

PORT ST MARY COMMISSIONERS

ORDINARY BOARD MEETING

28th June 2017 at 7.30 pm

MINUTE – OPEN PUBLIC SESSION

Present:	Mr A Grace, Chair, Dr M Haywood, Mr R Hirst, Mr A Merchant, Mr I Skelly, Mrs B Williams. Mr A Hamilton, Clerk
Apologies:	Mr R Ashcroft (expected to arrive late), Mr C Kinley
Absent:	Mr A Phair

A pre meeting of the Board with the Board's accountant, Mr Ian Begley, took place at 7 00 pm to consider the draft accounts to 31st March 2017

1.	The Chairman welcomed the Board and members of the public to the meeting, noted the apologies and sought any declarations of interest. None were made.	
2.	<p>Minutes for Adoption:</p> <p>2.1 The Board considered the Minute of the Ordinary Board Meeting on 14th June 2017. The following amendments were requested:</p> <p>Remove IS and MH from 2.1 - not being in favour</p> <p>Item 4- adjust the wording to add that the meeting discussed the need to review all the fees.</p> <p>Subject to these amendments BW/AM proposed that the minutes be accepted as a true record.</p> <p>For the motion: AG/MH/RH/AM/BW Abstained: IS</p>	
3.	<p>3.1 Matters arising from the Minute of the Meeting on the 14th June 2017</p> <p>PSM16/284 3.1.1 Certificate of analysis at St Marys Well was noted. The Board requested that a new notice be placed there.</p> <p><i>Invite S Willoughby to a pre meeting.</i></p> <p>PSM16/234 <i>The Board requested a statement on our notice boards that our Dog Byelaws statement are time expired and that government have responsibility for approving our new byelaws.</i></p> <p>PSM16/133 <i>MH proposed that the entire fee structure for the town hall/ west room is reviewed</i> <i>Proposed: MH/IS</i> <i>Resolved with all in agreement</i></p>	<p>AH</p> <p>AH</p> <p>AH</p>



8/8/17

	<p>PSM16/242 3.1.2 Correspondence from Freedom of Information co-ordinator was noted.</p> <p>PSM16/155 3.1.3 Mariners Shelter –the Chairman requested that this item be deferred to private session. This was agreed.</p>	
5.	<p>Finance:</p> <p>5.1 Approval of invoices for payment late June 2017. Questions about the memorial benches and the payment of rates on Manxonia House were raised.</p> <p>PSM17/290 A discussion on Highways responsibilities for maintenance took place and the Board requested that the Clerk write to the Minister. Following this discussion it was proposed that the accounts be paid. Proposed: AM/BW This resolved with all in agreement.</p> <p>5.2 Invoices paid in early June were noted.</p> <p>5.3 Purchase of 22 wheelie bins was approved. Proposed: BW/AM Resolved with all in agreement.</p>	<p>AH</p> <p>AH</p>
6.	<p>Special Projects:</p> <p>PSM16/129 6.1 Manxonia House – The Chairman noted that this item was on the agenda in Private session.</p> <p>PSM16/127 6.2 Skate Park: An invitation from the School was discussed and members encouraged to attend. The Board discussed the request for a statement and authorised to issue a statement along the lines of: <i>"The Skate Park is a worthwhile project which will enhance the facilities in the village for the younger generation. We have identified land and started to raise money for the project. We are currently awaiting a specialist designer coming to the island so that we can progress our plans."</i></p> <p>PSM17/291 6.3 Commemoration of the End of WW1 – BW reported progress on the research into the village's relationship with WW1. She suggested a presentation in the Town Hall using recipes of the time in partnership with the Women's Institute and others. MH suggested doing in parallel with the school. It was noted that this project would be run via the Events Committee and the Board expressed contentment that this Committee take this forward.</p>	



	<i>Mr R Ashcroft entered the meeting at 20 07</i>	
7.	<p>Public Correspondence:</p> <p>7.1 Email re 'gate' on footpath to Brewery Beach. AM recalled that the gate was there to deter motorbikes. A proposal to remove the Gate was approved by acclaim</p> <p>7.2 Correspondence from owner of Melita, Perwick Bay.</p> <p>A discussion regarding our powers took place. Sympathetic but do not have many powers - offer to mediate to broker a peace.</p> <p>7.3 Correspondence from IOM Constabulary re staffing changes. Noted</p> <p>7.4 2nd Supplemental Valuation list. Noted</p> <p>7.5 Email from MV Balmoral Fund Ltd.</p> <p>PSM17/293 A discussion on the walking tour took place. Exists as an overlay on a PSM map. MH and AH to take forward.</p>	<p>AH</p> <p>AH</p> <p>MH/AH</p>
8.	8.1 Consultation on proposals to contract-out certain Police functions was noted.	
9.	<p>Planning Matters:</p> <p>9.1 Planning Applications: there were none</p> <p>9.2 Planning Approvals:</p> <p>9.2.1 PA17/00508/B Mrs S Mitchell, South Brent, Cronk Road, Port St Mary. Installation of replacement windows to front elevation: 'Prior to installation of the approved timber cladding, and prior to the installation of the approved glazed balustrading, details thereof shall be submitted to, and approved in writing by, the Department.' Reason: 'In the interest of the character and appearance of the dwelling and the Conservation Area in which it sits.'</p> <p>9.2.2 PA17/00504/B Mr D Hudson, Langdale, Gansey, Port St Mary. Alterations and extensions to existing dwelling. Conditions to note: 'For the avoidance of doubt, the window frames hereby approved shall be formed of uPVC and no glazing bars shall be installed.' Reason: 'In the interest of the character and appearance of the dwelling and the area in which it sits.' The board noted these approvals.</p>	



	<p>9.3 Planning query – building under construction adjacent 1 Gellings Avenue. IS reported that a further resident has made a complaint about the built height. The Board agreed with the concerns. It noted that there is a gap shown on the advertising as a path which is now an exposed parapet which has a fall risk. The Board instructed that the Clerk write to the Department to establish why this is not being monitored. How can they be signed off when it is not right. The Board also sought a meeting with the Director of Planning. Dangerous precedent with a plot above it.</p> <p>9.4 Planning Amendments PA17/00410/B Mevania, Lewthwaites Way, Port St Mary. Frank Worrall (IOM) Ltd. Erection of detached dwelling with associated parking on land adjacent to existing house. To show parking provision for 3 cars; original only showed parking for 1 car. The Board had no objections</p>	AH
11.	<p>Invitations The Board considered an invitation from the Southern 100 Committee which the Chairman accepted</p>	
12.	<p>Any other business of an urgent nature (by permission of the Chairman) PSM17/293 The Clerk showed camera footage.</p> <p>The meeting discussed road markings on the Fistard Hill which the Clerk had already addressed.</p> <p>PSM16/128 It was noted that the Business Association had encouraged members to participate in the Village in Bloom and suggested that a number of entries may be lodged. The Business Association had volunteered to provide a hamper as a future prize. It was further reported that they would be running a competition at Xmas.</p> <p>It was noted that the Business Association had discussed power washing and re-sanding paving stones.</p> <p>The need for weed-killing was noted.</p> <p>Items raised at a Commissioners Surgery were discussed including: Motor home parking <i>AM declared an interest.</i></p>	



	PSM17/294 The relative cost of a car parking space as opposed to a Boat Park space or an Allotment. This was sent to the Clerk for proposals of areas for Motorhome parking. Seaweed- community effort. Parking in the lane behind Bayview Road.	AH
	There being no further business the meeting ended 8 46pm	

A handwritten signature in black ink, appearing to be 'A. S. E.', located at the bottom center of the page.