

**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
9<sup>TH</sup> MAY 2018 at 7.30pm  
MINUTE – OPEN PUBLIC SESSION**

Present:	Dr M Haywood (Chairman), Mr A Grace (Vice-Chairman), Mr R Hirst, A Merchant, Mr A Phair, Mrs B Williams, Mr L Vaughan Williams & Mr I Skelly.
Apologies:	Mr R Ashcroft
In Attendance:	Miss H Fargher (Deputy Clerk) & Mrs D Greenwood (Taking Minutes)

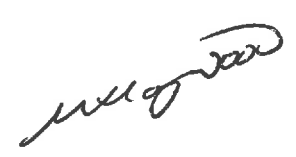
1.	<p>1.1 The Chairman welcomed the Board, declared the meeting open, noted the apologies and sought Declarations of Interest.</p> <p>Mr Grace declared an interest in item regarding correspondence from Rushen Parochial Church Council.</p>	
2.	<p>2.1 Minute of the Ordinary Board Meeting held on 25<sup>th</sup> April 2018 was circulated.</p> <p><b>Item re Public Forum an amendment was identified to delete 'every month' and insert 'every other month'. AG/IS proposed that the Minute of the Ordinary Board Meeting held on 25<sup>th</sup> April 2018 as amended be approved and signed as a correct record. AM, BW, RH, AP, LVW &amp; MH in favour. Carried.</b></p>	MD
3.	<p>Matters Arising:</p> <p><b>PSM16/116</b> 3.1 Playground Inspection – HF confirmed all the medium risk faults had been actioned.</p> <p><b>PSM16/271</b> 3.2 Traffic Calming Consultation – HF reported responses were currently being collated.</p> <p><b>PSM17/318</b> 3.3 Town Hall Defibrillator – HF confirmed all staff members and those trained to use the defibrillator had been issued with the access code.</p> <p><b>PSM18/347</b> 3.4 Youth Council – HF stated Castle Rushen High School have indicated their willingness to participate after October 2018. She was awaiting a response from King Williams Collage.</p> <p><b>PSM16/129</b> 3.5 Manxonia House Window &amp; Refuse Tenders – HF reported the tender packs had been issued to interested parties.</p> <p>3.6 A report by the Deputy Clerk on actions completed in response to public correspondence from the previous meeting was circulated and noted.</p>	



	<p><b>PSM17/315</b> 3.7 Bring Banks – HF reported the DoI did not currently have the capacity to empty additional sites. She advised of the intention to monitor and empty any overflowing Bring Banks by the Commissioners’ DLO team. She was awaiting further contact from Peel regarding their surplus bins.</p> <p><b>PSM17/313</b> 3.8 Draft Kerbside Tender Document – HF pointed out the inclusion of a paragraph regarding the requirement to share information. <b>AG/BW proposed the Kerbside Tender Document is approved for circulation to interested Contractors. AP, RH, IS, AM, LVW &amp; MH in favour. Carried.</b></p> <p><b>PSM16/121</b> 3.9 Chapel Beach Amenities – HF reported she was awaiting prices for the removal of seaweed. She requested the Board considers permitting an ice cream van to trade from the lower promenade. <b>BW/AM proposed to permit an ice cream van to trade from the lower promenade. IS/RH proposed an amendment to the Proposal that a temporary licence is granted for a trial period in order to allow for its impact on local businesses to be reviewed. AP, AM, BW, AG &amp; MH in favour, LVW against. Carried.</b></p> <p><b>PSM16/289</b> 3.10 Skate Park – HF reported the consultation was well attended and a report on responses would be available for the next meeting. HF advised she intends to meet with a Planning Officer to visit all potential sites in Port St Mary and would report back. Noted.</p> <p><b>PSM16/285</b> 3.11 Gellings Avenue Toilets – A list of costs to install electricity and refurbish interior goods was circulated. The original budget for the works was requested and the concept of selling the site with the provision of public toilets elsewhere was discussed. Item was deferred to the next meeting.</p> <p><b>PSM18/346</b> 3.12 Board Members Car Insurance for Business Use – It was noted the Insurance Brokers advised against adding board members to Commissioners’ fleet policy. <b>AG/BW proposed that Board Members add business use to their personal vehicle insurance policies. AM, IS, AP, LVW, RH &amp; MH in favour. Carried.</b></p>	<p>HF</p> <p>HF</p> <p>HF</p> <p>HF/MD</p>
4.	<p>Motions:</p> <p><b>PSM17/317</b> 4.1 Motion by Dr Haywood seconded by Mr Grace regarding the Events Committee contravening Standing Order 5.3 re spending decisions. It was proposed that the Board resolutions regarding the operation of the Events Committee are amended, so the Committee makes recommendations to the board in respect of spending</p>	



