

PORT ST MARY COMMISSIONERS

ORDINARY BOARD MEETING

27th JUNE 2018

AGENDA – OPEN PUBLIC SESSION

Item Number	Item	Action Required
1.	OPENING OF THE MEETING	
1.1	Welcome, Apologies & Declarations	As required by Board members
2.	MINUTES	
2.1	Minutes of the Ordinary Meeting held on the 13 th June 2018	To be approved
3.	MATTERS ARISING	
3.1	Matters arising from previous meeting	Acting Clerk to provide necessary updates
3.2	Manx Utilities Report	For noting
3.3	Street Traders	To be approved
3.4	Strategy document	To be approved
4.	MOTIONS	
	None submitted	N/A
5.	FINANCE	
5.1	Invoices for payment late June 2018	To be approved

6.	PROJECTS	
6.1	Mariners Shelter	N/A
6.2	Manxonia House	Options Paper under the private agenda
6.3	Remembrance Garden	N/A
6.4	Skate Park	Deferred for discussion at the Public Meeting 25/6/18
6.5	Gellings Avenue Toilets	Private agenda – contains prices
6.6	Traffic Consultations – Highways Response	For Board discussion & noting
7.	PUBLIC CORRESPONDENCE	
7.1	Notice from Highways to advise parking place on Fistard Road removed	For noting
7.2	2 nd Supplemental Valuation List 2018 from The Treasury	For noting
7.3	Year of our Island – update on Events	For noting
8.	PUBLIC CONSULTATIONS	
	None	N/A
9.	PLANNING MATTERS	
9.1	Planning Applications: 18/00584/B	Board response required

	18/00585/LAW	
9.2	Planning Approvals: 17/00948/B 18/00336/B	For noting
9.3	Planning Refusals: None	N/A
9.4	Planning Amendments: None	N/A
10.	POLICY & RESOURCES	
10.1	Assets Register	For Board discussion
10.2	2018 /19 Meeting Dates	For noting
11.	INVITATIONS	
11.1	Invitation Southern Community Partnership Steering Group Formation on 3 rd July at The Hub in Port Erin	Board members to confirm attendance
11.2	Invitations to a Smart Communities Presentation on 2 nd August at Douglas Borough Council Office	Board members to confirm attendance
12.	ANY OTHER BUSINESS OF AN URGENT NATURE (BY PERMISSION OF THE CHAIR)	

Item 3.1

PORT ST MARY COMMISSIONERS

MATTERS ARISING & PUBLIC CORRESPONDENCE FROM PREVIOUS MEETING

This report covers matter arising & public correspondence from the previous meeting which are not on the current agenda;

Matters Arising

Rifle Club – Letter of congratulations issued.

Events Committee request for funding – The events committee were advised that the funding had been agreed.

Mariners Shelter – A letter was issued on the 14th June, a response is awaited.

Village & Beach Road Traffic Consultations & DOI letter re areas of concern– The data collected was issued to the Department along with the agreed covering letter regarding issues throughout the village. A meeting has been set with an engineer to do all site visits for Friday 22nd June.

Public Correspondence

Golf Pavilion request for signage – The Pavilion have been requested to provide dimensions and designs for the proposed signs.

Item 3.2

PORT ST MARY COMMISISONERS

MANX UTILITIES

The below information has been received from Manx Utilities in relation to the recently reported water streams running to the lower promenade, Chapel Beach.

From: [REDACTED] >
Sent: 13 June 2018 15:25
To: Workshop
Subject: FW: Water Samples Analysis - PSM Chapel Beach

Good Afternoon [REDACTED],

Please find attached the following for you information:

