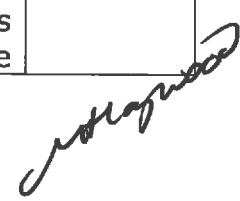


**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
27th June 2018 at 7.40pm
MINUTE – OPEN PUBLIC SESSION**

Present:	Dr M Haywood (Chair), Mr A Grace (Vice-Chairman), Mr R Hirst, Mrs B Williams, Mr L Vaughan Williams, Mr I Skelly, Mr R Ashcroft, Mr Merchant & Mr Phair
Apologies:	None
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. None were made.	
2.	2.1 Minute of the Ordinary Board Meeting held on 13 th June 2018 were circulated. BW/AM proposed the words 'who responded' be added to both paragraphs under minute PSM16/271. IS/AG proposed that the Minute of the Ordinary Board Meeting held on 13th June 2018, subject to the amendment above be approved and signed as a correct record. RH, BW, LVW & MH in favour. AP, AM & RA Abstained through absence. Carried.	MD
3.	Matters Arising: 3.1 Matters Arising Report - Discussed and noted, HF updated the Board and advised that responses to the Mariners Shelter (PSM16/155) letter & Golf Pavilion (PSM16/130) signage request were still awaited. HF also advised that a site visit had been undertaken with Highways (PSM18/343) and they would send their Inspector to do a full report on all the issues raised. 3.2 PSM18/343 Manx Utilities - Report on the water running down to the lower promenade was noted. The sea water quality was questioned, HF to provide the Government testing report to the Board every six months. 3.3 PSM16/287 Street Traders Licences – It was agreed to issue a 12 month licence to the Glampervan adding in a weeks' notice period. A permanent licence with a weeks' notice was granted to Ballakarran Meat Company Ltd and Mr Whippy was granted a 12 month licence with a weeks' notice period. BW/AG proposed the above were issued. AM, RH, IS, AP, LVW, RA & MH were in favour. Carried. 3.4 PSM18/357 Strategy Document – The document was discussed, it was agreed to add gardens and enforce house	HF HF HF HF



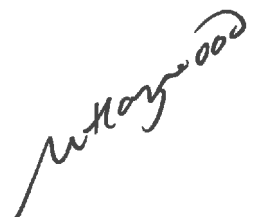
	<p>inspections. HF to add the document to the website as a rolling document to be updated. AG/IS proposed the document is accepted with the above amendments and reviewed by the Board quarterly. BW, AM, RH, AP, LVW, RA & MH were in favour. Carried.</p>	
4.	Motions: None	
5.	<p>Finance: 5.1 Approval of invoices for payment for early July 2018: Clarification was sought on line 243, HF to investigate. BW/IS proposed that subject to the clarification of line 243, the invoice list for early July 2018 be approved for payment. AM, RH, AG, AP, LVW, RA & MH in favour. Carried.</p>	RW/HF
6.	<p>Projects: 6.1 PSM16/155 Mariners Shelter – No update provided. 6.2 PSM16/129 Manxonia House – Item on agenda under private due to the contents of tender documents. RH stated he would like Manxonia to remain in public. 6.3 PSM16/213 Remembrance Garden- HF advised the sentinels had been sent for engraving and the owners of the neighbouring garden had been requested to tidy up the site now and again before the service in November. 6.4 PSM16/127 Skate Park – It was agreed to defer the Skate Park plans. 6.5 PSM16/285 Gellings Avenue Toilets – <i>Item moved into the Private Session in order to consider quotes received.</i> 6.6 PSM16/271 Village Traffic Consultation – A response to the letter issued was discussed. It was agreed that after the inspection had been carried out, the Board would like to meet with Mrs Hawley. HF was requested to look into the pothole along Park Road and introducing speed bumps to the entrance at Barna Beg. 6.7 PSM16/271 Beach Road Traffic Consultation – As above.</p>	HF
7.	<p>Public Correspondence: 7.1 Notice from Highways to advise removal of reserved parking place on Fistard Road – noted. 7.2 2nd Supplemental Valuation List 2018 from The Treasury – noted. 7.4 Year of Our Island – IS suggested the Events Committee</p>	HF

	could benefit from funding. HF to send details to Mr W Gelling of the events Committee to investigate.	
8.	Consultations: None	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 18/00584/B- The Lhargan, Port St Mary. Retrospective rendering works.</p> <p>9.1.2 18/00585/LAW- The Lhargan, Port St Mary. Make lawful the installation of a replacement roof.</p> <p>There were no objections to the planning applications.</p> <p>9.2 Planning Approvals:</p> <p>9.2.1 17/00948/B - 6 Creggan Moor, Port St Mary. Approval for erection of front porch.</p> <p>9.2.2 18/00948/B - 7 St Marys Glebe, Port St Mary. Approval for erection of an extension to replace existing conservatory and extension of driveway.</p> <p>The planning approvals were noted.</p> <p>9.3 Planning Refusals: None</p> <p>9.4 Planning Appeals: None</p>	DG
10.	<p>Policy & Resources:</p> <p>10.1 Assets Register - The register was discussed and several additional area identified to be included. HF to investigate the missing areas and refer back to the Board.</p> <p>10.2 2018/19 Meeting Dates -Noted. It was agreed the Board would be notified on 20th July should a meeting to discuss emergency business only be required on the 25th.</p>	<p>HF</p> <p>DG</p>
11.	<p>Invitations:</p> <p>11.1 Southern Community Partnership Event 3rd July - HF to attend. AG & AP confirmed they would attend if available.</p> <p>11.2 Smart Communities presentation 2nd August - HF to attend and report back.</p>	<p>HF/AG/AP</p> <p>HF</p>
12.	<p>Any Other Business:</p> <p>RA read out the following statement, "Madam Chairman, fellow Board members, Deputy Clerk. Due to an increased pressure of business interests and potential new projects in the pipeline, it is with a heavy heart that I have to resign</p>	

Murray Wood

	<p>from my position on the Board as of today. I would like to say that there is a great deal of experience around the table and although at times it has been challenging, which is good. I have genuinely enjoyed my time working with the Board. All the encouragement and support I have received over the years, I would like to thank you for that and I would also like to wish you all well".</p>	
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There being no further business the Public Session of the meeting closed at 8.30pm.

A handwritten signature in black ink, appearing to read "M. Hayward", is located in the bottom right corner of the page.