



## **ANDREAS PARISH COMMISSIONERS**

*BARRANTEE SKEEREY ANDREAYS*

Please reply to the Clerk: Ms M Callow

Tel: 07624 306103 email: clerk@andreas.gov.im

### **Minutes of the Annual General meeting held on Tuesday 6<sup>th</sup> May 2025 at 7.30pm in Andreas Parish Hall, Smeale Road, Andreas**

Members Present: Mrs JEH Faragher JF; Mrs Susan Craine (SC); Mr A Silverston (AS); Mr D Bolton (DB); Mr S Morrey (SM)

In attendance – Clerk (Ms M Callow)

#### **PUBLIC SESSION**

1. Election of the Chairperson for ensuing year.  
SC proposed JF as Chair; AS 2<sup>nd</sup> this proposal, the Board agreed and JF accepted.
2. Election of Vice-Chairperson.  
JF proposed SC as Vice-Chair; AS 2<sup>nd</sup> this proposal, the Board agreed and SC accepted.
3. Election of Members to Committees and Boards  
**Northern Civic Amenity Site:** JF proposed AS; SC 2<sup>nd</sup>. The Board agreed and AS accepted.  
**Northern Parishes Refuse Board:** JF proposed SC; SM 2<sup>nd</sup>. The Board agreed and SC accepted.  
**Northern Local Authority Swimming Pool Board:** SM proposed DB; JF 2<sup>nd</sup>. The Board agreed and DB accepted.  
**Ramsey & Northern Districts Elderly Persons Housing Committee:** JF proposed SM; SC 2<sup>nd</sup> and the Board agreed and SM accepted.  
**Northern Neighbours Police Team (Community Partnership):** SC proposed JF; SM 2<sup>nd</sup>. The Board agreed and JF accepted.
4. The current Standing Orders (July 2023) were unanimously adopted by the Board.
5. The minutes of the meeting held on Tuesday 1st April 2025 having been circulated, were taken as read and approved. Proposed by SC and 2<sup>nd</sup> by AS, they were signed by the Chair JF, as a correct record.

**6. Matters arising from the minutes of the meeting held on Tuesday 1st April 2025.**

- a) The Clerk reported that efforts from the Commissioners were having a positive impact with regards to rates arrears for the Parish.
- b) Following previous complaints from St Judes residents and requests from MHK Tim Johnston, the Board noted that automatic speed checks are to be placed in the area. It was also noted that automatic speed checks have been placed on Andreas Road in the area of Ballacorey corner.
- c) The Board have no further comments to add regarding those previously submitted regarding DOI 20mph zones but will make further inquiries regarding the implementation of the Rural Speed Order from July 5<sup>th</sup> 2024.
- d) The Clerk reported that following the deadline for responses to the proposed new Clauses for the Local Government Bill Amendments 2023 (Friday 18<sup>th</sup> April), there has been no further correspondence from DOI.
- e) i) The Board re-considered the proposed plan for Kelnorth Development at Oatlands road street lighting plans which were queried at the Board meeting in April. It was noted that the number of lights is in line with the P4 standard recommended by MUA. The Board accepted this but requested that one light be moved closer to the entrance to the estate as there is very limited lighting in this area. The Board also considered the placement of the new sub-station and suggested further discussion took place with MUA regarding this as it will further encroach onto the green space owned by the Commissioners. Clerk to contact MUA.  
ii) Following an enquiry from MUA, the Board also agreed unanimously that there would be no extension to street lighting times for the TT period

**7. Correspondence**

- a) Received from DFE details of the Town and Village regeneration scheme now open for applications. The scheme guide can be found at on line [Town and Village Regeneration Scheme](#). The Board suggested this be investigated again for the refurbishment of the Public Toilets. Clerk to contact DFE.
- b) Notice of Public consultation on amendments to Jury eligibility criteria received from Cabinet Office – open until 23<sup>rd</sup> May. This was noted.
- c) Received from the Minister for Infrastructure – the report from Altair to assess the feasibility of creating a Housing Association. This idea has since been dismissed by the Minister (Keys 22<sup>nd</sup> April)
- d) Received from Sunterra Accounting & Tax – Letter of engagement for Andreas Parish Commissioners. The Board agreed to continue with this service and for the letter to be signed and returned.
- e) Received from Information Commission – renewal entry for Controller/ Processor for Data held by Andreas Commissioners. The Board unanimously agreed that Mrs J Faragher continue with this role and JF accepted.
- f) Received from Mr Jeff Robinson DOI – details of the individual Local Authorities contributions for the NCAS for the next 12 months and also the Department's

response to APC's letter regarding the Agreement between DOI and APC. This was noted. The Board agreed that any further comments would be held over until the next scheduled meeting of NCAS, which it is hoped Mr Robinson will attend.

**8. TOWN & COUNTRY PLANNING**

**PA 25/90302/B** East Craige St Judes, IM7 2EW. Conversion of first floor space above existing double garage to create living accommodation with additional tourist use.

*APC has no objection to this PA*

**PA25/90334/B.** Ballaradcliffe House, Kiondroghad Rd IM7 3EL. Erection of detached garage.

*APC has no objection to this PA but expects that the poly tunnel which is currently in situ be removed on completion of the garage should it be granted*

**PA 25/90357/B.** Part of Field no 121388 and Former Dale Nurseries, Oatlands Rd, IM7 4ER. Amendment to PA 22/01485/B (residential development comprising 31 dwellings), change to approved house type on plot no 27.

