

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

<b>Present:</b>	Mrs B Williams, Ms M Haywood, C Kinley, A Merchant, I Skelly, R Hirst, A Phair. A Hamilton, Clerk. 2 members of the public in attendance
<b>Apologies</b>	R Ashcroft, A Grace
<b>Declarations:</b>	

1. The Chair welcomed the Board to the meeting and declared the meeting open.

2. Minutes for Adoption:

2.1 The Board considered the Minute of the meeting of 13<sup>th</sup> July 2016

The Board requested the recording of the letter to Planning regarding the Railway Station.

**PSM16/101** The item on the interpretation Board was discussed. A list of lands on which covenants exists was requested by a member. **AH to provide**

PA/16/ 00535/B The addition of the phrase All in agreement to be added.

Review of Standing Orders- The Board requested that the minute be expanded to add MH concern on the notice requirement for electronic meeting notices

Approval of the Minutes was deferred until to come to next meeting. **Proposed CK/AM All in agreement**

2.2 Consideration of the Minute of the Events Committee of the 20<sup>th</sup> July 2016

Following an amendment to the date required the minutes were approved. **Proposed AP/MH All in agreement.** It was noted that they shall require circulating to co-opted members

- 3 Matters Arising from the Minute of 2016:
- 3.1 **PSM16/149** Copy of Dog Bylaw and Car Parks Bylaw enclosed. The lack of an expiry date on the traffic byelaws was noted. **AH to check the validity of this.** AH
- 3.2 Cleaning of Refuse Wagon – letter 20.7.16 from Chairman of Port Erin Commissioners was considered. The Board welcomed the comments and noted that the immediate issue had been resolved but will take account the views of Port Erin Commissioners in the business planning for 2017-18 AH
- 3.3 Review of Standing Orders was noted as deferred to the next meeting
- 3.4 **PSM16/108** The prospective heads of terms on the lease of the Smithy at Four Roads was reported and agreed. The Board expressed contentment with a Licence to Occupy rather than a full lease. AH
- Matters Arising from the Events Meeting
- Celebration of Christmas
- PSM16/152** The office are noted to have an outstanding action to contact Caroline Helps. The meeting noted that, regarding the Festival of Christmas, fireworks and a fireworks technician require to be booked. MD
- PSM16/151** A member reported the need for marquees for the Queenie Festival. Manx Wildlife Trust require a 12 x 6m tent. A response had been gained from Port Erin RNLi who had agreed to contribute marquees available DG/MD
- 4 Finance
- 4.1 List of Invoices for Payment: the meeting discussed **PSM16/153** the boilers that continue to fail within their design life and require replacement. **CK proposed AM seconded** that the accounts be settled. **This was resolved with all in agreement.**

5 Special Projects: None were reported.

6 Public Correspondence:

6.1 A verbal request from owner of Seaton House, Clifton Road requesting permission to remove two sycamore trees at the rear of his property on the old croquet lawn site at his cost was considered. This was agreed subject to him obtaining the appropriate DEFA Licences **CK/AP. All in agreement.**

6.2 Email 20.7.16 from resident re untidy land at Four Roads. The meeting noted that we had few powers and requested that a call to the landowner be requested. **Letter to Mr B Bush agreed.**

AH

6.3 **PSM16/154** Email from Juan Watterson MHK re Memorial to Fiona Bone. The Board noted that a letter requesting her inclusion in the GoR had gone previously and requested a reply to Juan stating that the family had previously been contacted. If they have changed their mind we would welcome an approach from them.

AH

6.4 Email from resident re mess left by campers on Gansey Point. AH to write back to thank the writer and agree to keep the situation under review.

AH

The Clerk reported further damage to the walls at Fistard.

6.5 The Board considered an Email from resident re noise from Town Hall Entertainment Evenings. The Board agreed to erect a sign asking people to please leave quietly.

