

**PORT ST MARY COMMISSIONERS
PUBLIC SESSION 1 MAY 2013**

(1/13)

Minutes of the Ordinary Board meeting of Port St Mary Commissioners Open Session held in the Boardroom of Port St Mary Town Hall on Wednesday 1 May 2013 at 7.35 p.m.

Present: Mdms B McCabe (Chairman), R Sinfield & H Kinvig
Messrs A Grace (Vice Chairman), R Cooil, A Merchant, M O'Meara,
R Ashcroft & C Kinley

Apologies: *None*

In Attendance: Mr M Cowin (Clerk)

Prior to commencing with the business Mrs B McCabe announced that she had been re-elected as Chairman to the Board and Mr A Grace as Vice Chairman.

A quorum being present the Chairman declared the meeting open.

Declaration of Interests	Mr R Cooil declared an interest in PA13/00403/B. Mr R Ashcroft declared an interest in item re Port St Mary Railway Station. Mr M O'Meara declared an interest in item re Gaming (Amendment) Act 1984.	
Minutes of Public Ordinary Meeting 17 April 2013	RESOLVED: that the minutes of the Public meeting held on 17 April 2013 be approved and signed as a correct record. (Prop HK, S-AG)	
Matters Arising		
Port St Mary Railway Station	A detailed report by Mrs R Sinfield on viewing of the premises accompanied by the Chairman and Mr L Skelly MHK which took place on Saturday 28 April 2013 was circulated to Members. Mr R Ashcroft declared an interest and took no part in the business. RESOLVED: that a letter in the strongest terms be sent to the Director of Public Transport expressing the Board's concerns over the internal condition of Port St Mary Railway Station which is considered hazardous for anyone viewing the property. A copy of the letter be also forwarded to the Health and Safety Inspectorate. (Prop RS, S-AG). Mrs Sinfield requested a copy of the statement be forwarded to Mel Wright, Isle of Man Newspapers.	Action Clerk
Deferred Items – None		
Planning Matters		
Planning Applications		
PA13/00403/B	Mr R Cooil declared an interest and took no part in the discussion or decision. Mr & Mrs A Corrin for the erection of a second floor extension and installation of a dormer window to Easedale, Four Roads, Port St Mary. RESOLVED: that PA13/00403/B be approved.	Action Housing Officer
PA13/00441/C	Ms J M Fox for the additional use of existing residential dwelling as tourist accommodation at Gansey Villa, Gansey, Port St Mary. RESOLVED: that PA13/00441/C be approved (Prop RS, S-AG)	Action Housing Officer
Planning Approvals		
PA13/00288/B	On 23 April by the Director of Planning and Building Control to Mr & Mrs C Harris, for the alterations and extensions to 25 Perwick	

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	Road, Port St Mary. Condition to note: The external finishes of the extension must match those of the existing building in all respects. RESOLVED: that the approval of PA13/00288/B be noted. (Prop AG, S-RS)	
Planning Refusals – None		
Planning Appeals – None		
Planning Correspondence – None		
Other Planning Matters – None		
Finance		
Finance Officer's Report	N/A 2 nd meeting of the month	
Policy & Resources		
Audit for Year Ended 31 March 2013	Letter 16.4.2013 from Manager, BDO was circulated. RESOLVED: that the letter be noted and the Clerk be authorised to execute the acknowledgement document. (Prop RS, S-AG)	Action Clerk
Establishment – None		
Public Housing Matters – None		
Public Correspondence		
Dog Fouling – DNA Testing	Letter 20.3.2013 from the Clerk of Rushen Parish Commissioners was circulated. RESOLVED: that a reply be sent to Rushen Commissioners informing them that no further action was taken on the DNA testing due to cost and no show of support from other local authorities. They be informed the matter is to be discussed at a forthcoming meeting with Inspector Bibby. (Prop AM, S-RA)	Action Clerk
Pre School Education Investigation	Letter 8.4.2013 from Chairman, Social Affairs Policy Review Committee was circulated. RESOLVED: that the letter be noted. (Prop RS, S-AG)	
Request to Hold Barbeque	Letter 15.4.2013 from Guide Guider-Baljyn Guides requesting permission to hold a barbeque and beach games evening on 13 May on Chapel Beach was circulated. RESOLVED: that permission be granted to the Guides to hold a barbeque on Chapel Beach on 13 May, subject to the usual conditions. (Prop RC, S-AG)	Action Housing Officer
Consultation to Streamline Government Employment Structure	Media Release 22.4.2013 from Civil Service Commission was circulated. It was AGREED to defer consideration to the next meeting of the Board. Copies of the consultation document be circulated to members.	Action Clerk
Special Projects – None		
Representative's Reports – N/A 2nd meeting of the month		
Topics for Discussion submitted by Members – None		
Notices of Motions submitted by Members – None		
Chairman's Business		
Civic Functions, Invitations etc.	List was circulated and noted.	
Chairman's Report	None	
Any Other Business		
Gaming	Letter 29.4.2013 from Isle of Man Gambling Supervision	

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(Amendment) Act 1984	Commission in respect of licence application for Olive Tree Limited, Station Hotel, Station Road, Port St Mary was circulated. Mr M O'Meara declared an interest and took no part in the business. RESOLVED: that a reply be sent to the Gaming Inspector stating the Board have no objections to the application from Olive Tree Limited for two Amusement with Prize machines to be sited in the bar area of the Station Hotel. (Prop AM, S-RS)	Action Clerk
Date of Next Board Meeting	Wednesday 15 May 2013 at 7.30 p.m.	

There being no further business the Public Session closed at 8.00 p.m.



Chairman