

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

Present:	Dr M Haywood (Chair), Mr A Grace (Vice-Chairman), Mrs B Williams, Mr L Vaughan Williams, Mr I Skelly, Mr Merchant & Mr Phair
Apologies:	Mr R Hirst
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. <ul style="list-style-type: none"> <li>Mr I Skelly declared an interest in item 7.4 Correspondence from Ratepayer.</li> </ul>	
2.	2.1 Minute of the Ordinary Board Meeting held on 27 <sup>th</sup> June 2018 was circulated. <b>AG/IS proposed that the Minute of the Ordinary Board Meeting held on 27<sup>th</sup> June 2018 be approved and signed as a correct record. BW, AP, AM, LVW &amp; MH in favour. Carried.</b>	MD
3.	Matters Arising: 3.1 Matters Arising Report – was circulated and noted. 3.1.1 Highways – HF advised that a member of the public was marking pot holes on the road and not DoI. Highways had carried out an inspection and would submit a report in due course. The noisy manhole cover in the High Street was scheduled for repair. DoI want to conduct traffic monitoring at Barna Beg. <b>AG/BW proposed the DoI are permitted to carry out traffic monitoring at Barna Beg. AP, AM, IS, LVW &amp; MH in favour. Carried.</b>	HF
4.	Motions: None	
5.	Finance: 5.1 Invoices for payment for early July 2018 and an additional list tabled were considered: IS raised Item 308 on the supplemental list re memorial bench repairs. HF clarified recharging policy for maintenance of benches. HF also advised that valuation of the refuse wagon had not been done as it was not available to view. The insurance company were not prepared to submit a valuation without viewing it. However, they had not raised any concerns regarding valuation already supplied. <b>BW/AM proposed the invoice list for early July 2018 &amp; list tabled be approved for payment. AG, AP, LVW, IS &amp; MH in favour. Carried.</b>	RW/HF
6.	Projects:	

*Noting*

	<p>6.1 <b>PSM16/155</b> Mariners Shelter – HF reported she carried out a site visit with Ports Manager who suggested putting doors on to prevent pigeons using the shelter. IS advised of structural report previously done on the building. MH suggested sending this to the Ports Manager. BW raised poor condition of plaques. HF was instructed to get quotes to refurbish the plaques.</p> <p>6.2 <b>PSM16/129</b> Manxonia House – Item on agenda in private session of the meeting.</p> <p>6.3 <b>PSM16/213</b> Remembrance Garden- No report.</p> <p>6.4 <b>PSM16/127</b> Skate Park – No report.</p> <p>6.5 <b>PSM16/285</b> Gellings Avenue Toilets – An update was circulated. HF reported one valuation had been received of £95,000 awaiting two further valuations. HF also advised that to open the West Room toilets to the general public would require replacement of inner doors for security reasons. Quote of £1,300 to replace the doors had been received. Noted.</p> <p>6.6 <b>PSM16/271</b> Village Traffic Consultation – HF advised the report had not been received.</p> <p>6.7 <b>PSM16/271</b> Beach Road Traffic Consultation – As above.</p> <p>6.8 Jetty Restoration – A report advising that DoI considered maintenance would be difficult through Government with dissolved ownership was circulated. It was noted the jetty was originally built by local fishermen. <b>AG/LVW proposed three quotes from building contractors to repair Chapel Beach Jetty are sought. AM, BW, IS, AP &amp; MH in favour. Carried.</b></p>	<p>HF</p> <p>HF/TB</p>
<p>7.</p>	<p>Public Correspondence:</p> <p>7.1 Email 26.5.18 from Clerk of Castletown Commissioners requesting contribution towards cost of creating a skateboard ride in Poulsum Park was considered. HF was asked to seek more information. MH suggested deferring a decision until Port St Mary's own plans for a skate park are exhausted. LVW objected to giving a contribution.</p> <p>7.2 Correspondence from Manx Utilities re condemned streetlight PM225 on Truggan Road was considered. <b>BW/IS proposed the streetlight is replaced at the estimated cost of £2,260 + VAT. AM, AP, LVW &amp; MH in favour. Carried.</b></p>	<p>HF</p> <p>HF</p>

