

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING
9TH DECEMBER 2015
MINUTE- OPEN PUBLIC SESSION**

PRESENT:	Mrs B McCabe, Chair, Mr C Kinley, Mr A Merchant, Mr MO'Meara, Ms H Kinvig, Mr I Skelly, A Hamilton, Clerk
APOLOGIES	Mr R Ashcroft, Mr A Grace

1. Minutes for Adoption:
 - 1.7 The minute of the public meeting of 25th November 2015 was considered and an amendment to reflect CK re to attend the Royal Artillery to attend Port Erin on 17th December approved. MOM/CK All in favour
- 2 Matters Arising:
 - 2.1 Cost of Board Room Chair refurbishment.
 - 2.2 The meeting heard that the process of publishing approved minutes online and encouraged that, due to a potential copyright issue the public should be encouraged to post links rather than re-upload
3. Finance
 - 3.1 List of Accounts for Payment-The meeting discussed the fees for the Skate park. Approved AM/HK all in agreement
- 4 Special Projects:
- 5 Public Correspondence:
 - 5.1 Letter received from the Director of Planning on behalf of the Chief Minister:
The meeting heard that the response received on behalf of the Chief Minister and the different context of the term "building" placed by a Commissioner. The meeting felt that the letter from the Planner was a very narrow interpretation. The Board felt that the response received lacked respect and was an inadequate response. The meeting requested that AH/AM to respond.
 - 5.2 3rd Supplemental List 2015
Noted

5.3 Press release regarding Rent Increase for 2016 was noted.

5.4 Application 201502628, John Byers Thornhill re Thorncliff, The Underway. The applicant has applied for the registration of certain appurtenant rights over the parcel of land which adjoins the property coloured blue on Plan 1. No objections were raised.

The meeting considered the final layout of the parking in Rock Cottage. It also noted an outward opening first floor window with no fall arrest. AH to contact planners.

5.5 Letter from Mrs A Cowle re dog fouling. AH to come back with proposals.

6 Consultations:

6.1

7 Public Planning Matters

7.1 Planning Applications:

7.2 Planning Refusals:

8 Policy Matters:

8.1 Appointment of a representative to the Board of the Southern Swimming Pool. CK proposed with HK as deputy. Proposed MOM/AM. All agreed

9 Any Other Business

9.1 Update re One -Way System from Andrea Hawley Highway Services, DoI. The Board all recall a 6 month trial proposal and challenge why they have no record of it. AH to check records, particularly looking for a letter from Hugo Mackenzie 2012/13 and respond. Check poles in High St

The meeting discussed the issue of matters being placed on the agenda.

Next meeting proposed for 13th January with a pre meeting regarding the budget.

IS apologised in advance.

9 Any Other Business

9.1 Civic Invitations - Port Erin Commissioners annual Carol Service in St Catherine's Church, Church Road, Port Erin on Thursday 17 December 2015 at 7pm. Mince pies and punch in the Church Hall after the event.

9.1.1 Royal Artillery Association's anniversary of St Barbara at St Thomas's Church on 6 December at 11am followed by light refreshments in the church.

9.1.2 Malew Parish Commissioners annual Carol Concert at the Abbey Church, Ballasalla on Thursday 17th December at 7 pm. Refreshments in Ballasalla Village Hall after the event.

IS raised the issue of the Risk Assessment for the Fireworks Display. The Clerk reported the process and the concluded Risk Assessment.

A member raised a comment praising the laying of the new paving and noting that a negative comment regarding a strip outside Chantilly Lace.

The Board discussed the replacement of the Board room chairs. AH to try and improve the price and email the outcome.

Meeting closed 20 31.

B McCabe Chairman
13 Jan 2016.