- Sample Location Plan
- 3no. IoM Government Lab Reports

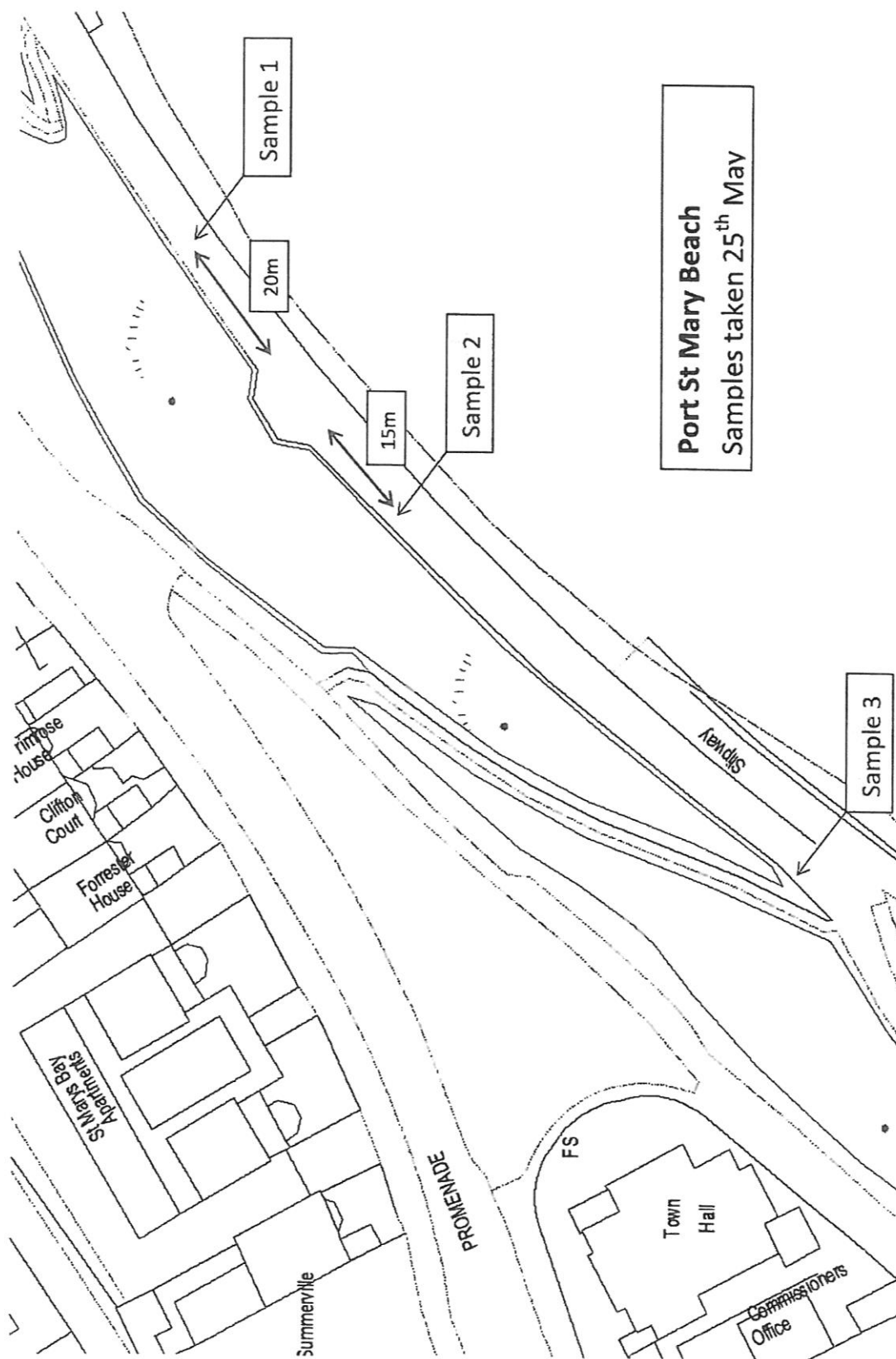
Following on from our meeting on site we collected 3no. water samples for analysis at locations highlighted on the attached plan. We have reviewed the attached lab reports, we are confident that the water samples are not sewage. Therefore the water percolating through the stone work along the walkway above the beach does not originate from the sewerage system.

If you require further information or assistance on this matter please do not hesitate to contact me.

