

PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
HELD ON 10th MAY 2017 AT 7 30
MINUTE- OPEN PUBLIC SESSION

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| Present: | Dr M Haywood, Mrs B Williams, Mr R Ashcroft, Mr A Grace, Mr C Kinley, Mr R Hirst, Mr A Merchant, Mr A Phair, Mr I Skelly. A Hamilton, Clerk |
| Apologies: | None |

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| 1. | <p>Welcome, Apologies and Declarations</p> <p>The Chairman opened the meeting and welcomed the Board. He asked for declarations but none were received.</p> | |
| 2. | <p>Minutes for Adoption:</p> <p style="padding-left: 40px;">2.1 Consideration of the Minute of the meeting of 26th April 2017:</p> <ul style="list-style-type: none"> • PSM/16/265 Memorial benches- a member asked that we add that plaques should be brass not plastic: • A member asked for an action point next to the Memorial Wall: • A member asked for additional information relating to the ongoing works at the back of Bayview Road: • Typo regarding the Freedom of Information request regarding the weight restriction on Park Road requires correction: • On P10 a member asked for the addition of an action point next to the action regarding Cool Brothers: • PSM/16/234-a member asked that we explicitly include the expected date of 1st June 2017 when the byelaw is expected to be in place. A further change to the same item is that the Clerk bring forward a costing for the Dog warden, not a proposal: • Action points were requested next to the Rushen Memorial and the Rifle Club lease. • A member requested that the item on Manxonia House be amended to replace the word accepted with suggested. <p style="padding-left: 40px;">A member expressed concern over the number of alterations to the minute. The Clerk suggested that a fresh minute be drafted for signature as had been practice of the Board. The member further added that under the Local Government Act 1985 it is a</p> | Clerk |



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| | <p>requirement that the minutes are signed at the following meeting and that any changes be handwritten on the Minute.</p> <p>It was proposed that subject to these corrections the minute be approved as a true record of the meeting.</p> <p><i>Proposed: Mr Kinley</i></p> <p><i>Seconded: Mr Merchant</i></p> <p>This was voted upon with the outcome:</p> <p><i>For the proposal: Mrs Williams, Mr Grace, Mr Merchant, Mr Kinley</i></p> <p><i>Abstaining: Mr Phair, Dr Haywood, Mr Skelly, Mr Hirst</i></p> <p>Mr Ashcroft could not vote as he had not been present at the meeting</p> | |
| 3.1 | <p>Matters arising from the Minute of 26th April 2017</p> <p><u>PSM16/234 Dog Byelaws</u></p> <p>A member questioned the current position of the Dog Byelaws which have expired. There was a suggestion that we should cover up signs and put an announcement on the website. This was followed by a counter suggestion that the signs can stay in place, but we simply cannot prosecute without current legislation. The Board considered an email from the Local Government Unit of 10th May within the Department of Infrastructure on the progress made with bringing the legislation into effect.</p> <p>A discussion on the use of a covert camera to capture evidence of offenders and cctv signs took place. A discussion on the use of the camera took place and the purchase of a 32GB micro SD card was agreed.</p> <p>The Clerk reported a cost of around £5 000 excluding pensions for a 10 hour per week on a casual contract for Byelaws Warden. He reported that there will be additional costs such as uniform. A discussion ensued reinforcing that this was an important issue about which the ratepayers are vocal. Mrs Williams proposed that we recruit a dog warden which was subsequently withdrawn pending the results of a trial of cameras.</p> <p>The meeting agreed by acclaim to trial the camera and keep the matter under review.</p> <p><u>PSM16/241 Memorial wall.</u></p> <p>The Clerk gave an update on the costing of the Memorial Wall.</p> <p><u>PSM16/127 Skate Park</u></p> | <p>Clerk</p> <p>Clerk</p> |



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| | <p>A member spoke to his action point regarding the Skate Park. It was agreed that he would follow up his action. A member proposed that Skate Park to be a permanent item on the Special Projects section of our agenda. This was agreed by the Board without formal resolution. It was further agreed that the Youth Liaison Officer become involved in the project.</p> <p>Garden of Remembrance Development Garden of Remembrance Sentinels: The Clerk tabled a design and price. A question on the number of names a sentinel could accommodate was raised.</p> <p>A motion that the Board accept the design proposal of two sentinels and progress to project costing was made. <i>Proposed: Mrs Williams</i> <i>Seconded: Mr Kinley</i> <i>This was resolved with all in agreement</i></p> <p>A member again requested that we contact Mrs Kelly.</p> <p>PSM 16/235 – Mona’s Queen III Anchor Memorial Service. A quote received to provide a mini-bus shuttle service for invited guests from Kallow Point to the Town Hall was considered. It was proposed that the Board accept the quotation. <i>Proposed: Mr Ashcroft</i> <i>Seconded: Mr Merchant.</i> <i>This was resolved with all in agreement.</i></p> <p>3.2.1 It was noted that assistance is still required to help DLO put out and clear away chairs on the day for the service. Mr Merchant Mr Grace and Mr Kinley volunteered assistance.</p> | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |
| 4. | Motions: None received | |
| 5. | <p>Finance:</p> <p>5.1 A list of invoices for payment was considered. A question on the MEA invoices for Manxonia House was raised. A member requested that we check whether insurance funds had been received for the lamp post damaged in Rhenwyllan Crescent. It was proposed that the invoices be paid. <i>Proposed: Mr Kinley</i> <i>Seconded: Mrs Williams</i> <i>This was resolved with all in agreement</i></p> <p>5.2 The List of Invoices paid in April 2017 was noted.</p> | <p>Clerk</p> |
| 6. | Special Projects: | |



