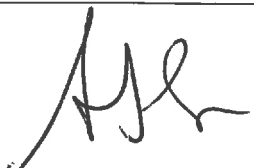


**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
24TH JANUARY 2018 at 7.30pm
MINUTE – OPEN PUBLIC SESSION**

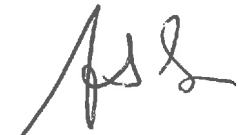
Present:	Mr A Grace (Chairman), A Merchant (Vice-Chairman), Mrs B Williams, Mr R Hirst, Mr L Vaughan Williams, Mr R Ashcroft, Mr A Phair & Mr I Skelly.
Apologies:	Dr M Haywood
In Attendance:	Miss H Phillips (Supporting Clerk) & Mrs D Greenwood (Taking Minutes)

1.	1.1 The Chairman welcomed the Board, declared the meeting open, noted the apologies and sought Declarations of Interest. None were made.	
2.	<p>2.1 Minute of the Ordinary Board Meeting held on 22nd November 2017 was circulated.</p> <p>Regarding vote to strike last sentence of 3.7, BW raised the point that she had abstained due to not being in attendance at that meeting.</p> <p>It was noted the formatting of item 5.2 required amending. AP raised point that an amendment to his comment regarding fortnightly refuse collection in Any Other Business was agreed at the meeting on 20th December 2017 but had not been changed.</p> <p>Subject to the above amendments AM/BW proposed that the Public Minutes of the meeting held on 22nd November 2017 be approved and signed as a correct record. All were in favour except AP who abstained and RA abstained due to non-attendance at that meeting.</p> <p>2.2 Minutes of the Ordinary Board Meeting Held on 20th December 2017 (<i>taken from recording</i>) were circulated.</p> <p>It was noted the recording of the meeting was incomplete and there is no record of the voting for approval of the Minutes of 22nd November 2017. The Board requested a note of this fact be placed at the top of the Minutes for 20th December 2017.</p> <p>RA/RH proposed that the Minutes of 20th December 2017, as taken from the recording, be approved and signed as a correct record. All were in favour except AP & IS who were against.</p> <p>2.3 Minutes of the Ordinary Board Meeting held on 10th January 2018 were circulated.</p>	DG

 21-02-2018


	<p>Regarding vote on LVW's proposal to deal with the remainder of the Private Business not addressed at the formal meeting held on 20th December 2017 IS stated he had voted against the proposal and had not "abstained". Minute to be amended.</p> <p>Subject to this amendment: AM/BW proposed the Minutes of the Ordinary Board Meeting Held on 10th January 2018 be approved and signed as a correct record. All in favour. RA abstained due to non-attendance at that meeting.</p>	
3.	<p>Matters Arising: 3.1 Matters Arising from the meeting held on 22nd November 2017:</p> <p>PSM16/134 AG raised question regarding hiring a Minute Taker and Dog/Traffic Warden. It was noted this would affect the 2018/19 budget. It was agreed to leave this item in abeyance.</p> <p>PSM18/326 Item in Any Other Business regarding request by CA site to utilise spare capacity in the refuse wagon for transportation of waste to EFW plant. HP reported the average lowest weight of the wagon on its last run to the plant is 17½ tons and its full capacity was 22 tons. The potential issues regarding recharging and staff costs were noted.</p> <p>3.2 Matters Arising from the Ordinary Board Meeting Held on 20th December 2017:</p> <p>PSM16/127 Item 6.2 re Skate Park - it was discussed that MH had made a proposal to ask the Consultants to supply detailed plans for the Skate Park with a view to progressing to planning. This was agreed with all in favour except LVW who abstained. HP was requested to check progress on the Skate Park Plans.</p> <p>Item 7.2 regarding vehicle on Gansey - LVW requested an update as it remained. HP confirmed it had been reported to DoI and she would continue to chase until action was taken.</p> <p>Item 11.1 - Request from Onchan Commissioners to meet. HP was requested to contact them to arrange a meeting on a Wednesday at 7.30pm.</p>	<p>HP</p> <p>HP</p> <p>MD</p>

