economy. It was noted that the deadline date for views had been extended to 4th May 2012 and it was AGREED that if any Member had a comment to make to forward it to the Town Clerk for onward transmission to the Department of Infrastructure.

PLANNING

PLANNING

DECISIONS

NOTIFIED

11/787 The following planning applications were Letter sent **APPLICATIONS** considered as follows:-FOR COMMENT

> PA 12/00246/B Installation of external staircase, erection of raised replacement roof and alterations, Flat 1, 5 Michael Street, Peel. Amended plans had been received. RECOMMENDED FOR APPROVAL.

> PA 12/00464/B Erection of a two storey office extension (amendment to PA 11/01267/B), Mill House, Mill Road, Peel. RECOMMENDED FOR APPROVAL.

11/788 The following planning decisions had been notified by the Planning Committee:-

> PA 12/00284/B Erection of a first floor extension over existing garage 6 Aspen Drive. Ballawattleworth Estate for Ian Robert and Catherine Jane Grint. APPROVED.

PA 12/00333/B Erection of a dwelling (amendment to dwelling approved under PA 10/00544/B) Plot B22 Reavrt ny Cronk, Poortown Road, Peel for Heritage Homes Limited. APPROVED PARISH WALK 11/789The Town Clerk referred to a request from Approval the Parish Walk organiser seeking use of the given Town Hall facilities on the occasion of the Parish Walk scheduled for Saturday 23rd June 2012. It was AGREED that the usual facilities be made available to the race organisers. 11/790 The Town Clerk referred to a letter of thanks EASTER ATHLETICS from the Easter Athletics Festival FESTIVAL Organising Committee in which the Committee wished to thank the Commissioners for their support with the staging of the Peel Hill Race on 8th April. The event was a great success and the assistance given by the Commissioners in allowing access to the headlands and providing the portable toilet block was greatly appreciated. NOTED

- PEEL CARNIVAL 11/791 The Town Clerk tabled a draft PGL Commissioners advert for inclusion in the Carnival brochure/programme and after discussion it was AGREED that it be approved for submission to the Carnival organisers.
- BOUNDARY 11/792 Consideration was given to a letter from the completed REVIEW Chair of the Boundary Review Committee dated 3rd April 2012. The Chairman indicated that both he and the Town Clerk had attended a meeting with the Review Committee when the Commissioners views had been submitted. The letter included a further request as to the preferred options for the future combination of the constituencies on the Island.

Mr. Harmer indicated that future constituencies on the Island should be divided up on a more proportional basis to provide more equality of electors in any given constituency. Mr. Gimbert indicated some preference for twelve constituencies with two members and the need to give further consideration to the regulation of

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expenditure linked to the population of any given constituency. It was Mr. Gimbert's view that there was a need to guard against Peel being divided up into separate constituencies.

After discussion the Chairman requested a vote on the options and it was noted that four Members favoured twelve constituencies with two members and four Members favoured twenty four single member constituencies. The Chairman exercised his casting vote and it was decided that the Board would forward the proforma indicating a preference for twenty four constituencies with one member. However, it was AGREED to add a further comment to the proforma in which the Board recognised the equality of views expressed and were not opposed to twelve constituencies with two members as an alternative preference.

- 11/793 The Board considered an amendment to the PGL current Standing Orders as follows:
 - a) The Chairman proposed that a Lead Member for Planning be added to Standing Orders and Standing Order 24(a) was amended to read "The Board shall nominate and appoint Lead Members as follows:- Finance and General Purposes. Works. Housing. Recreation and Entertainments, & Planning" and Standing Order 24(g) be added as follows "To hold responsibility and consider or deal with, as directed by Standing Orders. all matters connected with planning applications, planning appeals, and planning inquiries held before a person appointed by the Minister for Infrastructure, and all matters as may be ordered by the Board." With proposal from the the Chairman and it being seconded by Mr. Gimbert the Board unanimously AGREED to the amendment.
 - b) The Chairman proposed that Standing Order 7(d) was amended to correct a mistake regarding a

STANDING ORDERS reference and that 7(d) should read "Except as provided for in Standing Order 3(d), the method of voting shall be by show of hands." The Chairman proposal was seconded by Mr. Harmer and was unanimously approved.

It was *AGREED* that the amendments be covered by an insertion in the current issue of the Standing Orders.