Best Regards

[REDACTED]

Network Maintenance Engineer
Sewerage





Isle of Man
Government
Soubhagha Eirinn

Department of Environment, Food and Agriculture
Rheynn Chummyltaght, Bee as Eiryns
Government Laboratory



Ballakermeen Road
Douglas IM1 4BR

Tel: (01624) 642250
Fax: (01624) 642222

Our Ref: 4632/18 AT

7 June 2018

Certificate of analysis: River water

River: Port St Mary Beach
Submitted by: Manx Utilities (Water)
Your reference: PO148598
Site ID: Sample 1
Date Submitted: 01 June 2018
Reason for Sampling: Traces of Sewage

Method	Parameter	Units	Sample
	Temperature	°C	
21U	pH (@ 25°C)	-	6.94
27U	Conductivity (@ 25°C)	µS/cm	604
25U	BOD O2	mg/l	<2
31U	Ammonium (as NH4)	mg/l	0.88



Senior Scientific Officer

Notes:

- 1: <=Less than, µg=micrograms, mg=milligrams, l=litres, cfu=colony forming units, MPN=most probable
- 2: Sampling not undertaken by laboratory unless otherwise stated – results relate to the sample as submitted. (N.B. Sampling is not accredited)
- 3: Further information on methods of analysis may be obtained from the above address.
- 4: Method numbers suffixed 'U' are UKAS accredited: others are not included in the scope of accreditation.
- 5: Opinions, interpretations and observations expressed herein are outside the scope of UKAS accreditation.



Department of Environment, Food and Agriculture
Rheynn Chummyltaght, Bee as Eiriny's
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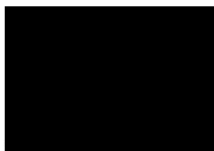
Our Ref: 4633/18 AT

7 June 2018

Certificate of analysis: River water

River: Port St Mary Beach
Submitted by: Manx Utilities (Water)
Your reference: PO148598
Site ID: Sample 2
Date Submitted: 01 June 2018
Reason for Sampling: Traces of Sewage

Method	Parameter	Units	Sample
	Temperature	°C	
21U	pH (@ 25°C)	-	7.53
27U	Conductivity (@ 25°C)	µS/cm	858
25U	BOD O2	mg/l	3
31U	Ammonium (as NH4)	mg/l	1.13



Senior Scientific Officer

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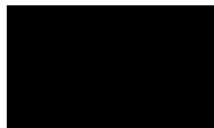
Our Ref: 4634/18 AT

7 June 2018

Certificate of analysis: River water

River: Port St Mary Beach
Submitted by: Manx Utilities (Water)
Your reference: PO148598
Site ID: Sample 3
Date Submitted: 01 June 2018
Reason for Sampling: Traces of Sewage

Method	Parameter	Units	Sample
	Temperature	°C	
21U	pH (@ 25°C)	-	7.57
27U	Conductivity (@ 25°C)	µS/cm	849
25U	BOD O2	mg/l	<2
31U	Ammonium (as NH4)	mg/l	1.04



Senior Scientific Officer

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(N.B. Sampling is not accredited)
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PORT ST MARY COMMISSIONERS

STREET TRADERS

Glampervan

A traders licence was requested from a mobile beautician recently and at the Board's request, local traders likely to be effected by the issue of the licence were consulted with. A date of 22nd June was issued for lodging any concerns, none were received.

Permission is sought from the Board to grant the licence on an initial 12 month basis.

Ballakarran Meat Company Ltd

The current licence expired on the 25th May.

Permission is sought form the Board to extend the licence on a permanent basis with a weeks' notice being required from the Board to terminate.

Mr Whippy

Below is an e-mail received from Mr Whippy requesting permission to park at Queens Road every other Thursday evening and also at Chapel Beach 2pm-3pm on Sunday afternoons. Please note that the music on the van is not played after 7pm.

Permission is sought form the Board to grant a temporary licence with a weeks' notice being required from the Board to terminate.

Good Evening Hayley,

Lovely to meet you today and what a beautiful location you work in.

We very much appreciate Port St Mary Commissioners reconsidering our licence and would be open to the suggestions discussed.