	<p>PSM17/293 Item 12.1 re Dog Fouling – LVW/AM proposed that the matter regarding the use of CCTV camera be placed on the agenda for the next meeting. All Agreed.</p>	
4.	Motions: None	
5.	<p>Finance: 5.1 Approval of invoices for payment for January 2018: HP stated item 678 Industrial Mirror would be recharged to the Southern Recycling Centre. Noted.</p> <p>AM/RA proposed that the invoices for January 2018 be approved for payment. All in favour.</p> <p>5.2 Invoices Paid in December 2017 were circulated and noted.</p>	HP
6.	Special Projects: None	
7.	<p>Public Correspondence: PSM17/298 7.1 Email from Ratepayer re traffic calming on Beach Road. LVW/BW proposed this item be deferred to the next meeting, AP, IS & RH against, AM, AG & RA For. Motion carried.</p> <p>7.2 Email from Head of Sport & Recreation re Southern Swimming Pool. It was agreed members would respond individually.</p> <p>7.3 Letter from Department of Environment, Food & Agriculture re Energy Efficiency Scheme was noted.</p> <p>7.4 3rd Supplemental Valuation List was noted.</p> <p>7.5 Letter from resident requesting permission to conduct metal detecting on public ground. HP was requested to find out which public areas the resident wished to survey.</p> <p>7.6 Email from Project Coordinator re Southern Community Partnership 2018. It was noted they have booked the Westroom for 27th February 2018.</p> <p>7.7 Letter from Manx Utilities informing that there will be no increase to maintenance costs for public lighting was noted.</p>	MD HP
8.	<p>Consultations 8.1 Letter from Department of Environment, Food and Agriculture re Review of Building Regulations was noted.</p> <p>8.2 Email from Department of Infrastructure regarding review of Access and Eligibility criteria for general needs public sector housing. It was noted Members can comment individually and agreed to defer a Board response until the next meeting.</p>	MD

 21-02-2018

	8.3 Email from the Cabinet Office re Anti-Money Laundering & Other Financial Crime (Miscellaneous Amendments) Bill 2017 was noted.	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <ul style="list-style-type: none"> PA17/01285/B Carrick Court, Bay View Road, Port St Mary. Carrick Court Management for the removal of chimney stack on side (north) elevation. There were no objections. <p>9.2 Planning Approvals:</p> <ul style="list-style-type: none"> PA17/01175/B Reayrt y Chrink, Southlands Crescent, Port Erin Marashen Crescent Housing Committee for the removal of existing disused oil store and erection of store for charging electric mobility scooters PA17/01209/B Rockville, Cronk Road, Port St Mary. Mr G Flowers for the installation of replacement roof and roof lights. These were noted. <p>9.3 Planning Appeals – None</p> <p>9.4 Planning Amendments:</p> <ul style="list-style-type: none"> PA17/01304/B Langdale, Gansey, Port St Mary. Mr & Mrs D Hudson for alterations and extension to dwelling (forming amendments to PA17/00504/B) - Amendment received 21/12/2017 and further amendment received 18/01/2018. No objections 	
10.	<p>Policy & Resources:</p> <p>10.1 Letter from Executive Officer, DoI confirming approval to borrow a sum not exceeding £51,766.14 for the Creggan Beg External Refurbishment Works was noted.</p>	
11.	<p>Invitations:</p> <p>11.1 Invitation to Holocaust Memorial Service St Georges Church, Douglas 3 pm on Sunday 28th January 2018. AG offered to attend.</p> <p>11.2 Malew Parish Commissioners Annual Civic Service to be held at the Abbey Church on Sunday 4th March 2018 at 3 pm. AG and BW to attend.</p> <p>11.3 Invitation to Official Launch from Southern 100 at Morton Hall on Friday 16th February at 7.30. Noted.</p>	MD
12.	Any Other Business: None	

There being no further business the Public Session of the meeting closed at 8.12pm.

 21-02-2018