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	<p>7.3 Correspondence from Crown &amp; Elections Unit re Freedom of Information (Amendment) Act 2018 was circulated and noted.</p> <p><b>IS declared an interest in item 7.4 and left the meeting at 7.50pm.</b></p> <p>7.4 Letter 3.7.18 from ratepayer re rate rise and other issues was circulated. It was noted some issues raised cannot be discussed for legal reasons. MH offered to draft a response which would be circulated to members for approval.</p> <p><b>IS rejoined the meeting at 8pm.</b></p> <p>7.5 Request from PSM Beach Mission to erect a bouncy castle on the Upper Promenade grass in front of Malmore was considered. Health and Safety concerns were discussed.  <b>AG/AP proposed that permission is granted for the bouncy castle providing PSM Beach Mission undertakes a thorough risk assessment. They are to be advised of the live wind feed report for PSM for an up-to-date weather forecast. AM, LVW, BW &amp; MH in favour. IS Abstained. Carried</b></p>	<p>MH</p> <p>MD</p>
8.	<p>Consultations:</p> <p>8.1 Information regarding the Consultation on Criminal Justice Reform was circulated and noted.</p>	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 <b>18/00637/GB - Bay Queen Hotel, The Promenade, Port St Mary:</b> Hartford Homes Ltd for the demolition of existing building and substation, and construction of two buildings containing a total of 45 apartments and a restaurant, including car parking, landscaping and new substation (in connection with registered building application 18/00638/CON)</p> <p>9.1.2 <b>18/00638/CON - Bay Queen Hotel, The Promenade, Port St Mary:</b>  Hartford Homes Ltd Registered Building Consent for the demolition of existing building and substation, and construction of two buildings containing a total of 45 apartments and a restaurant, including car parking, landscaping and new substation (in connection with planning application 18/00637/GB)</p> <p><b>IS/LVW proposed to support the Bay Queen Hotel applications. AP, AM, BW, AG &amp; MH in favour. Carried.</b></p> <p>9.1.3 <b>18/00676/B - 3 Lime Street, Port St Mary -</b> For replacement white PVC windows and door to front elevation.</p>	<p>DG</p>

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	<p>9.1.4 <b>18/00444/B – Land and garage adjacent to Maycroft, Park Road, Port St Mary – Central Pacific Services Ltd for the demolition of existing garage and outbuilding, and erection of two dwellings with onsite parking. Amended Plans Received.</b></p> <p><b>There were no objections to the planning applications.</b></p> <p>9.2 Planning Approvals: None</p> <p>9.3 Planning Refusals: None</p> <p>9.4 Planning Appeals: None</p>	
10.	<p>Policy &amp; Resources:</p> <p>10.1 Bathing Water Quality Report 2018 was circulated. MH reported the poor reading on 14<sup>th</sup> June was due to storm Hector causing a water surge and this was not a concern for DEFA. HF was requested to ask DEFA to put a footnote on the report to explain the poor reading.</p> <p>10.2 2018/19 List of Meeting Dates was noted.</p> <p>10.3 Reduction in Board Members – A report on information requested by Local Government Unit was considered. MH suggested having a pre meeting with the Minister and Chief Executive Officer. LVW requested HF provides details re population of local authority parishes compared with number of board members on each board.</p> <p>10.4 Resignation of Board Member – HF advised two ratepayers had written in requesting an election. <b>BW/AG proposed the Acting Clerk is appointed Presiding Officer and the Chairman Returning Officer. LVW, IS, AM &amp; AP in favour. Carried.</b></p>	<p>MD</p> <p>HF</p>
11.	<p>Invitations:</p> <p>11.1 Southern Local Authorities Swimming Pool Board 40<sup>th</sup> Anniversary Celebration was circulated and noted.</p>	
12.	<p>Any Other Business:</p> <p>12.1 HF advised of request from PSM RNLI to carry out street collections on 11<sup>th</sup> August ahead of their Lifeboat Day on 12<sup>th</sup> August. <b>BW/AG proposed permission is granted to RNLI to conduct street collections. AP, IS, LVW, AM &amp; MH in favour. Carried.</b> HF suggested that as the RNLI were holding a tug of war event, the trophy stored in the office for many years should be returned to them. Agreed. <b>BW/AG proposed that advance permission is given to the RNLI to borrow tables etc as in previous years if requested. IS, AP, AM, LVW &amp; MH in favour. Carried.</b></p>	MD

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	<p>12.2 Email from Running Event Organiser re events in PSM was tabled. It was noted one event on 4<sup>th</sup> August clashed with PSM Beach Day which was a health and safety concern. HF was instructed to contact event organisers to find an acceptable solution and to request they move the start of the event to 9am.</p> <p>12.3 Letter 10.7.18 from Editor, IoM Newspapers re discussion at a public meeting on 25 June 2018 was tabled. AM read out a statement he had prepared outlining events to his knowledge, supporting the honesty and integrity of a resident involved, accepting IoM Newspapers do not name their sources of information, advising of process leading to making a formal complaint to the Police on behalf of the Board and raising issue of poor acoustics of the Hall on the night of the public meeting. <b>AP/IS proposed AM's statement is sent to IoM Newspapers along with a cover letter (drafted by the Acting Clerk) confirming the Board recognises that IoM Newspapers did not disclose their sources of information and apologising if that was the impression created. Permission is to be sought from the resident named in the statement before the statement is sent. LVW, AM, BW, AG &amp; MH in favour. Carried.</b></p> <p>12.4 The Chair announced that a further item had been received and subject to legal advice, will not be discussed in public.</p>	<p>DG</p> <p>HF</p>
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There being no further business the Public Session of the meeting closed at 8.35pm.