In relation to visiting Chapel Beach we have quite a busy diary for the next 5 Sundays but would but would be happy to commence visits from Sunday 29th July for 4 weeks to Sunday 19th August then review afterwards. We could potentially exclude the 5th August as I appreciate you are doing the beach day on the Saturday. In relation to the duration of our stay we

could arrive at 2pm and potentially stay for one hour until 3pm or longer should the demand exist.

For our round if we receive permission to visit Queens Road this would be appreciated and we would anticipate a fortnightly visit there prior to commencing visits to Chapel Beach at the end of July. Then replace these visits with those made to Chapel Beach during August and then revert back to Queen Road during September.

Lastly I am not sure whether families visit the beach on Tynwald Day but potentially we could make some time available to pay a visit to Chapel Beach on this day if this was agreeable with everyone.

I hope these proposals meet are agreeable with anyone but please don't hesitate to contact me should you require any further information.

PORT ST MARY COMMISSIONERS

STRATEGY DOCUMENT

Vision:

To support our community and ensure Port St Mary is an excellent place to work, live and enjoy.

Communications

Strategy: To be open, clear and honest in our communications, using all available methods to ensure that our community is included and informed.

Goals:

- Update minutes on website within 48 hours of ratification
- Biannual newsletter
- Respond to emails within 1 working day
- Clearly publicise deadlines for letters to be received prior to meeting
- Develop a clear communications flowchart for events, meetings and other activities.
- To invite the public to contribute to discussions with the Board at regular meetings.

Assets

Strategy: We recognise that our assets are owned and managed by the Commissioners on behalf of the community we represent. We aim to manage our assets in a financially responsible way, using clear and accurate business plans to derive maximum benefits (financial or otherwise) for our community.

Goals:

- Manage our assets to obtain maximum revenue, or community benefit
- Create and maintain an asset list – status reported quarterly
- To develop community assets to improve opportunity within Port St Mary
 - To construct a skate park
 - To develop a performance area in Happy Valley
 - To renovate PSM Shooting club premises
- To renovate and maintain the Mariner's Shelter
- Develop a maintenance schedule for our assets

Housing

Strategy: To provide appropriately designed, affordable housing on a means-tested basis for our community.

Goals:

- To maintain an excellent standard of LA owned housing
- To respond to tenants urgent requests within 24 hours
- To manage our waiting list according to DoI regulations
- To look for opportunities to expand our housing offer
- To inspect all our properties on an annual basis
- To manage a system of programmed maintenance.

Environment

Strategy: We aim to manage our activities in Port St Mary so that we minimise any negative impacts on our environment.

Goals

- To commission a DED energy efficiency survey of the Town Hall
- To reduce energy bills by 10%
- Support recycling
- Reduce household waste to the SITA plant
- To designate the Triangle as a wildlife area with supporting signage
- To have the catwalk designated as a shared space
- To reduce unnecessary street signage
- To position and maintain floral displays throughout the village to enhance the streetscape
- To sensitively manage our open spaces and reduce the use of harmful chemicals

Finance

Strategy: We recognised that we make financial decisions on behalf of our ratepayers and residents, and we have a duty to spend money carefully and with due diligence.

Goals:

- To set a clear budget that will allow the Commissioners to deliver their goals for developing Port St Mary
- To aim to reduce rate borne expenditure by streamlining our activities through:
 - the use of structured rather than reactive activities with a well planned maintenance system for our assets
 - increased use of technology (online payments, online bookings)

Planning

Strategy: We will provide informed and justified opinion and local guidance on planning matters

Goals:

- To ensure that Commissioners receive appropriate training and support in planning matters.

- To liaise closely with central government regarding planning applications, refusals and appeals

To fully support appropriate development and recognise the need to balance conserving the character of Port St Mary without compromising its future.

Community

Strategy: To play a lead role in organising community events and supporting local community groups.

Goals:

- Remembrance Day Service
- Monas Queen service
- Christmas Concert
- Library support
- Swimming pool support

Governance

Strategy: To ensure that Commissioners have access to information, training and support to make informed decisions.

Goals:

- To build good working relationships with other local authorities.
- To provide representatives to a number of other local boards.
- To ensure members conduct themselves in accordance with the Local Government Act, the Local Government Code of Conduct and our Standing Orders.

