

PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING
27th JANUARY 2016
MINUTE – OPEN PUBLIC SESSION

Present: C Kinley, I Skelly, A Merchant, N Kinvig, M O'Meara.

Apologies: Mrs C.B.McCabe, R Ashcroft, A Grace.

**The meeting observed a 1 minute silence in memory of former
Chairman of the Board, Mr R Cooil.**

1. Minutes for Adoption:

1.9 The minute of the public meeting of 13th January 2016 was considered and were deferred. IS asked for a list of payments approved at the meeting on 13th January

2 Matters Arising:

2.1 Progress with Highways re Park Road Junction- correspondence had been attached and was tabled. The meeting agreed to continue the pressure regarding the process of conducting a six month trial. It was noted that the build out had reduced the volume of cars using the one way system the wrong way. MOM/IS propose that we get a proper consultation.

3. Finance

3.1 List of Accounts for Payment- to be tabled. It was noted that items require numbering. Accounts were approved. AM/MOM

It was proposed that the list of accounts for payment be made available 24 hours before the Board meeting. IS/HK

4 Special Projects: None

5 Public Correspondence:

5.1 Letter from resident requesting permission to erect scaffolding on a portion of Chapel Gate Car Park. Agreed. MOM/IS

5.2 Alterations to Town Hall – Phase 2 letter 11.1.16 from MacOwan Collett Consulting Engineers Ltd re End of Defects Period. Noted.

6 Consultations:

6.1 Invitation to attend a consultation seminar on Legal Aid on Tuesday 26 January 2016 from 3.30pm to 6.30pm in the Ground Floor Committee Room, Murray House, Mount Havelock, Douglas. RSVP to Ms A Powell on 686422.

6.2 Consultation on Road Traffic Legislation (Amendment) Bill. Details available on <https://www.gov.im/ConsultationDetail.gov?id=559>

Noted

The meeting noted that the consultation on Port Security was still live and members were asked to bring any comments to the next meeting.

7. 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, PSM. MOM proposed we raise the issue of restricted access and the proximity to both Bayview and Victoria Road.

7.1.2 PA16/00037/B – Mr F K Smith for the installation of replacement shop windows and door at Chantilly Lace, Bay View Road, PSM.

No objection.

7.2 Planning Correspondence

7.2.1 Letter 19.1.16 from Head of Technical support and customer services, DEFA, re Planning & Building Control Updates

8. Any Other Business: None was raised and the meeting closed at 20 04.