

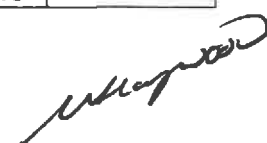
**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
8<sup>th</sup> AUGUST 2018 at 7.30pm  
MINUTE – OPEN PUBLIC SESSION**

Present:	Mr A Grace (Vice-Chairman), Mr R Hirst, Mrs B Williams, Mr L Vaughan Williams, Mr I Skelly, Mr Merchant & Mr Phair
Apologies:	Dr M Haywood (Chair)
In Attendance:	Miss H Fargher (Acting Clerk) & Mrs D Greenwood (taking minutes)

1.	1.1 The Chairman welcomed the Board, declared the meeting open, noted the apologies and sought Declarations of Interest. None were made	
2.	2.1 Minute of the Ordinary Board Meeting held on 25 <sup>th</sup> July 2018 was circulated. <b>AP/IS proposed that the Minute of the Ordinary Board Meeting held on 25<sup>th</sup> July 2018 be approved and signed as a correct record. BW, AM, LVW &amp; AG in favour. Carried. RH abstained due to absence.</b>	MD
3.	Matters Arising: 3.1 Matters Arising Report – was circulated and noted.  3.2 Ratification of E-mail votes: <b>PSM18/354</b> 3.2.1 Permission to Events Committee for purchase of flags, free use of Westroom for workshops and to erect a marquee tent by the Town Hall for dog show. AG, BW, IS & LVW confirmed their votes to grant permission. (MH absent) 3.2.2 To approve press release regarding recycling. BW, RH, IS & AP confirmed their votes to approve the notice. (MH absent) 3.2.3 Permission to Port Erin Commissioners to erect a banner at the Four Roads. BW, RH, IS & AP confirmed their vote of approval. (MH absent)	HF
4.	Motions: None	
5.	Finance: 5.1 Invoices for payment for early August 2018 were circulated. HF advised invoice 339 repair to Town Hall window was recharged to Hall user. Following query from LVW, HF confirmed invoice 345 related to one weeks charge. LVW+ IS questioned charge on invoice 326. HF offered to check. <b>IS/RH proposed the invoice list for early August 2018 be approved for payment. AP, LVW, BW, AM &amp; AG in favour. Carried.</b>	RW/HF
6.	Projects: 6.1 <b>PSM16/155</b> Mariners Shelter – No report 6.2 <b>PSM16/129</b> Manxonia House – The planning approval notice for the installation of replacement windows was circulated. HF pointed out that no approval was given for a	

*M. Greenwood*

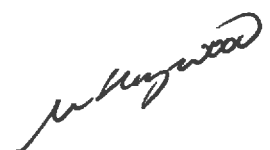
	<p>mix of frame materials or any frames to be finished in rosewood uPVC. AG pointed out originally, planning department requested the windows matched neighbouring property.</p> <p>6.3 <b>PSM16/213</b> Remembrance Garden- No report. 6.4 <b>PSM16/127</b> Skate Park – No report.</p> <p>6.5 <b>PSM16/285</b>Public Convenience – A list of jobs necessary for the proposed opening of the West Room toilets to the public was circulated. HF reported these can be done by DLO. She was awaiting sight of plans drawn up a few years ago. The insurers have confirmed they are happy with the proposal providing the toilets are only open during office hours. She advised a third valuation of Gellings Avenue toilets was still outstanding.</p> <p>6.6 <b>PSM17/290</b> Highways – Feedback from DoI, Highways following their inspection of areas in PSM was circulated. The scheduled works were welcomed. HF reported on site visits with Structural Engineer who offered to resubmit a previous survey report on Happy Valley Shelter. HF advised of intention to get three quotes to repair Chapel Beach Jetty and potential to apply for funding from 'Year of our Island' Committee. LVW thanked the Acting Clerk for her excellent work to progress repairs.</p> <p>6.7 <b>PSM16/116</b> Playground – HF reported all medium risk repairs had been carried out and requested consideration to repair the See-Saw. <b>BW/RH proposed to approve the expenditure of £820 to repair the playground See-Saw. IS, AM, LVW &amp; AG in favour. AP against. Carried.</b> IS advised of alternative safety matting for future consideration.</p>	<p>HF</p> <p>HF</p> <p>HF/TB</p>
7.	<p>Public Correspondence:</p> <p>7.1 Email 11.7.18 from ratepayer requesting dog bin at the Four Roads &amp; email 27.7.18 from ratepayer requesting additional waste bin at Gansey were circulated. HF advised as both bins were on the boundary with Rushen Parish, Rushen Commissioners has offered to provide the bin at Gansey if PSM provides the other at the Four Roads. <b>IS/BW proposed PSM Commissioners provides a dog waste bin by Four Roads Roundabout. RH, AM, AP, LVW &amp; AG in favour. Carried.</b></p> <p>7.2 Copy letter from ratepayer to DoI, Highways regarding traffic at Gansey was circulated and noted. BW requested the Board are kept informed of progress.</p> <p>7.4 Provision of Recreational Facilities in the South – Correspondence and results of a survey by J Cubbon, Castletown Commissioner was considered. AP questioned the</p>	<p>HF</p> <p>HF</p>