PORT ST MARY COMMISSIONERS
INVOICES TO BE PAID IN JUNE 2018 (2ND MEETING)

Housing Expenses										
Inv #	Date	Inv Number	Supplier	Description	House	Category	NL Code	Total Net	VAT	Total Cost
236	06/06/2018	0958 AMK093	City Plumbing	Decorators Caulk		Repairs	6100	£11.76	£2.35	£14.11
237	18/06/2018	10837	Heattech	New bathroom	7LA	Refurbish-capital	6104	£3,317.00	£663.40	£3,980.40
238	18/06/2018	10838	Heattech	New bathroom	3CB	Refurbish-capital	6104	£3,091.00	£618.20	£3,709.20
239	14/06/2018	110394	JCK Ltd	Concrete	8LA/RVC	Repairs	6100	£55.00	£11.00	£66.00
240	18/06/2018	8069	Reliance Security Ltd	Fire alarm/emergency lighting to 30.06.19	CB	Repairs	6100	£360.00	£72.00	£432.00
241	18/06/2018	180618 7LA	T&E Painters & Decorators	Shower room painting	7LA	Repairs	6100	£90.00	£0.00	£90.00
242	18/06/2018	180618 3CB	T&E Painters & Decorators	Shower room painting	3CB	Repairs	6100	£140.00	£0.00	£140.00
243	16/05/2018	0883692325	Trade UK -B&Q	Rotary airers		Repairs	6100	£59.37	£11.88	£71.25
Sub Totals - Housing								£7,124.13	£1,378.83	£8,502.96
Rate Born Expenses										
Inv #	Date	Inv Number	Supplier	Description		Category	NL Code	Total Net	VAT	Total Cost
244	15/05/2018	PSM009	Alexander Elliott	Internal Audit 2017/2018		Internal Audit	5025	£3,150.00	£630.00	£3,780.00
245	14/06/2018	3047	CLC	Repairs to road sweeper		Street cleaning/carpks	5500	£49.18	£9.84	£59.02
246	12/06/2018	3041	CLC	Van repair		Vehicles general	6056	£128.50	£25.70	£154.20
247	23/05/2018	492821	CEF	Town hall lighting repairs		Town Hall	5150	£35.92	£7.18	£43.10
248	31/05/2018	1265	Highway Express	Delivery of wheeled bins		Refuse bins	5230	£395.00	£79.00	£474.00
249	11/06/2018	361695	IOM Gov-DOI	May 2018 tipping charges		Refuse expenses	5210	£4,806.71	£961.34	£5,768.05
250	01/04/2018	14343reverse	Island IT	Invoice 14343 19.04.16 booked twice in 2016/2017		Computer Expenses	5140	-£55.00	-£11.00	-£66.00
251	01/04/2018	14853	Island IT	Invoice 08.08.16 for email hosting July 2016 not booked in 2016/2017		Computer Expenses	5140	£60.50	£12.10	£72.60
252	08/05/2018	17957	Island IT	Laptop callouts		Computer Expenses	5140	£55.00	£11.00	£66.00
253	07/06/2018	18141	Island IT	Callout		Computer Expenses	5140	£27.50	£5.50	£33.00
254	07/06/2018	18142	Island IT	Internet issues		Computer Expenses	5140	£27.50	£5.50	£33.00
255	12/06/2018	15	IOM Municipal Assn	Membership subscription 18/19		Membership/Subscript	5081	£270.00	£0.00	£270.00
256	01/06/2018	11250120	Manx Telecom	Telephone rent June calls May		Office telephone exp	5160	£120.67	£24.13	£144.80
257	18/06/2018	8069	Reliance Security Ltd	Fire alarm/emergency lighting to 30.06.19	TH	Town Hall	5150	£360.00	£72.00	£432.00
258	31/05/2018	2018/436	Station Garage	Bin wagon fuel		Refuse expenses	5210	£406.07	£81.22	£487.29
259	07/06/2018	33256	Search & Select	Temporary finance officer w/e 01.06.18		Accy & Prof Fees	5030	£914.50	£182.90	£1,097.40
260	15/06/2018	331299	Search & Select	Temporary finance officer w/e 08.06.19		Accy & Prof Fees	5030	£930.00	£186.00	£1,116.00
261	13/06/2018	MonasQ	Suzanne's Flowers	2 Bouquets for Mona's Queen event		Civic Events	5082	£50.00	£0.00	£50.00
Sub Totals - Rate Born								£11,732.05	£2,282.41	£14,014.46
TOTALS								£18,856.18	£3,661.24	£22,517.42

