

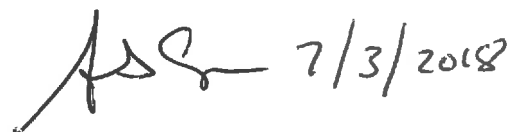
**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
14<sup>TH</sup> FEBRUARY 2018 at 7.30pm  
MINUTE – OPEN PUBLIC SESSION**

Present:	Mr A Grace (Chairman), A Merchant (Vice-Chairman), Mrs B Williams, Dr M Haywood, Mr R Hirst, Mr L Vaughan Williams, Mr R Ashcroft, Mr A Phair & Mr I Skelly.
Apologies:	None
In Attendance:	Miss H Phillips (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>1.2 AP declared an interest in item 7.3 Mobile Library.</p> <p>1.3 AG &amp; BW declared an interest in item 9.2.3 the planning approval for PA17/01285/B.</p>	
2.	<p>2.1 Minute of the Ordinary Board Meeting held on 24<sup>th</sup> January 2018 was circulated.</p> <p>One typographical error was identified. <b>Subject to the correction: RA/BW proposed that the Public Minutes of the meeting held on 24<sup>th</sup> January be approved and signed as a correct record. AM, RH, LVW, AG, AP &amp; IS were in favour, MH abstained due to absence.</b></p>	DG
3.	<p>Matters Arising:</p> <p>3.1 <b>PSM16/127</b> Item re Skate Park – HP reported the consultants who produced the original plans had not been instructed to proceed further. AP offered to provide contact details for the firm who were involved with the project.</p> <p>3.2 Item re vehicle on Gansey - HP confirmed the DoI had contacted the owner giving the owner 30 days to remove the vehicle.</p> <p>3.3 Item re request from Onchan Commissioners to meet. HP reported the authority was currently short staffed so did not have the capacity to meet. Onchan will re-engage when convenient.</p>	HP
Agenda Amend-	Public Correspondence:	

*ASR* 2/3/2018

ment	<p>Items 7.2 &amp; 7.2.1 Letters from residents re 2018/19 rates increase – <b>AP/MH proposed these items be moved forward on the Agenda for early discussion as a relevant member of the public was present. AM, RH, LVW, IS, BW, RA, AG were in favour.</b></p> <p><b>PSM18/328</b> A draft rates report by HP was circulated and a discussion ensued regarding amendments to the report to make it clearer for rate payers before public release. LVW stated the Board were muzzled and cannot discuss in an open meeting the real reason for the rates increase. He did not want to whitewash the fact that the increase was not due to additional expenditure.</p> <p><b>MH left the meeting briefly with the attending member of the public.</b></p>	
3.	<p>Matters Arising Continuation:</p> <p><b>3.4 PSM17/293</b> Item regarding CCTV camera for dog fouling – email thread from IoM Information Commissioner was circulated. Discrepancies contained within the emails regarding use of the camera were discussed. MH suggested the Information Commissioner is informed of what the Board wish to achieve with the camera and seek his advice regarding the correct registration required.</p> <p>LVW stated “I have continually shown disquiet on the random use of CCTV cover and the lack of proportionality which was a matter pointed out by the information commissioner. I remain opposed to the use of mobile CCTV cameras as opposed to fixed CCTV cameras in public spaces.”</p> <p><b>3.5 PSM16/114</b> Manx Utilities Street Lighting – A report by HP regarding changes to mercury disposal protocol and costs from Manx Utilities to replace the one remaining mercury street light was considered. <b>BW/IS proposed the streetlight at Barna Beg is replaced with a LED Pilzeo fitting at the cost of £660 + VAT. AM, LVW, RA, AP, MH, RH &amp; AG were in favour.</b></p> <p><b>3.6 PSM18/331</b> Request by resident to conduct metal detecting – A list of areas for consideration was circulated. <b>MH/LVW proposed that all public land listed is approved for metal detecting with the exception of Perwick Beach and adjoining footpath where the resident should seek the landowners permission. RA supported the proposal but requested an amendment that the Board should be informed first of all findings and given the opportunity to view any findings. RH, AP, IS, BW, AM &amp; AG were in favour.</b></p>	<p>HP</p> <p>HP</p>



