

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
23RD MAY 2018 at 7.30pm
MINUTE – OPEN PUBLIC SESSION**

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

1.	1.1 The Chairman welcomed the Board, declared the meeting open, noted the apologies and sought Declarations of Interest.	
2.	<p>2.1 Minute of the Annual General Board Meeting held on 9th May 2018 was circulated. AG/AP proposed that the Minute of the Annual General Meeting held on 9th May 2018 be approved and signed as a correct record. LVW, RH, AM, BW & MH in favour. RA abstained through absence. Carried</p> <p>2.2 Minute of the Ordinary Board Meeting held on 9th May 2018 was circulated.</p> <p>HF advised that there was a vote missed from the minutes and circulated the affected page.</p> <p>Item re reduction in Board members. LVW/BW proposed a word change from 'current' to 'valid'. AP, AG, RH, AM & BW in favour. RA abstained through absence. Carried.</p> <p>RH/AG proposed that the Minute of the Ordinary Board Meeting held on 9th May 2018 as amended be approved and signed as a correct record. LVW, AP, AM, BW & MH in favour. RA abstained through absence. Carried.</p>	MD
3.	<p>Matters Arising:</p> <p>PSM16/271 3.1 Matters Arising Report from the previous minutes – MH advised that 197 responses had been received in relation to the traffic calming consultation and the results were being collated. HF advised that she was due to meet with the ice cream vendor after TT week.</p> <p>PSM16/2853.2 Gellings Avenue Public Conveniences – A discussion was had in relation to the report. RA/BW proposed an investigation be carried out to confirm if the toilets require rewiring. LVW, AP, AG, RH, AM & MH in favour. Carried.</p>	<p>Chair/HF</p> <p>HF/TB</p> <p>MD</p>



	<p>3.3 Refuse Tender Process – The report was noted.</p> <p>PSM16/127 3.4 Skate Park Feedback Report – It was agreed to defer the discussion until the feedback had been received from the Planning Department.</p>	
4.	Motions: None	
5.	<p>Finance:</p> <p>5.1 Approval of invoices for payment for late May 2018: AP/AM proposed that the invoice list for late May 2018 be approved for payment. RA, LVW, AG, RH, BW & MH in favour. Carried.</p> <p>5.2 Invoice list paid early May 2018 was noted. It was agreed that the previously paid invoice list was no longer required.</p> <p>5.3 Bank Mandates – AP/RA proposed that the bank mandates be updated in accordance with the changes made at the AGM and the Acting Clerk be added. LVW, AG, RH, AM, BW & MH in favour. Carried.</p>	<p>RW</p> <p>MD/RW</p> <p>RW</p>
6.	Special Projects: None	
7.	<p>Public Correspondence:</p> <p>7.1 Public Correspondence Report from the previous meeting was noted. MH asked if the correspondence was redacted for the website, HF confirmed it was currently however going forwards a statement would be placed on the website to advise that it will not be going forwards.</p> <p>7.2 Correspondence from a ratepayer regarding the rates increase was discussed. HF was requested to issue a copy of the rates statement with a covering letter advising that the Board are happy to answer further queries.</p> <p>7.3 Email correspondence from ratepayer re proposed decrease in number of Board members was discussed. LVW stated that there was no rationale produced for the reduction and although the decision was a majority, it was not unanimous. AP agreed to meet with the ratepayer to discuss the motion. LVW stated his intention to write to the resident explaining his rationale behind opposing the motion.</p> <p>7.4 Email correspondence to introduce Manx Radio's Local Democracy Reporter was discussed. HF was requested to look at available dates and arrange a meeting.</p> <p>7.5 Deferred correspondence from the Business Association in relation to a public meeting being held to discuss the rate</p>	<p>MD</p> <p>HF</p> <p>AP/LVW/ HF</p> <p>HF</p>

John Agnew

	<p>increase and future of Manxonia House was discussed. RA declared an interest in Manxonia House and took no part in the discussion. LVW called a Point of Order and stated that the Chair is conflicted due to also being the Chair of the Business Association. The Chair left the Chair and the Vice Chair took the Chair. HF was requested to circulate dates for the end of June/beginning of July to call a public meeting as requested. The Vice Chair left the Chair and the Chair returned.</p> <p>7.6 Email correspondence to request a street traders licence was discussed. RA/AP proposed the businesses likely to be effected are written to and advised that the approach was being considered and seek any concerns they may have. LVW, AG, RH, AM, BW & MH in favour. Carried</p>	<p>HF</p> <p>HF</p>
8.	Consultations: None	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications: 9.1.1 PA18/00444 Land and Garage adjacent to Maycroft, Park Road, Port St Mary. Central Pacific Services Ltd. A letter expressing concern in relation to the close proximity to the neighbouring properties and the overlooking of neighbouring properties to be issued.</p> <p>9.2 Planning Approvals: 9.2.1 18/00272/B – Craig Veg, Fistard Road, Port St Mary for alterations and creation of extension of doorway and windows to rear elevation. Noted.</p> <p>9.2.2 18/00265/B – Marina House, Bay View Road, Port St Mary for installation of replacement shop windows and doors. Noted.</p> <p>9.3 Planning Refusals: 9.3.1 PA18/00132/B Beach House, Bay View Road, Port St Mary. Refusal of removal of chimney due to the proposed works not preserving the appearance of the dwelling and potential Conservation Area. Noted</p> <p>9.4 Planning Amendments: None</p>	<p>DG</p>
10.	<p>Policy & Resources: PSM16/114 10.1 Chair to sign the Public Lighting Maintenance Contract – There were no objections.</p> <p>PSM17/315 10.2 Chair to sign the DOI Bring Banks Licence for the Town Hall car park – There were no objections.</p>	<p>HF</p> <p>HF</p>

	10.3 PSM Strategy Document – the Chair updated regarding the position and suggested the report be deferred to the next meeting with any comments to be submitted to HF. AG requested a letter of congratulations be sent to PSM Rifle Club for their recent achievements.	MD/HF HF
11.	Invitations: 11.1 Port Erin Royal British Legion invitation to opening of Garden of Remembrance 23 rd June 2018 – BW to attend, AG to advise availability	MD
12.	Any Other Business: None	

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