PORT ST MARY COMMISSIONERS
INVOICES TO BE PAID IN JUNE 2018 (2ND MEETING)

Summary Breakdown of Expenditure (excluding VAT)	
Vehicle repairs, refuse	£5,785.46
Civic Events	£50.00
Office, Professional and Consultancy Expenses	£5,500.67
Town Hall Expenses	£395.92
Housing repairs and refurbishing	£7,124.13
Total	£18,856.18

Rate born expenses Rates still to be paid when funds available £1,878.61

Housing Rates still to be paid when funds available £97,335.34

Paid in June 2018	Salaries Gross	Employers' NI Contribution	Scheme Contributions	Members' Attendance Allowance
Office	£7,424.11	£560.92	£1,758.78	
Less: Housing	-£2,064.02	-£140.90	-£524.38	
DLO	£11,861.50	£793.21	£2,616.78	
Members Allowance meetings 2,9,23 May 2018				£472.50
Total	£17,221.59	£1,213.23	£3,851.18	£472.50

Item 6.6



**Isle of Man
Government**
Reillys Ellan Vannin

Michelle Heywood
Chair
Port St Mary Commissioners
Town Hall
Port St Mary
IM9 5DA



infrastructure

highway services

bun-troggalys ~ shirveishyn raaidey

Telephone: (01624) 686751
Email: [REDACTED]
Our Ref: [REDACTED]
Your Ref: [REDACTED]
Contact: [REDACTED]
Date: 21st June 2018

Dear Michelle,

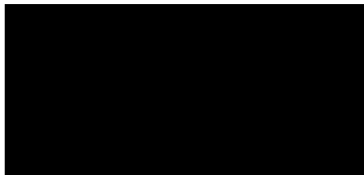
Thank you for your letter dated 14th June in connection with issues within the village.

As you will be aware our senior structural engineers will be attending a meeting, tomorrow 22nd June to discuss many of the structural issues mentioned in your letter. Please also be advised that currently Bay View Road is programmed for reconstruction in 2019.

Please could you confirm after tomorrow's meeting if you still wish a meeting with a senior member of Highways please could you let me know?

All safety critical requests should still be reported via enquiries@highway.gov.um or on 850000.

If I can assist further please do not hesitate to contact me.



Traffic Technician & Customer Services Manager

Department of Infrastructure
Ellerslie Depot, Crosby, Isle of Man, IM4 2HA

Item 7.1

PORT ST MARY COMMISSIONERS

REMOVAL OF RESERVED PARKING SPACE

Port St Mary (various roads) (reserved parking places) (consolidation)
(Amendment) Order 2018

Made: 20th June 2018

Coming into operation: 3rd July 2018

This Order revokes and removes a reserved parking place on the south side of
Fistard Road, Port St Mary, adjacent the northern corner of Fistard House.

Item 7.2

**Valuation List for the VILLAGE OF PORT ST MARY under the Rating and Valuation Acts, 1953 to 1991
2ND SUPPLEMENTAL LIST 2018**