7/3/2018

	3.7 <b>PSM16/213</b> Sentinels for Garden of Remembrance – HP reported the sentinels have been delivered to the workshop. Further investigation into the agreed layout and name plaques was required.	
4.	Motions: None	
5.	<p>Finance:</p> <p>5.1 Approval of invoices for payment for February 2018: HP stated item 718 Door Replacement would be recharged to the tenant.</p> <p>The number of central heating boiler repairs was discussed. Their age and potential need to replace them as part of the planned maintenance programme was noted.</p> <p><b>MH/RH proposed that the invoices for February 2018 be approved for payment. RA, AM, LVW, BW, IS, AP &amp; AG were in favour.</b></p> <p>5.2 Invoices Paid late January 2018 were circulated and noted.</p>	HP
6.	Special Projects: None	
7.	<p>Public Correspondence:</p> <p>Items 7.1, 7.2 &amp; 7.2.1 were discussed earlier.</p> <p>7.3 <b>PSM18/332</b> Email from Mobile Library requesting a contribution – AP declared an interest and took no part in the discussion or decision.</p> <p><b>MH/AM proposed that Port St Mary Commissioners contributes £250 to the Mobile Library. RA, LVW, BW, IS, RH &amp; AG were in favour.</b></p> <p>7.4 Letter from Manx Harriers re Easter Festival of Running was noted.</p> <p>7.5 Letter from SAS Events re Cycling Event 4<sup>th</sup>-6<sup>th</sup> May 2018 was noted.</p> <p>7.6 <b>PSM16/271</b> Email from ratepayer re traffic calming (deferred from previous meeting) – The need to consult all Port St Mary residents and the cost implications for the Department of Infrastructure was discussed. <b>LVW/RH proposed a letter of thanks is sent to the resident and a separate meeting is held for detailed consideration of traffic calming for both Beach Road and the Village in general. AP requested action is taken within the timescale of one month; BW requested an extension to within six weeks and all residents are consulted. AP (against), RA (abstained) For: BW, AM, IS, AG, MH. The Motion was carried.</b></p>	HP
8.	Consultations	

	<p>8.1 Amendments to Access &amp; Eligibility Criteria for Public Sector General Needs Housing (deferred from previous meeting) – Each question was considered and a response from the Board was agreed for submission.</p> <p>8.2 Vehicle Duty Consultation Exercise was noted.</p>	DG
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 PA18/00076/B Traie Creggagh, Queens Road, Port St Mary – Mr J Walker for the creation of new vehicular access to provide off street parking, and associated ground works and level alterations. <b>There were no objections raised.</b></p> <p>9.2 Planning Approvals:</p> <p>9.2.1 PA17/01014/B 1 Perwick Road, Port St Mary – Mr &amp; Mrs Headon for the demolition of existing dwelling and construction of replacement dwelling with integral garaging.</p> <p>9.2.2 PA17/01285/B Carrick Court, Bay View Road, Port St Mary. Carrick Court Management Ltd. Removal of chimney stack on side (north) elevation. <b>The approvals were noted.</b></p> <p>9.2.3 PA17/01173/B Manesca Building, The Quay, Port St Mary. Island Seafare Ltd. Siting of steel shipping container for storage of shellfish. <b>AG &amp; BW declared an interest and took no part in the discussion or decision.</b> MH raised concern that Island Seafare was using the top of the container as storage which was unsightly. She requested a letter is sent asking for the site to be tidied and a copy is sent to DoI Harbours.</p> <p>9.3 Planning Appeals:</p> <p>9.3.1 PA17/00976/B Bay View Hotel, Primrose Terrace, Port St Mary. Red Pen Ltd. Appeal against the refusal of demolition of existing building and construction of 3 apartments with onsite parking / garage. Inquiries to be conducted on 21<sup>st</sup> March 2018 at 09.30. <b>MH offered to accompany HP to the hearing.</b></p> <p>9.3.2 PA17/00843/B Land and Garage Adjacent Maycroft, Park Road, Port St Mary. Central Pacific Services Ltd. Demolition of existing garage and outbuilding, and erection of two dwellings with onsite parking. <b>Noted</b></p> <p>9.4 Planning Amendments: None</p>	<p>DG</p> <p>HP</p>

10.	Policy & Resources: None	
11.	<p>Invitations:</p> <p>11.1 Invitation to dedication of new War Memorial plaque on Sunday 25<sup>th</sup> February at 6.30 at Rushen Church. <b>BW offered to attend.</b></p>	MD
12.	<p>Any Other Business:</p> <p>12.1 <b>PSM16/285</b> Gellings Avenue Toilets Upgrade - HP reported there is currently no electricity supply to the toilet block. Manx Utilities have quoted £720 + VAT to connect to the mains. There will be a further cost of approximately £1,500 for the associated ground works plus electrical contractor costs to install new fittings and water heater. HP was instructed to investigate the feasibility of installing solar panels.</p> <p>12.2 <b>PSM18/333</b> Roller Door for the Workshop – HP requested clarification on the approval for the new door. This was confirmed as approved.</p>	HP

There being no further business the public session of the meeting closed at 8.45pm.