

**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
28<sup>TH</sup> FEBRUARY 2018 at 7.40pm  
MINUTE – OPEN PUBLIC SESSION**

Present:	Mr A Grace (Chairman), A Merchant (Vice-Chairman), Mrs B Williams, Dr M Haywood, Mr R Hirst, Mr L Vaughan Williams, Mr R Ashcroft, Mr A Phair & Mr I Skelly.
Apologies:	None
In Attendance:	Miss H Phillips (Deputy 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 14<sup>th</sup> February 2018 was circulated.</p> <p>MH pointed out absence of two action points and LVW requested his statement regarding the use of CCTV be inserted "I have continually shown disquiet on the random use of CCTV cover and the lack of proportionality which was a matter pointed out by the information commissioner I remain opposed to the use of mobile CCTV cameras as opposed to fixed CCTV cameras in public spaces."</p> <p><b>LVW/RA proposed that the Public Minutes of the meeting held on 14<sup>th</sup> February 2018 be amended to include LVW's statement AM, RH, BW, MH, AG, AP &amp; IS were in favour. Carried.</b></p> <p><b>RA/IS proposed that subject to the addition of missing action points and amendment, the Minutes of the Public Meeting held on 14<sup>th</sup> February 2018 be approved and signed as a correct record AM, RH, BW, MH, AP, LVW &amp; AG were in favour. Carried</b></p> <p>BW requested that in future minutes regarding invitations, the person attending should be quoted to be either 'accepted' or 'indicated' their attendance.</p>	<p>DG</p> <p>DG</p> <p>DG</p>
3.	<p>Matters Arising:</p> <p>3.1 Vehicle on Beach Road – HP reported it was still within the 30 day notice period for removal.</p> <p>3.2 Meeting with Onchan Commissioners HP reported they were still unavailable to attend.</p> <p>3.3 Street Light – HP confirmed MU had been instructed to replace the remaining mercury street light.</p>	<p>HP</p>

	<p>3.4 – Metal Detecting – It was noted this had started and pictures of findings on the Upper Promenade had been circulated.</p> <p>3.5 Sentinels for Garden of Remembrance – MH asked how long it would take to put names on the sentinels. HP confirmed she has contacted engravers requesting a timescale.</p> <p>3.6 Traffic Calming Consultation - LVW congratulated HP on the way she had handled the draft consultation document to be discussed further on in the meeting.</p> <p>3.7 Amendments to Criteria for Public Sector Housing – HP confirmed DG had submitted the Board’s comments.</p> <p>3.8 Defibrillator box outside Town Hall – <b>RA/BW proposed permission is granted to site the defibrillator box in the covered area of the front porch of the Town Hall. MH, LVW, RH, AM, AP, IS &amp; AG were in favour. Carried.</b> MH stated she was fully qualified to provide defibrillator training to PSM staff and offered this free of charge, this was welcomed.</p> <p>3.9 Unsightly Storage at Island Seafare – HP confirmed contact had been received from Island Seafare agreeing to address the issue promptly. <b>Noted.</b></p> <p>3.10 Skate Park – HP advised that a full planning application would required to progress with the project. Concrete will supply scale drawings in due course. <b>Noted.</b></p> <p>3.11 CCTV – HP reported the Information Commissioner provided her with access to the Data Protection Code of Practice for Surveillance Cameras &amp; Personal Information document to study. She offered to bring a proposal to the Board at the next meeting. <b>Noted.</b></p>	<p>HP</p> <p>HP</p> <p>HP</p>
4.	Motions: None	
5.	<p>Finance:</p> <p>5.1 Approval of invoices for payment for late February 2018: HP provided a report regarding item 776 service of vehicle. <b>AM/IS proposed that the late February 2018 invoice list be approved for payment. LVW, MH, AP, RA, BW, RH &amp; AG were in favour. Carried.</b></p> <p>5.2 Invoice list paid early February 2018 was <b>Noted.</b></p>	<p>HP</p>
6.	Special Projects: None	
7.	Public Correspondence:	



	<p>7.1 Correspondence from DoI regarding 2018 Energy from waste Plant Gate fees and anti-blockage measures – HP confirmed current charges per ton for Commercial Waste was £165 and £82.87 for Domestic Waste. She was not aware of any waste from Port St Mary that had caused a blockage. <b>Noted.</b></p> <p>7.2 1<sup>st</sup> Supplemental Valuation List 2018 – <b>Noted.</b></p> <p>7.3 Correspondence from PSM SU Beach Mission regarding their 2018 booking of the Town Hall &amp; West Room – <b>BW/IS proposed that the Beach Mission is offered the hire of the Town Hall &amp; West Room at the same discounted rate of £800 for 2018. LVW, MH, RH, RA, AM, AP &amp; AG were in favour. Carried.</b></p> <p>7.4 Email from Select Committee of Tynwald on Library Provision asking how the Board supports the local and mobile libraries. HP offered to respond to the Select Committee informing them of the financial support given.</p> <p>7.5 Email from Mobile Library, Librarian in Charge thanking the Board for their donation was <b>Noted.</b></p>	MD    HP
8.	<p>Consultations:</p> <p>8.1 PSM Commissioners Draft Consultation Paper for Traffic Calming on Beach Road etc.</p> <p>8.2 PSM Commissioners Draft Consultation Paper for Village Traffic Calming were discussed and amendments were agreed.</p> <p>HP offered to amend and circulate for approval.</p>	HP
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 PA18/00132/B - Mrs J Thornley for the removal of a chimney at Beach House, Bay View Road, Port St Mary. <b>There were no objections.</b></p> <p>9.2 Planning Approvals:</p> <p>9.2.1 PA17/01084/B – Dept of Home Affairs for the installation of two small three element uhf aerials, satellite dish and two vertical paging aerials on existing building at the Fire &amp; Rescue Station, Castletown Road, Port Erin. <b>Noted.</b></p> <p>9.3 Planning Appeals: None</p> <p>9.4 Planning Amendments: None</p>	DG
10.	Policy & Resources: None	
11.	Invitations: None	

12.	Any Other Business: 12.1 Arts Council – RA reported the Arts Council were offering funding for community based projects and asked Board Members to think of proposals for the village. <b>Noted.</b> 12.2 Data Protection – MH raised the issue of the Data Protection Regulations which were due to come into effect from 1 <sup>st</sup> May 2018. <b>Noted.</b>	
-----	---	--

There being no further business the Public Session of the meeting closed at 8.22pm.