

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
22nd NOVEMBER 2017 at 7.30 pm
MINUTE – OPEN PUBLIC SESSION**

Present:	Mr A Grace, Mr R Hirst, Mr A Merchant, Mr A Phair, Mr I Skelly, Mr L Vaughan- Williams, Mrs B Williams
Apologies:	Mr R Ashcroft, Dr M Haywood

1.	1.1 The Chairman welcomed the Board, declared the meeting open, noted the Apologies and sought Declarations of interest. None were made.	
2.	<p>Minutes for Adoption:</p> <p>2.1 The Board considered the Minute of the Ordinary Board Meeting held on 8th November 2017. The following amendments were requested:</p> <p>AP/IS proposed that we strike the last sentence of 3.7. For AM/AG/LVW/RH. BW Abstained as she did not attend the meeting.</p> <p>The Board requested that the Clerk bring clarification of ownership/ covenant on Gansey Point to the next meeting.</p> <p>Following this discussion a proposal was made to accept the minutes LVW/IS.</p> <p>For: RH/AM/IS/LVW. Abstention: AP</p>	AH
3.	<p>Matters Arising:</p> <p>PSM16/127 3.1 Skate Park –The Board considered correspondence from Technical Officer, DEFA.</p> <p>A proposal was made AM/LVW that we challenge the decision of the Planning Office.</p> <p>This was resolved with all in favour.</p> <p>3.2 Comments back on first draft of 2018 budget. The Board requested that this year’s budget column is included and sent out by email.</p> <p>A discussion on the desirability of consolidating the entire wage cost took place. The Chairman sought any capital or wish list</p>	AH AH

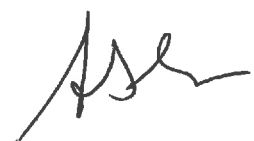
Asher 13/02/2018

	<p>items for inclusion be notified to the Clerk before the next meeting.</p> <p>PSM16/167 3.3 Further Freedom of Information responses from the Department of Economic Development. The Clerk confirmed that these were available in the office and agreed to copy them to LVW.</p>	<p>AH</p> <p>AH</p>
4.	<p>Motions:</p> <p>PSM17/321 4.1 Mr A Merchant would like to propose a Motion that</p> <p>“The ordinary meetings of the Authority shall be held in the Town Hall, Port St Mary on the fourth Wednesday of each month with the exception of December when the Authority will meet on the third Wednesday of the month.”</p> <p>RH seconded. Under current Standing Orders the matter was held over until the next meeting.</p>	
5.	<p>Finance:</p> <p>5.1 The Board considered the approval of invoices for payment late November 2017. Questions on boiler maintenance and van hire were raised and answered: Following this a proposal was made (AM/BW) that these invoices be paid. This was resolved with all in agreement.</p> <p>5.2 Invoices paid early November 2017 were noted.</p>	
6.	<p>Special Projects:</p> <p>PSM16/129 6.1 Manxonia House: this was deferred to consideration in private where a paper had been submitted.</p> <p>PSM16/137 6.2 Chapel Gate Car Park: The Clerk reported a pre tender estimate of £103 000 received from the Project Architect. The Project was deferred until a future year.</p>	
7.	<p>Public Correspondence:</p>	

	<p>7.1 The Board considered correspondence from a ratepayer regarding a pop-up shop in Manxonia. They regrettably concluded that it would not be possible due to construction work that was starting imminently.</p> <p>Proposed AM/IS</p> <p>Resolved with all in agreement.</p> <p>7.2 The Board considered a request from Rushen Silver Band for a street collection in December 2017.</p> <p>A proposal was made that we agree to this request (BW/AM)</p> <p>This was resolved with all in agreement.</p>	
8.	Consultations: None	
9.	<p>Planning Matters:</p> <p>9.1 Planning Applications:</p> <p>PA17/01173/B Manesca Building, The Quay, Port St Mary. Island Seafare Ltd. Siting of steel shipping container for storage of shellfish.</p> <p><i>BW declared an interest and took no further part in the discussion.</i> No objections</p> <p>PA17/01153/B Manxonia House, Bay View Road, Port St Mary. Port St Mary Commissioners. Replacement of existing softwood windows with hardwood double glazed units. No objections</p> <p>PA17/01165/A Playground, Clifton Road North, Port St Mary. Port St Mary Commissioners. Approval in principle for the creation of a skatepark.</p> <p>PA17/01175/B Reayrt y Chrink, Four Roads, Port St Mary. Marashen Crescent Housing Committee. Removal of existing disused oil store and erection of store for charging electric mobility scooters. No objections.</p> <p>9.2 Planning Refusals: The Board noted:</p>	



	<p>PA17/00976/B Bay View Hotel, Primrose Terrace, Port St Mary. Red Pen Ltd. Refused as (i) the proposed building would not sit comfortable in the streetscene, and (ii) it is considered the existing building contributes positively to the character of the village – and this site lies within a proposed Conservation Area – and it has not been demonstrated that the building could not be renovated by retaining the principal walls and re-used, thus maintaining its current character.</p> <p>9.3 Planning Appeals: The Board noted:</p> <p>PA17/00843/B Land and Garage adjacent to Maycroft, Park Road, Port St Mary. Central Pacific Services Ltd. Demolition of existing garage and outbuilding, and erection of two dwellings with on-site parking.</p> <p>9.4 Planning Amendments:</p> <p>PA17/00190/B Detached outbuilding, 1 High Street, Port St Mary. Conversion of outbuilding to provide residential and tourist living accommodation. Amended plans with amenity gates removed from proposed front elevation. No objections.</p>	
10.	Policy and Resources: No items	
11.	<p>Invitations:</p> <p>11.1 Invitation to the Commissioners to attend the Tynwald Christmas Carol Service on Thursday 14th December at 1.10 pm at St Marys of the Isle Church, Hill Street, Douglas</p> <p>The Board noted the invitation and BW confirmed her attendance.</p> <p>11.2 Invitation to the Chairman from Royal Artillery Association to Regimental Day celebration on Sunday 3rd December. AG accepted</p>	



12.	<p>Any other business of an urgent nature (by permission of the Chairman)</p> <p>12.1 The Board considered a Request from Port St Mary Golf Pavilion to borrow chairs on Christmas Day A proposal was made that we agree this request. (IS/RH). For the motion: AG/AM/IS/RH/LVW/BW AP abstained RH- sought PSM Commissioners Approval to using the bin wagon to transport refuse from the CA site to the EFW. The Board sought a proposal in writing before the can consider it. AP requested the report on fortnightly bin progress. The Clerk confirmed that the pre- meeting with Mr Juan Kelly of Direct Democracy IoM had been deferred until January due to his commitments. AP reminded the Clerk of an outstanding requirement to circulate the proposed DoI questionnaire to the Board in advance of its issue. LVW- minuted thanks to the Clerk for prompt attention regarding a matter involving a ratepayer.</p>	AH
	<p>There being no further public business the meeting closed at 8 03</p>	

