

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
28TH MARCH 2018 at 7.40pm
MINUTE – OPEN PUBLIC SESSION**

Present:	Mr L Vaughan Williams, (Chairman), A Merchant (Vice-Chairman), Mr A Grace, Dr M Haywood, Mr R Hirst, Mr A Phair & Mr I Skelly.
Apologies:	Mrs B Williams & Mr R Ashcroft
In Attendance:	Miss H Fargher (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.	2.1 Minute of the Ordinary Board Meeting held on 14 th March 2018 was circulated. MH/AP proposed that the Public Minutes of the meeting held on 14th March 2018 be approved and signed as a correct record. AM, RH, AG & LVW were in favour. IS abstained due to absence at the meeting. Carried.	MD
3.	Matters Arising: PSM17/318 3.1 Defibrillator - HF reported new signage was required before it can be installed at the front of the Town Hall. Noted. PSM16/213 3.2 Garden of Remembrance Sentinels Press Release – MH requested a mechanism is in place to verify names submitted. AG queried stability of ground where one of the new sentinels is to be placed. HF confirmed the ground had been reinforced. Following a request from MH, HF offered to provide information regarding drawings and costs for the works at the next meeting. AG suggested the siting of the new sentinels could be changed to avoid cutting the railings and to save costs. AM raised point that the Remembrance Garden has evolved from just being for servicemen in combat to include all emergency services. 7.45pm – Mr A Phair left the meeting briefly and returned at 7.50pm	TB HF HF MD

A. D. Phair

	<p>Further questions were raised regarding the intended use of the Remembrance Garden. LVW requested discussion is deferred until the next meeting when BW is present. IS raised the point that not all servicemen wanted the horrors of war to be remembered, this should be taken into consideration to ensure their inclusion is not against their wishes.</p> <p>7.55pm – AM/AG proposed the Public meeting moves into Private Session in response to the arrival of Port St Mary Commissioners’ Legal Representative. RH, MH, AP, IS & LVW were in favour. Carried.</p> <p>9.18pm – The Public Meeting resumed.</p> <p>MH/AM proposed HF is permitted to select the most important remaining items from the Public and Private agendas for consideration. AG, IS, RH, AP & LVW were in favour. Carried.</p> <p>MH/AP proposed that the order of the agenda is varied. AM, AG, IS, RH & LVW were in favour. Carried.</p> <p>PSM16/127 3.3 Skate Park – Deferred to the next meeting.</p> <p>PSM17/293 3.4 CCTV – Deferred to the next meeting.</p>	MD MD
4.	Motions: None	
5.	<p>Finance:</p> <p>PSM17/303 5.1 Approval of invoices for payment for late March 2018:</p> <p>HF reported item 850 re street light had been incorrectly assigned to housing and will be rectified. Additionally, item 868 regarding outdoor seating was a memorial bench which will be recharged to the family. Noted.</p> <p>AG/IS proposed that the late March 2018 invoice list be approved for payment. MH, AP, RH, AM & LVW were in favour. Carried.</p> <p>5.2 Invoice list paid mid March 2018 was Noted.</p>	HF
6.	<p>Special Projects:</p> <p>6.1 Fireworks for Celebration of Christmas – Deferred to next meeting.</p>	MD
7.	<p>Public Correspondence:</p> <p>PSM17/93 7.1 Correspondence from Ratepayer re dog fouling – Deferred to next meeting.</p> <p>7.2 Correspondence from Douglas borough Council re Henry Bloom Noble Library – Deferred to next meeting.</p>	MD MD

	7.3 Correspondence from IOM Post Office – Deferred to next meeting.	MD
	7.4 Email from Ratepayer re Webcams – Deferred to next meeting.	MD
	7.5 Email from MH to Chair – Deferred to next meeting.	MD
	7.6 Questions raised from MH & AP Commissioners Surgery – Deferred to next meeting.	MD
8.	<p>Consultations:</p> <p>PSM16/271 8.1 PSM Commissioners Draft Consultation Paper for Traffic Calming on Beach Road – HF reported that following her recent attendance at a Data Protection training course, there was an issue regarding collecting data from residents. AP/AM proposed that the consultation paper be approved for circulation with the requirement for names and addresses of residents who respond to the traffic calming on Beach Road consultation removed from the questionnaire. MH, RH, IS, AG & LVW were in favour. Carried.</p> <p>PSM16/271 8.2 PSM Commissioners Amended Draft Consultation Paper for Village Traffic Calming was circulated. MH/AG proposed that the amended consultation paper for Village Traffic Calming be approved and circulated. RH, IS, AM, AP & LVW were in favour. Carried.</p>	<p>HF</p> <p>HF</p>
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 PA18/00263/B – Mr & Mrs Shaw for alterations and erection of extension at 5 Endfield Avenue, Port St Mary. MH, AG, AP, AM, IS, RH & LVW all agreed that there were no objections.</p> <p>9.2 Planning Approvals: None</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: None	

There being no further business the Public Session of the meeting closed at 9.30pm.