

PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING
10th FEBRUARY 2016
MINUTE – OPEN PUBLIC SESSION

Present:	Mrs B McCabe, Ms H Kinvig, Mr R Ashcroft, Mr A Merchant, Mr M O Meara, Mr I Skelly
Apologies:	Mr A Grace, Mr C Kinley
Declarations:	None

1. Minutes for Adoption:

1.1 Consideration of the minute of the public meeting of 13th January 2016

1.2 Consideration of the minute of the public meeting of 27th January 2016

Neither approved- both deferred. The meeting sought electronic assurance from absent members that they were content with the Minutes.

2 Matters Arising: None

3. Finance

3.1 List of Accounts for Payment- attached HK/MOM

3.2 The Board discussed the format of approving accounts for payment and agreed that only accounts over £500 be presented for Board scrutiny. AM/HK

4 Special Projects: None

5 Public Correspondence:

5.1 A letter 16.1.16 from Manx Harriers re Easter Festival of Running – Good Friday Road Race 25 March 2016 10k in Port Erin 17:30 start was noted

5.2 Letter received 2.2.16 from Secretary, PSM Golf Club re Port St Mary Town Trophy Competition. The board discussed the matter and believe that the Board cannot sponsor events. AH to check the position and decision remitted to the Chair and Clerk

6 Consultations:

6.1 Disability Discrimination Act 2006 – Consultation on Guidance & Code of Practice, available at <https://www.gov.im/consultations.gov>

6.2 Road Transport Legislation (Amendment) Bill – Consultation re proposals to introduce a series of amendments to the Road Transport Act 2001 & Driver & Vehicle Licensing Act 1985. Available at

<https://www.gov.im/consultations.gov?menuid=16916&type=current>

Noted. The meeting also considered the Port Controls Act and made no submission.

6.3 The meeting noted the invite to DEFA – National Strategy on Sea Defences, Flooding & Coastal Erosion Stakeholder Consultation Event Invitation. To be held on Friday 12th February in the Barrool Suite, 5th Floor, Legislative Buildings, Finch Road, Douglas starting at 1pm finishing at 2pm. RSVP by 8th February. Tea & coffee will be available. This was noted with a request that DEFA send any meeting notes.

7. Planning Matters

7.1 Planning Applications

7.1.1 PA16/00081/B – Mr R Clucas for the installation of replacement windows to front elevation of 11 High Street, PSM

7.2 Planning Correspondence

7.2.1 PA15/01267/B – Mr R Clucas for the installation of replacement windows to front elevation of 11 High Street – notification 21.1.16 from Technical Officer, DEFA, informing this application was withdrawn.

8. Any Other Business

8.1 Civic Invitations

8.1.1 Arbory Parish Commissioners Civic Sunday on 21st February 2016 at 10.30am in Colby Methodist Church. Light refreshments after the service.

8.1.2 Malew Parish Commissioners Civic Sunday on 6th March 2016 at 3pm in Abbey Church, Ballasalla, followed by light refreshments in the Ballasalla Village Hall.

8.1.3 Michael Parish Commissioners Civic Sunday on 21st February 2016 at 10.15 am in Michael Parish Church. Light refreshments after the service.

The meeting agreed that BW would accept Arbory- and requested that staff find out if CK can go to Michael. BW will attend Malew

8.2 Email received from Andrew Phair re Meetings/allowances report and refuse and recycling reports. Clerk reported the advice from auditors that unaudited management information can remain confidential even if reported in a public meeting. The Board concurred with the advice.

Meeting Closed 19 55