- VALUATION LIST 11/794 The first supplemental valuation list of 2012 was considered and *NOTED*.
- COMPANY11/795Consideration was given to a consultationRESIDENCE FORdocument issued by the Income TaxINCOME TAXDivision with regard to company residencePURPOSESfor tax purposes. Members noted the
document and had no comment to make.
- The Town Clerk referred to a government Email sent ISLE OF MAN 11/796 YOUTH TOUR supported cycle event consisting of a three day stage race over various parts of the island. The event for juniors on 5th May would involve a circuit which would take in the Switchback Road, Ramsey Road, Ballaquane Road and Poortown Road. The road closure order would involve Ballaquane Road being made one way from its junction with the Ramsey coast Road to its junction with the Poortown Road together with a suspension of parking. Members had no objection to the proposed road closure.
- CHARITABLE 11/797 The Town Clerk referred to an email request Email sent COLLECTION from Mrs. Shimwell-Mayo requesting permission for a street collection in Michael Street on 11th May 2012 for the Parkinson Disease Charity. *AGREED*
- MUNICIPAL 11/798 The Town Clerk referred to an invitation PGL ASSOCIATION The Town Clerk referred to an invitation PGL issued by the Secretary to the Municipal Association inviting Members to attend the Annual General Meeting on the Isle of Man Municipal Association to be held on 24th May 2012 at the Glen Helen Inn from 7.00p.m. The Chairman indicated that as Mr. Jones the current representative was absent the matter be held over until the Annual General Meeting on 1st May 2012 for consideration as to the replacement Member

for Mr. Gimbert.

PEEL CHAMBER 11/799 OF TRADE Mr. Gimbert referred to a recent meeting of PGL the Peel Chamber of Trade and indicated that the Chamber wished to purchase additional lengths of coloured bunting for attachment to the street light columns on the promenade. It was AGREED that upon purchase bv the Chamber the Commissioners would permit the street light columns to be used to attach the bunting to. It was AGREED that this would be a seasonal feature and would be removed at the end of September. Reference was made to a Ramsey Bakery vehicle accessing Michael Street during the road closure period. It was AGREED that a letter be sent to Mr. J Duncan of Ramsey Bakery Limited highlighting the need for his staff to abide by the road closure. Arising therefrom Mr. Gimbert indicated that a road closure in Michael Street would be sought by the Chamber for 6th July 2012 when an event entitled "The Horrible Royal History" would take place between 11.00a.m. and 2.00p.m. with a road closure from 10.30a.m. to AGREED Mr. Gimbert also 2.30p.m. referred to the arrangements for Peel in Motion Day and it was AGREED that a date be made to meet with Mrs. Atcheson accordingly.

Mr. Gimbert referred to an incident the previous Sunday when he came across two members of the public walking their dog on Peel beach in contravention of the Dog Control Byelaws. It was noted that the Town Warden had implemented a short period during which warnings would be issued but forthwith any members of the public caught with dogs on the beach would be dealt with in accordance with the fixed penalty notice under the byelaws.

BALLAQUANE11/800Mrs. Birkett referred to the new propertiesLetter sentROADbuilt on Ballaquane Road and wished to
DEVELOPMENTcommend the architect and builder over the
attractive properties that had been erected.
She indicated that the properties blended in
with the existing streetscape and it was
AGREED that an appropriate letter be issued
to those concerned. Arising therefrom Mrs.

Birkett also commented on the eyesore in Atholl Street where the gable building had been removed. *NOTED*

- JUBILEE 11/801 Mr. Harmer reported on the current position **ARRANGEMENTS** regarding the number of Jubilee events arranged. It was noted that the Commissioners were providing a wild flower garden and tree planting. In addition a beacon would be lit on the headlands in conjunction with the Vikings and that the week of events leading up to the Peel Carnival Day were well in hand including a sports day and barbeque. NOTED
- VICTORIAN11/802Mrs. Birkett referred to the disbanding of the
PGLPGLSOCIETYPeel Victorian Society and indicated that
they had made great effort over many years
to fund raise for charities in Peel. It was
AGREED that an appropriate letter of thanks
be sent to the Society representatives.It was
- RETIREMENT OF 11/803 The Chairman wished to mark the final meeting of Mrs. Birkett and Mr. Gimbert as Peel Town Commissioners and stated that he had been pleased to work with them both. Mrs. Birkett had served sixteen years and Mr. Gimbert eight years on the Board of Peel Town Commissioners. He indicated that he had personally enjoyed their input and discussions on a wide range of items and their particular points of view would be sorely missed.

In conclusion the Chairman presented Mrs. Birkett with a bouquet of flowers and a golf voucher to Mr. Gimbert.

This part of the meeting ended at 9.00p.m.