Page 1

Property		Property Reference		Address	Description	Proprietor	Occupier	Remarks	Valuations Cancelled		Proposed New Valuation		Proposed New Valuation	
Code	Town	Area	Prop						GV	RV	GV	RV	GV	RV
564206	59	0090	0005	Fire Station, Southlands, Castletown Road	Firestation	Estate Services Directorate		Alterations & extensions	225	180	320	256		
272900	59	0290	0250	Garage A Park Road	Garage	PSM Commissioners		Demolished	16	13	0	0		
272918	59	0290	0260	Garage B Park Road	Garage	PSM Commissioners		Demolished	16	13	0	0		
272926	59	0290	0270	Garage C Park Road	Garage	PSM Commissioners		Demolished	16	13	0	0		
272934	59	0290	0280	Garage D Park Road	Garage	PSM Commissioners		Demolished	16	13	0	0		
272942	59	0290	0290	Garage E Park Road	Garage	PSM Commissioners		Demolished	16	13	0	0		
272950	59	0290	0300	Garage F Park Road	Garage	PSM Commissioners		Demolished	16	13	0	0		
Total									321	258	320	256		

Item 7.3

From: [REDACTED]@gov.im> on behalf of [REDACTED]

Sent: 15 June 2018 15:20

To: [REDACTED]

Cc: Wheeler, [REDACTED] (CO)

Subject: Year of Our Island - Update on Events

Dear Chair, Commissioners and Councillors

I am delighted to provide you with an update on the continuing events and activities of Year of Our Island.

June celebrates our seas and shores with a series of events, guides and activities designed to help our community understand more about our seascape and coastline and I attach some posters for your information.

This weekend we are working in partnership with Beach Buddies to host our 'Big Beach Clean', where we will be setting out to clean ten beaches on one day Sunday 17th June (Ramsey, Port Soderick, Ballaugh Beach, Douglas Prom, Laxey Beach, Peel Beach, Niarbyl, Langness Port Erin and the Calf of Man).

Whilst we are excited about our own event this weekend we also keen to continue to support other events throughout the year.

Year of Our Island would like offer to any local authority undertaking a beach or community cleaning project in 2018 a 'community cleaning kit'. These legacy kits contain; 10 x litter pickers, 10 x gloves, health and safety instructions and a first aid kit.

Year of Our Island is encouraging people to 'do more' for our island and our environment and we hope that these kit boxes will be reused your community for future litter picking initiatives.

If you would like to take us up on this offer of have any other questions about upcoming activities or events please liaise with [REDACTED] Wheeler at jennie.wheeler@gov.im or on 686595.

Kind Regards

[REDACTED]

Items 9.1-9.4

PORT ST MARY COMMISSIONERS

PLANNING

Planning Applications

18/00584/B 2 The Lhargan, Port St Mary. Mr A Derbyshire. Rendering works (retrospective)

18/00585/LAW 2 The Lhargan, Port St Mary. Mr A Derbyshire. Application to make lawful the installation of a replacement roof.

Planning Approvals

17/00948/B 6 Creggan Mooar, Port St Mary. Mrs S Ashwell. Approval for erection of front porch

18/336/B 7 St Marys Glebe, Port St Mary. Miss C Scott & Miss Z Hawley. Approval for erection of an extension to replace existing conservatory and extension of driveway

Planning Refusals - None

Planning Appeals – None

PORT ST MARY COMMISSIONERS**ASSETS REGISTER**

Land/Building	Net Book Value 31/3/18
Anchor Memorial	£45,457
Site behind Bay View Hotel	£15,000
Chapel Gate car park & land	£305,248
Four roads car park	£140,000
Car park - Paddocks field	£91,000
Golf Course (inc TV mast compound)	£617,600
Civic Amenity Centre + Vacant agricultural Field, Ctown Rd	£340,000
Car park 1 and car park 2, promenade	£353,200
High St schoolroom less Govt grant (Garden of Remembrance)	£68,419
Kallow point (Boat Park and amenity land at point)	£68,000
Town Hall (1939)	£487,867
Store and garages (inc old fire station)	£226,667
Garages Barna Beg	£172,500
Garages - Lhargan (constructed 1966)+ site behind	0
Smithy	£43,000
Golf Pavilion	£222,265
The Quay public conveniences	£47,300
Gellings Ave public conveniences	£65,000
Green Keepers Shed	£34,000
Manxonia House	£247,461
Roundabout	£3,730

Assets are due to be valued again in 2019.

Item 10.2

PORT ST MARY COMMISSIONERS

MEETING DATES 2018/19

Below is a list of scheduled meeting dates for the coming financial year along with holiday dates booked for the Acting Clerk.