*APC has no objection to this PA*

**PA 25/90359/B.** Part of Field no 121388 and Former Dale Nurseries, Oatlands Rd, IM7 4ER. Amendment to PA 22/01485/B (residential development comprising 31 dwellings), change to approved house type on plot no 28.

*APC has no objection to this PA*

**PA 25/90358/B.** Part of Field no 121388 and Former Dale Nurseries, Oatlands Rd, IM7 4ER. Amendment to PA 22/01485/B (residential development comprising 31 dwellings), change to approved house type on plot no 29.

*APC has no objection to this PA*

**PA 25/90360/B.** Part of Field no 121388 and Former Dale Nurseries, Oatlands Rd, IM7 4ER. Amendment to PA 22/01485/B (residential development comprising 31 dwellings), change to approved house type on plot no 30.

*APC has no objection to this PA*

**PA 25/90362/B.** Part of Field no 121388 and Former Dale Nurseries, Oatlands Rd, IM7 4ER. Amendment to PA 22/01485/B (residential development comprising 31 dwellings), change to approved house type on plot no 31.

*APC has no objection to this PA*

## **9. New Village Play Park & dismantling of old Park equipment**

- a) The Board considered quotes for CCTV to cover the area of the new Park. After discussion JF proposed and DB 2<sup>nd</sup> that the quote from Rob Turner be accepted. Clerk to contact R Turner and clarify some points.
- b) The Clerk presented quotes for signage for the Park. As the quotes did not compare like for like SM proposed that the Board accept Diverse Signs quote; DB 2<sup>nd</sup> and the Board agreed.
- c) The Clerk reported that the final install of equipment has yet to take place as this was scheduled for 1<sup>st</sup> & 2<sup>nd</sup> May. This is causing problems for scheduling the dismantling of the old equipment and the opening of the new Park. The Clerk will continue to liaise with the supplier and contractor and update the Board.
- d) The Official Opening was discussed with a tentative date of 24<sup>th</sup> May but this is looking increasingly unlikely. Provisional plans can be made with the date to be fixed as and when suitable.
- e) With regards to dismantling the old park, this is also delayed with no positive date available for completion of the new park. The Clerk suggested that the rocking horse be left in situ and A Livesey be asked to maintain it separately. The Board asked if a skirt for this piece could be sourced to make it safety compliant. Clerk to investigate.
- f) The Clerk reported that the picnic tables which are kindly being donated have been treated. The Board expressed their thanks for this. These will be installed and secured in the old park area when it's cleared.
- g) The Board requested an additional bin be purchased for the new park. Clerk to arrange.
- h) The Board also expressed concerns that the loose planks of wood used by the school for play are being left on the field in the evenings and often found in the play park area. There is a worry that these will damage new equipment or other children playing in the area. JF to speak with School headmaster in the first instance and request the boards are securely stored in the evening
- i) The Board expressed their thanks to DB for fitting the additional securing parts to the play park surround fence which had been overlooked by the contractor.
- j) DB has also offered to sow the grass seed at the surrounding area of the Park.

## **10. Andreas War Memorial refurbishment**

DB and the Clerk will review the files on this and the recommendations made by Mr K Dalrymple to try and make progress on this issue.

## **11. Any Other Business**

- a)** The Board considered if they would claim Travelling and Attendance Allowances for the forthcoming financial year. JF proposed and SC 2<sup>nd</sup> that the Board Members would not claim any allowances. The Board unanimously agreed.
- b)** The Board agreed to and signed GDPR declaration for Andreas Parish Commissioners. The Board also requested that individual emails are not published and correspondence is directed through the Clerk.

- c)** The Board considered the existing Bank mandate. A resolution was passed to maintain the accounts with The Royal Bank of Scotland trading as Isle of Man Bank. JF proposed and SC 2<sup>nd</sup> that there should be 2 signatures for the account(s) for Andreas Parish Commissioners. The Board agreed and JF was nominated as the second signature along with the Clerk – Maureen Callow.
- d)** The Clerk asked the Board to consider covers or some protection for public toilet windows and also the roof as it is hoped to replace this later this year. DB will also speak with Ayre Utd on this matter.
- e)** The Clerk reported that a quote for Hall electrics conditional inspection has been received which will cover all aspects of electrics within the Hall. As this venue is available for public hire this is a requirement for insurance purposes and fire regulations and is currently overdue. JF proposed and SC 2<sup>nd</sup> that this quote be accepted; and the Board agreed.
- f)** The Clerk reported that safety cut Hedge trimming would be requested prior to TT and requested the Board to identify any areas requiring attention. (A list has now been circulated to the Contractor.)
- g)** The Clerk reported that two street lights at Ballalough needed replacing at a cost of approx. £1200 + VAT each. Discussions have taken place with MUA regarding these in relation to the height of the poles and the fittings. The Board agreed that these would be 5m high with the AXIA 1.3 LED fitting.

Date for next meeting Tuesday 10<sup>th</sup> June

There being no further business to discuss the Chair closed the meeting at 10.40 pm

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