

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING**  
**13<sup>th</sup> JANUARY 2016**  
**MINUTE – OPEN PUBLIC SESSION**

**Present**        **Mrs B McCabe, Chair, Mr C Kinley, A Grace, A Merchant, R Ashcroft, M O’Meara**  
**Apologies**    **I Skelly, H Kinvig**

1. Minutes for Adoption:
  - 1.8 The minute of the public meeting of 9<sup>th</sup> December 2015 was considered and agreed as a true and accurate record. The minute was approved. MOM/CK
- 2 Matters Arising:
  - 2.1 Progress Report on the Underway  
The Board heard a report on the current research and noted that an approach had been made to the Attorney General’s office.
  - 2.2 It was confirmed our representative would be attending the swimming pool Board meeting later this month.
3. Finance
  - 3.1 List of Accounts for Payment was tabled and scrutinised. The Board welcomed the new layout which provided better management information. All accounts were approved for payment. AG/MOM
- 4 Special Projects:
  - 4.1 Proposals to Combat Dog fouling  
A paper was considered and was approved. AH to implement.
  - 4.2 Progress with Highways re Park Road Junction. The Board heard that no written confirmation of the Park Road trial period was found. AH to contact Highways.
- 5 Public Correspondence:
  - 5.1 Letters 15.12.15 from Grants Officer, Manx Lottery Trust confirming the Town Hall grant report meets their requirements, enclosing cheque for £20,000 and congratulating the Board on completing the project was discussed and welcomed.

5.2 Email 5.1.16 from DoI re Proposed Shore Road Signing Scheme was discussed.

5.3 Email 5.1.16 from Economic Affairs, Cabinet Office, re IoM Census 2016 was discussed. The clash of timing with the election was regarded as unwelcome

6 Consultations:

6.1 Consultation in principle, on the introduction of greater identification verification measures at harbours. Available at <https://www.gov.im/ConsultationDetail.gov?id=556> closing date 12 February 2016.

6.2 Smoking Consultation December 2015 – Final pdf available from the office. Closing date 15 January 2016.

Both consultations were noted.

7 Public Planning Matters

7.1 Planning Applications:

7.1.1 PA15/01388/B - Mrs F C B Perren for the conversion of a two storey workshop building to provide a first floor apartment and ground floor garage at the Workshop, Rear of 2 Victoria Road, Port St Mary. Consideration of this was deferred.

7.2 Planning Approvals:

7.2.1 PA15/01243/C – Mr K R Sykes for the additional use of dwelling as tourist accommodation at Langton Cottage, 19 Lime Street, Port St Mary. No non standard conditions to report. This was noted

8 Policy Matters: None.

9 Any Other Business

9.1 Isle of Man Snorkelling Trails Leaflet. TH Board welcomed this initiative and approved the siting of the information boards  
Meeting closed 19 57