2018/19 Meeting Dates	
13 th June 2018	Public Forum from 7pm
27 th June 2018	Ian Begley attending at 7pm
11 th July 2018	Internal Auditors attending 7pm
25 th July 2018	Urgent business only
8 th August 2018	Public Forum from 7pm
22 nd August 2018	Local Democracy Report attending 7pm
12 th September 2018	
26 th September 2018	
10 th October 2018	Public Forum from 7pm
24 th October 2018	
14 th November 2018	
28 th November 2018	
12 th December 2018	Public Forum from 7pm
9 th January 2019	
23 rd January 2019	
13 th February 2019	Public Forum from 7pm
27 th February 2019	
13 th March 2019	
27 th March 2019	

The Acting Clerk has annual leave booked from 19th – 30th July 2018.

Item 11.1

From: [REDACTED] >
Sent: 18 June 2018 17:52
To: [REDACTED]
Cc: [REDACTED]
Subject: Southern Community Partnership - Steering Group Formation

Dear Commissioners

The email set out below has been sent to all the parties who have previously attended a meeting regarding the formation of a Southern Community Partnership. We would like to take this opportunity to invite representatives from each of you to a meeting on Tuesday 3rd July at 2.30pm at the Hub in Port Erin to bring you up to date and discuss how we can best collaborate to bring the project fully on board.

Please could you confirm your attendance and let me know who will be at the meeting.

Please do not hesitate to contact me should you require any further information.

All the best

[REDACTED]
SCI Hub Coordinator
838180
admin@hubclubsci.im

"Dear Colleagues

Southern Community Partnership - Steering Group Formation

All the initial community and local group meetings have now been held and they confirmed that there is a very real interest to further the concept. We thank all those who attended and participated. Different approaches were discussed at the public meetings, those held with third sector organisations and government and we now have a clear view on how we move forward.

So, what next? It was agreed that a steering group of interested and visionary parties with time, energy and a desire to see the partnership come to fruition needed to be formed to carry out the task of:

- Identifying the vision
- Identifying community assets
- Identifying the gaps in our community and services
- Identifying the parties that could form a partnership and set about establishing and advancing objectives.

In order to progress we would like you (or nominate someone from your organisation) to attend a meeting at the Hub in Port Erin at 2.30pm on Monday 9th July.

One approach that seemed to resonate the most, and which we will ask the meeting to consider, was Asset Based Community Development or ABCD.

ABCD is a set of values and principles that:

- Identifies and makes visible the health and care-enhancing assets in a community
- Sees citizens and communities as the co-producers of health and well-being, rather than the recipients of services
- Promotes community networks, relationships and friendships that can provide caring, mutual help and empowerment
- Identifies what has the potential to improve health and well-being
- Supports individuals' health and well-being through self- esteem, coping strategies, resilience skills, relationships, friendships, knowledge and personal resources
- Empower communities to control their futures and create tangible resources such as services funds and buildings

We look forward to meeting with your representative on the 9th July. And it would be helpful if you could advise who will be attending.

In the meantime please contact me with any questions."

Item 11.2

Subject: Presentation Invitation on the Thursday the 2nd of August.

When: 02 August 2018 11:00-13:00.

Where: Douglas Borough Council offices.

Presentation Invitation – Thursday 2nd of August at Douglas Borough Council office.

Good morning All.

We are delighted to be able to invite you to a Smart Communities presentation on the Thursday the 2nd of August starting at 11:00am on behalf of Douglas Borough Council.

Lucy Zodion Ltd is a technology company has been working with DBC for the last 3 years installing the Vizion smart street lighting system.

As technology progresses and the ability to monitor and control other devices becomes more accessible there are some opportunities for local authorities to monitor and control a wide variety of devices on a secure, open, low cost network.

Ultimately the benefit of these technologies is to enhance and improve the quality of life for the residents of the relevant local authority and those visiting.

We would be pleased if you wished to join us and Douglas Borough Council on the 2nd of August at 11:00am in order to understand what this might mean for the Isle of Man as we move forward

[Redacted]

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