	<p>decisions with the board having the final decision to approve any expenditure. <b>AP, IS, RH, LVW, BW &amp; AM in favour. Carried.</b> It was noted that lack of attendance from board members at the committee meetings was the cause of it not being quorate. It was requested a letter is sent to the Events Committee informing them of the decision and thanking them for the excellent work they do organising events.</p> <p><b>PSM16/129</b> 4.2 Motion by Mr Hirst, seconded by Mr Skelly that Manxonia House is offered for sale on the open market immediately. With recent refurbishment works, the Motion requested the Deputy Clerk seeks advice on the offer price and terms from three commercial estate agents and ensure the best deal for the Board. Taking into consideration that there were multiple options for the sale or lease of all or part of the building, <b>LVW/AM proposed to support the Motion in principle with the removal of the first sentence and the Deputy Clerk also investigates leasing options. BW &amp; MH in favour. IS, AP &amp; RH abstained, AG against. Carried.</b></p> <p><b>PSM18/336</b> 4.3 Motion by Mr Phair in accordance with Standing Orders 18 &amp; 23.1; he proposed that the Board of Port St Mary Commissioners be reduced from 9 members to 5 members. This was seconded by Dr Haywood &amp; Mr Skelly.</p> <p><b>AP/AG proposed that item 19 (I) in accordance with suspension of Standing Orders regarding standing order 39, that the Motion be heard. IS, RH &amp; MH in favour. LVW, BW &amp; AM against. Carried.</b></p> <p><b>AM/LVW proposed an amendment that the Board of Port St Mary Commissioners be reduced from 9 members to 7 members. BW in favour. RH, AP, IS, AG &amp; MH against. Motion failed.</b></p> <p><b>Vote result on original motion. For: AG, AP, IS, RH &amp; MH Against; LVW, BW &amp; AM. Motion carried.</b></p> <p>It was noted the reduction of Board members would require approval from DoI, Tynwald and public consultation.</p> <p>LVW stated he reserved his right to enquire if the suspension of Standing Orders is not valid. He requested the need to establish if it was legal and legitimate and asked for clarification at the next board meeting.</p>	<p>HF</p> <p>HF</p> <p>HF</p> <p>HF</p>
5.	<p>Finance:</p> <p>5.1 Approval of invoices for payment for early May 2018: Following correction of a typographical error and clarification of Town Hall Lift repair, <b>BW/IS proposed that the invoice list for early May 2018 be approved for payment. LVW,</b></p>	<p>RW</p>



	<b>RH, AM, AP, AG &amp; MH in favour. Carried.</b>	
	5.2 Invoice list paid late April 2018 was <b>Noted.</b>	
6.	Special Projects: 6.1 Cruise Ship visit to Port St Mary – a report on the dates of the visit and intended actions to promote was circulated and noted.	MD
7.	Public Correspondence: <b>PSM18/350</b> 7.1 Email from ratepayer re amalgamation with Port Erin Commissioners was circulated. <b>LVW/BW proposed that a response be sent to the ratepayer informing that no proposal to merge with another authority will go ahead without public consultation with the residents and ratepayers of the village. RH, IS, AP, AM, AG &amp; MH in favour. Carried.</b>  <b>PSM18/351</b> 7.2 Request from Rushen Parochial Church Council for contribution to purchase and erection of a Christmas Tree and provision of electricity supply was circulated. Mr Grace declared an interest and left the meeting at 8.30pm. <b>BW/AM proposed that Port St Mary Commissioners supplies a Christmas Tree for St Marys Church grounds instead of the tree usually erected in the Millennium Garden. IS, RH, AP, LVW &amp; MH in favour. Carried.</b>  <b>8.35pm – Mr Grace rejoined the meeting</b>	HF    TB
8.	Consultations: None	
9.	Planning Matters 9.1 Planning Applications: None  9.2 Planning Approvals: 9.2.1 18/00263/B – Mr & Mrs Shaw for alterations and erection of extension at 5 Endfield Avenue, Port St Mary. <b>Noted.</b>  9.3 Planning Appeals: None  9.4 Planning Amendments: 9.4.1 18/00399/B – Mr Milbank for demolition of existing dwelling and construction of replacement dwelling with integral garaging (amendments to 17/010141/B). <b>There were no objections.</b>	DG
10.	Policy & Resources: <b>PSM18/352</b> 10.1 Beach Buddies refuse bin – request to empty the bin was considered. <b>BW/AG proposed that Port St Mary Commissioners empties the Beach</b>	TB



	<p><b>Buddies bin at Kallow Point as part of the general refuse collection service. AP, IS, LVW, AM, RH &amp; MH in favour. Carried.</b></p> <p><b>PSM18/353 10.2 Tennis Courts Refurbishment</b> – a list of repairs to overhaul the tennis courts was circulated. <b>AG/BW proposed that the repairs listed for the tennis courts are authorised for action. IS, RH, AP, LVW, AM, &amp; MH in favour. Carried.</b></p> <p>IS raised the need for an active maintenance programme.</p>	TB
11.	<p>Invitations:</p> <p>11.1 Tynwald Day Garden Party on 1<sup>st</sup> July at Government House – MH to attend</p> <p>11.2 Tynwald Court at St Johns on 5<sup>th</sup> July – MH to attend</p> <p>11.3 Douglas Borough Council Civic Service on 10<sup>th</sup> June at 10.30am – AG to attend</p> <p>11.4 Onchan Commissioners Civic Service on 20<sup>th</sup> May – AG to attend</p>	MD MD MD MD
12.	Any Other Business: None	

There being no further business the Public Session of the meeting closed at 8.40pm.

