

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
14TH MARCH 2018 at 8.15pm
MINUTE – OPEN PUBLIC SESSION**

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

1.	<p>1.1 The Chairman welcomed the Board, declared the meeting open, noted the apologies and sought Declarations of Interest. None were made</p> <p>An attending member of the public requested to address the Board. The Chairman advised the member of the public that they would be welcome to speak at the end of the meeting under the Agenda item, Any Other Business.</p>	
2.	<p>2.1 Minute of the Ordinary Board Meeting held on 28th February 2018 was circulated.</p> <p>MH raised the incomplete sentence in item 8.1 and requested it was amended from ‘...’ to ‘etc’. The spelling of the word ‘paper’ was also requested to be amended under item 8.2</p> <p>MH/AG proposed that subject to the above amendments, the Minutes of the Public Meeting held on 28th February 2018 be approved and signed as a correct record AM, RH, BW, AP, RA & LVW were in favour. Carried</p> <p>3.11 CCTV – HP confirmed that a response had been received from the Information Commissioner and a report would be prepared for the next Meeting.</p> <p>8.1 & 8.2 Draft Traffic Calming Consultation Papers – HP advised that she had only received 2 responses to the circulated consultation papers, one agreement and one requesting amendments. HP agreed to carry out the amendments and bring the papers back to the next meeting for the Boards agreement.</p>	<p>MD</p> <p>HP</p> <p>HP</p>
3.	<p>Matters Arising:</p> <p>3.1 Meeting with Onchan Commissioners – Scheduled meeting for the 28th March was noted, HP advised that Onchan Board were due to meet on Monday, 19th March and a confirmation of the meeting should be received at the office on Tuesday, 20th March.</p>	HP

	<p>3.2 Defibrillator Box Update – A discussion was had regarding the location, MH/AG proposed that the sign would be erected flush with the wall and located on the inner pillar at the front of the Town Hall. RH, AM, BW, RA, AP & LVW were in favour. Carried.</p> <p>3.3.1 Garden of Remembrance Sentinels press release – BW requested that the wording be amended to read 'HM Armed Forces' and LVW requested the addition of 'Merchant Navy'. HP confirmed she intended to put a 4 week closing date on the press release. Subject to these amendments MH/BW proposed that the press release be agreed. RH, AM, RA, AP, AG & LVW were in favour. Carried.</p> <p>3.4 Skate Park – HP confirmed that the drawings had been received by Concreate and would be brought to the next meeting for Board approval prior to submission to the planning office. HP advised that ISB Skateboarding were willing to assist with an 'open afternoon' in order to provide the public with information relating to the proposal. MH requested that a launch evening was had and the presentation was held over a period of two days in the West Room, the option of a Post It Note Wall for comments was suggested. It was agreed that all residents nearby and members of the public who had raised objections would be written to and invited to attend. Social media, notice boards and local posters would be used to advertise. The week commencing the 16th April was suggested as a launch date. MH/AG proposed that the above actions be carried out to progress the project RH, AM, BW, RA, AP & LVW were in favour. Carried.</p>	<p>HP</p> <p>HP</p> <p>HP</p>
4.	<p>Motions:</p> <p>4.1 Proposal from Mr Phair that the Board of Port St Mary Commissioners be reduced from 9 members to 5 members – the Chair asked AP if he would like to defer his proposal to a meeting where more time would be available to discuss, AP stated that he would like the proposal to be discussed. A discussion was had with various opinions stated on the subject. AP confirmed that PSMC currently held the highest number of residents to Commissioner ratio of all the Island Local Authorities. A vote on the proposal was undertaken. AP, AG, MH & RH voted For. RA, BW, AM & LVW voted against, with the Chairman having the casting vote. The proposal failed. The Chair invited AP to bring the proposal back to the table in a different form.</p>	
5.	<p>Finance:</p> <p>5.1 Approval of invoices for payment for mid March 2018:</p>	

	<p>RA queried the cost of invoice 833, HP confirmed the WC seat was vandal proof.</p> <p>MH requested clarification on invoice 840, HP confirmed that this related to 4 months recycling charges.</p> <p>MH requested that company 820 are invited back to carry out another survey before any repairs are carried out.</p> <p>MH/AM proposed that the mid March 2018 invoice list be approved for payment. RH, BW, RA, AP, AG & LVW were in favour. Carried.</p> <p>5.2 Invoice list paid late March 2018 was Noted.</p> <p>5.3 Van Report – HP was requested to obtain a price for the repairs specified in the report.</p> <p>5.3.1 Van Repair Report was Noted.</p> <p>5.4 Accounts and Audit Regulations 2018 – LVW & MH requested copies of the regulations mentioned in the report. HP to provide.</p>	<p>HP</p> <p>HP</p> <p>HP</p>
6.	Special Projects: None	
7.	<p>Public Correspondence:</p> <p>7.1 Request for permission to erect a poster at the Four Roads roundabout advertising the Magical Motown event in the Town Hall – BW/RA proposed the request be accepted RH, AM, AP, AG, MH & LVW were in favour. Carried.</p>	MD
8.	<p>Consultations:</p> <p>8.1 Proposal for amendments to fees payable in respect of the Isle of Man Sea Fishing Licence. Noted.</p>	
9.	<p>Planning Matters:</p> <p>9.1 Planning Applications:</p> <p>9.1.1 PA18/00158/B - Mr R Hartnoll for the installation of a replacement front door at 11 Lime Street, Port St Mary. There were no objections.</p> <p>9.2 Planning Approvals:</p> <p>9.2.1 PA17/01304/B – Mr & Mrs Hudson at Langdale, Gansey, Port St Mary. Noted.</p> <p>9.3 Planning Appeals: None</p> <p>9.4 Planning Amendments:</p>	DG

	<p>9.4.1 PA17/00948/B S Ashwell at 6 Creggan Mooar, Port St Mary for the erecting of a front porch. Noted.</p> <p>9.4.2 PA18/00076/B Mr J Walker at Traie Creggagh, Queens Road, Port St Mary for the creation of new vehicular access to provide off street parking and associated ground works and level alterations. Noted.</p>	
10.	Policy & Resources: None	
11.	Invitations: None	
12.	<p>Any Other Business:</p> <p>Mr D Booth addressed the Board to express his discontent at the location of the seats for the public in the public meeting; he stated that it can be difficult to hear the discussions. A question was asked to the Board "with all due respect if it considers that it has lost the ability to adhere to the processes that suitably and properly represent and include the people of Port St Mary". The request was then made that the matter be discussed in private. The Chairman stated that he would be happy to meet with Mr Booth in private.</p>	

There being no further business the Public Session of the meeting closed at 8.57pm.