	<p>true representation of PSM residents as it was done 'on line' and there is a high population of older residents. It was noted there were just twenty six responses. The proposed recreational land at Ballakilley was discussed. HF was requested to convey the Board's views to Mr Cubbon.</p> <p>7.5 Tynwald Select Committee on Poverty. A letter 11.7.18 requesting Boards view was circulated. HF advised of an appeal by 'Red Box' charity to supply under privileged girls with health products and proposed the Commissioner's Office as a collection point. She also suggested donating the collection from Celebration of Christmas to charities Housing Matters and Food Bank. <b>BW/LVW proposed the collection money from Celebration of Christmas 2018 is assigned to the charities. AM, RH, AP, IS &amp; AG in favour. Carried.</b> HF was instructed to draft a Board response to the Tynwald Select Committee and circulate for approval.</p> <p>7.6 Letter 9.7.18 from resident regarding junction of Bay View Road &amp; Lewthwaites Way was circulated. The issue of vehicles parking on yellow lines at this junction and others in the village was discussed. HF was instructed to raise this at the next Southern Traffic Management meeting.</p> <p>7.7 Letter 22.7.18 from resident regarding withdrawal of kerbside recycling was circulated. IS pointed out statistics in national press showed there was still a high percentage of waste to landfill &amp; incinerator in UK. It was noted bring banks were still available. The small percentage of residents who recycle in the Port and the need for central government to adopt a recycling policy was identified. AP requested refuse tonnage figures are regularly placed on the public agenda to encourage recycling. HF advised the tonnage of waste collected by the Wagon following the end of kerbside collection had not increased as expected. HF was instructed to respond to the resident accordingly.</p> <p>7.8 Letter 26.7.18 from visitor regarding incident with dog owner on Chapel Beach was circulated. IS stated he hoped the visitor would report the incident to the police in order to avoid the dog owner reoffending. He hoped the incident did not put off the <del>tourist</del> <sup>visitor</sup> from visiting Port St Mary again. HF was instructed to respond accordingly.</p> <p>7.9 2<sup>nd</sup> Supplemental List – circulated and noted.</p>	<p>HF</p> <p>HF</p> <p>HF</p> <p>HF</p> <p>HF</p> <p>HF</p>
8.	Consultations: None	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 18/00688/C The Loft, rear of 2 Victoria Road, Port St Mary. Ms H Latham. Additional use of dwelling as self-</p>	<p>DG</p>

*W. H. H. H. H.*

	<p>catering tourist accommodation</p> <p>9.1.2 18/00764/A Waitara, and site to north, Clifton Road, Port St Mary. Mr D Tomlinson. Approval in principal for the demolition of existing dwelling and construction of 3 detached dwellings with garages</p> <p>9.1.3 18/00762/B Hillcliffe, Bay View Road, Port St Mary. Mr and Mrs D Price. Internal alterations to convert existing upholstery workshop and showroom into a self-contained apartment for permanent and/or tourist use</p> <p>9.1.4 PA18/00676/B 3 Lime Street, Port St Mary. Mrs M Rish. Amended plans received to confirm applicants preferred design.</p> <p><b>There were no objections to the planning applications.</b></p> <p>9.2 Planning Approvals:</p> <p>9.2.1 PA18/00534/B Manxonia House, Bay View Road, Port St Mary. Port St Mary Commissioners. Approval granted for installation of replacement windows. <i>Please note this approval relates only to replacement windows which are framed either all in timber or all in white coloured uPVC. No approval is granted to a mix of frame materials or for any of the frames to be finished in rosewood uPVC.</i></p> <p>9.2.2 PA18/00584/B 2 The Lhargan, Port St Mary. Mr A Derbyshire. Approval granted for rendering works (retrospective).</p> <p>9.2.3 PA18/00503/B 16 Creggan Lea, Port St Mary. Mr and Mrs P Wiseman. Approval granted for alterations and erection of an extension.</p> <p>9.2.4 PA17/00875/B Teen Kai, Clifton Road, Port St Mary. Mr and Mrs C Davies. Erection of a car port and retrospective alterations to previously installed PA13/00589/B including variation of windows and doors and the installation of a flue.</p> <p>9.3 Planning Refusals: None 9.4 Planning Appeals: None</p>	<p>DG</p> <p>DG</p> <p>DG</p>
10.	<p>Policy &amp; Resources:</p> <p>10.1 <b>PSM18/359</b> Bye Election – A timetable for the bye election was circulated. HF advised a Freedom of Information request had been received which would be on the next board agenda. Noted.</p> <p>10.2 2018/19 List of Meeting Dates was noted.</p>	<p>MD</p>



	10.3 Declaration of Interests - HF circulated forms for members to complete. She advised that once updated, they would be placed on PSM's website.	MD
11.	Invitations: None	
12.	Any Other Business: None	

There being no further business the Public Session of the meeting closed at 8.11pm.