AH

6.6 The 2nd Supplemental List 2016 was noted

7 Consultations: The Board noted the following consultations:

7.1 Baie ny Carrickey Consultation - A consultation on the future management of pot fishing in Baie ny Carrickey Fisheries Closed Area

Available on: <https://www.gov.im/daff/ConsultationDetail.gov?id=584>

7.2 Consultation on enhanced tax requirements for accounting records available on:

<https://www.gov.im/about-the-government/government/government-consultations/>

7.3 Consultation on Legislation to Implement the Criminal Justice

Strategy available on: <https://www.gov.im/ConsultationDetail.gov?id=581>

## 8. Planning Matters:

### 8.1 Planning Applications

8.1.1 16/00734/C – The Board considered an application from Mrs C Watt for the additional use of residential dwelling to provide an osteopathic treatment business at The Junipers, Queens Road, Port St Mary. AM reported a concern from the public about the additional parking. Consideration of the matter was deferred as plans were not available to the meeting.

MD

### 8.2 Planning Approvals

The Board noted:

8.2.1 16/00281/B – Central Pacific Services Ltd for the erection of two dwellings with on-site parking at Garage & Plot, Gellings Avenue, Port St Mary. No non standard conditions.

8.2.2 16/00081/B – Mr R Clucas for the installation of replacement windows to front elevation at 11 High Street, Port St Mary. Condition to Note: For the avoidance of doubt, the windows installed shall be sliding sash and having Georgian glazing bars with six-over-six lights, as shown on the drawing date-stamped as having been received 24th June 2016. REASON: In the interest of

protecting the character and appearance of the site and the Conservation Area in which it sits.

### 8.3 Planning Refusals

8.3.1 16/00535/B – Haven Homes Ltd for the conversion of existing station and goods shed buildings to provide office accommodation with associated parking at Port St Mary Railway Station, Station Road, Port St Mary. Letter 21.7.16 enclosed.

### 8.4 Planning correspondence:

8.4.1 The Board deferred consideration of a letter 22.7.16 from DEFA regarding an increase of fees.

### 8.5 Planning Application Withdrawals

8.5.1 The Board noted that 14/00357/A – Haven Homes Ltd for the approval in principle for the erection of twenty three dwellings with associated road layout and public open space at the Former Gas Works, Port St Mary had been withdrawn.

### 8.6 Planning Appeals

8.6.1 The Board noted that a response had been lodged to 16/00177/GB & 16/00178/CON – Mr J Morris for the conversion of existing garage/store area into additional ground floor living accommodation at The Old Sail Loft, Shore Road, Underway, Port St Mary.

## 9. Any Other Business (by permission of the Chairman):

### 9.1 Civic Invitations:

9.1.1 Marown Civic Service on Sunday 18<sup>th</sup> September 2016 at 11.15am in the Marown Parish Church, Main Road. Followed by light refreshments in the Methodist Church Hall, Old Church Road, Crosby. Chains of Office may be worn.

Mr Ashcroft to be offered the opportunity to attend.

9.1.2 Royal Air Forces Association Battle of Britain Concert and Church Service on Sunday 18<sup>th</sup> September 2016 at 11am in the All

Saints Church. Parade will start at 10.30am from The Woodbourne Pub.

Accepted by Mrs Williams

9.2 Port St Mary in Bloom

The Board noted that judging was conducted on Monday 1<sup>st</sup> August. That Laurence Skelly MHK (Manx Inspirations) has agreed to provide the prizes. Presentation will be held in the West Room on Friday 2<sup>nd</sup> September when Laurence is available to attend.

9.3 **PSM16/103** Silva Consulting Kitchen Framework Agreement  
The Board approved a certificate of progress payment and contractors invoice. **AM/RH All in agreement**

9.4 Adoption of amended Standing Orders. This item was deferred until the amended standing orders were available.

9.5 **PSM16/155** Mariners Shelter-

The Board agreed to erect signs to shut it off- marked due for renovation.

Meeting closed 20 55.