

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
11th MAY 2016**

MINUTE- OPEN PUBLIC SESSION

PRESENT Mrs B Williams, Chair, R Ashcroft, A Grace, M Haywood, R Hirst, C Kinley, A Merchant, A Phair, I Skelly
 APOLOGIES None
 DECLARATIONS: C Kinley regarding Item on Legal Aid

Before the meeting Mr Kinley was sworn in as a Commissioner.

			ACTION
CHAIRMAN'S WELCOME		The Chairman welcomed the Board to the meeting and declared it open.	
MINUTES	16/100	The minute of the public meeting of 27th April 2016 was considered. Comments were received regarding the wording of 4.1. An amendment was agreed and suggested that stronger emphasis on the DoI having responsibility for obtaining survey information. Under 8.4 the meeting sought clarity on the minute that the Happy Valley planters be left in place and are reviewed after 1 year. The meeting sought additional emphasis in point 6.2 revising it to reflect that the Commissioners become a stakeholder from funding pontoons. This was then approved as a true record. RA/AM All in agreement.	
MATTERS ARISING	16/101	Works at the Underway A reply from Jennifer Chance Interim Director of Planning to our letter of the 13th April 2016. AM suggested that point 1.5 was worthy of challenge on the basis that what was constructed was a retaining structure. Further correspondence from Mrs C Platt re flora at The Triangle -The meeting noted that no response had yet been made and considered the possibility of getting the writer involved assisting us in restoring the flora including the banking towards Kallow Point. This was agreed RA/AM with all in	AH

BWilliams

		agreement. AP suggested visiting the writer. The Chair stated that this was the role of the Clerk. A quote for supply of banners for Bike Exhibition from Artstream was approved. AG/AM All in Agreement	MD
FINANCE	16/102	List of Accounts for Payment – was tabled and scrutinised. It was approved for payment. CK/RA All in favour	HP
SPECIAL PROJECTS	16/103	Kitchen Framework Agreement The meeting considered the I3 report on the replacement on 22 kitchens prepared by Silva Consulting. A discussion around asbestos, the timing of the works and the Planned Maintenance Programme. Reservations on the short nature of the timescale were expressed. RA proposed that the meeting deferred the decision pending further consideration of the proposal. CK seconded. All in agreement	AH/HP
PUBLIC CORRESPONDENCE	16/104	Letter re Waste Charges at the EFW from Hon P A Gawne MHK. Minister of Infrastructure. The meeting discussed RDF and the new charging structures. The letter was noted. The meeting agreed that the only invoices from DoI which we would consider were those that were based on our agreed rate of £79.50 per tonne. A News Release seeking feedback on proposed new fire safety regulations. Was noted. Review of the Functioning of Tynwald: The meeting noted the online poll but elected not to lodge a Board response. An Interim Report on the functioning of Legal Aid was deferred	AH/HP
CONSULTATIONS			
PLANNING MATTERS APPLICATIONS	PA16/006281/B	Central Pacific Services Ltd. Garage and Plot, Gellings Avenue, Port St Mary. Erection of 2 dwellings with on-site parking. This was re-presented to the Board for review following a letter from a	

		ratepayer. The meeting considered the proposed buildings set back from the building line. The meeting had no objection to the proposal. Three members had objections	DG
	PA16/00457/B	IS/AG/AM	
		Mr J C Miller, Carrick Bay House, Clifton Road, Port St Mary Alterations and erection of first floor extension to dwelling. The Board supported the application. All in agreement. Any Other Business	
ANY OTHER BUSINESS			
	15/105	Housing Performance Report- was welcomed and noted.	
	16/106	Fistard Hill IS raised the outstanding matter of the gulley at the bottom of Fistard Hill and the excess gravel on the road there. AH to organise	
		Town Hall Bookings Summary- A report from the Clerk was noted. The Board sought more energy going into the marketing of the West Room.	MD
		Civic Invitations Advance notice of Borough of Douglas Civic Sunday Church Service on 12th June at St Georges Church at 10.30. Formal invitation to be sent out nearer the date. To be accepted by the Chairman	DG
		Invitation for Chairman to attend Service of Thanksgiving to mark the Queens 90th Birthday in Peel Cathedral on Sunday 12th June at 3 pm. To be accepted.	DG
		Invitation for Chairman to Tynwald Ceremony at St Johns on Tuesday 5th July 2016. The Chair was already attending. The Vice Chair to attend.	DG

Invitation to all Members to DoI
Local Authority Transition Meeting
on 29th June at 7 pm. **Accepted**

Request from Tim Cowin of
Highway and Asset Management
Dept to meet new Board and
discuss local footpath. Invite
agreed to include the Catwalk. AH

CK raised a Point of Order under
20.12 regarding breach of Standing
Order. This was received by the
Chair for further investigation. BW/AH

Meeting closed 21 35

BWilliams ~~29.~~
Chairman 30-6-16