

PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
11th OCTOBER 2017 at 7.30 pm
MINUTE – OPEN PUBLIC SESSION

Present:	Mr A Grace, Chairman, Mr A Merchant, Vice-Chairman, Dr M Haywood, Mr R Hirst, Mr A Phair, Mr I Skelly, Mr L Vaughan-Williams, Mrs B Williams.
Apologies:	Mr R Ashcroft

1.	<p>1.1 The Chairman welcomed the Board, particularly Mr Vaughan-Williams who was attending his first Board meeting. He noted the apology and sought any declarations. IS declared regarding the planning application for 1 Perwick Road and AP in relation to the approval of one invoice.</p> <p style="padding-left: 40px;">1.2 Induction of newly elected Commissioner</p> <p style="padding-left: 80px;">1.2.1 Mr Vaughan Williams took the oath of office and this was duly witnessed by Mr Grace and Mr Phair.</p> <p style="padding-left: 80px;">1.2.2 Mr Vaughan Williams was issued with a copy of the standing orders, the Code of Conduct, a member's interest's declaration and a Data Protection Registration form. Having taken the oath of office he was issued with the confidential papers for the meeting.</p>	
2.	<p>Minutes for Adoption:</p> <p style="padding-left: 40px;">2.1 The Board considered the Minute of the Ordinary Board Meeting held on 27th September 2017 and asked for the following amendments:</p> <p style="padding-left: 40px;">Removed the duplication of A Merchant in the list of attendees.</p> <p style="padding-left: 40px;">The Board sought a different recording on voting where a category of "did not vote as was not present" is created and the voting on the minutes records this for. IS/RA</p> <p style="padding-left: 40px;">Subject to these amendments these were proposed as a true record. BW/AM</p>	



	<p>For: AG/BW/AM</p> <p>Abstaining: IS/AP/RH</p> <p>Against MH</p>	
3.	<p>Matters Arising:</p> <p>3.1 PSM17/303 Clerk reported on the work carried out by Safety Management Services risk assessing for fireworks display and that the only possible location was the Inner Harbour. The meeting agreed to proceed on that basis.</p> <p>PSM16/127 Skate Park and consultation with Links Avenue. The meeting sought written consultation with neighbouring properties with the offer of a meeting in the West Room to lower the level of surprise for the residents. A discussion on the scale of the proposed park took place. MH proposed that we act as good neighbours, giving householders a letter and an offer to host a meeting if there is a will. That the Board will further take notice of the comments by involving neighbours in advance of lodging an application.</p> <p>3.2 PSM17/298 20 mph zone – the Clerk tabled a version of the consultation document. This was taken away for consideration at a future meeting.</p> <p>3.3 Bay View Road gulley cleaning schedule noted and a request that further investigation on the gulley outside no 42 took place.</p> <p>3.4 PSM17/314 Response from the Department of Planning regarding Draft Conservation Area Status-noted.</p> <p>3.5 Central Registry Noted as outstanding.</p> <p>3.6 PSM17/133 Electronic booking system: Clerk spoke of the experience of Onchan Commissioners, and will look at putting the diary online.</p>	<p>AH</p> <p>AH</p> <p>AH</p> <p>AH</p>



	<p>3.7 PSM16/234 Enforcing Dog Byelaws:</p> <p>The meeting considered email traffic between the Clerk and the Information Commissioner. It noted that we had a camera- not the plural. The meeting agreed to amend the signage to comply with the Regulation of Surveillance Act 2006. The meeting discussed the gulf between the Information Commissioner and local ratepayers who were welcoming the initiative for better signage.</p> <p>LVW expressed concerns about surveillance as it is against the way of life in the Isle of Man. AP agreed with LVW but accepted that the trial of the camera had been his proposal.</p> <p>PSM17/313 A discussion on the imminent changes to the recycling process took place. The Clerk tabled information produced for residents and confirmed that it would be issued within a week.</p>	AH
4.	Motions: None	
5.	<p>Finance:</p> <p>5.1 Approval of invoices for payment October 2017 enclosed:</p> <p>A proposal was made AM/BW that the invoices be paid. This was agreed with all in agreement except AP who abstained as he had declared an interest</p> <p>5.2 Invoices paid late September 2017 noted</p>	
6.	<p>Special Projects:</p> <p>6.1 PSM16/129 Manxonia House –Clerk confirmed that the pre tender H&S plan and tender documentation was completed and being sent out imminently.</p> <p>6.2 PSM16/137 Chapel Gate car park –the Clerk reported the action to get prices for re-surfacing of the car park</p>	AH

	<p>6.3 PSM17/319 Rushen Heritage Trust – The Chairman reported an initiative from Rushen Heritage Trust-Story of the Land and a plan to put extra plaques within the village with Rushen Heritage Trust funding 10 of them. LVW suggested that more dates would be an advantage.</p> <p>It was proposed to accept the proposal. BW/IS</p> <p>This was resolved with all in agreement.</p>	
7.	<p>Public Correspondence:</p> <p>7.1 The meeting considered correspondence from Guild of Silk Painters. It was agreed to write back stating that the silk they sought is being displayed permanently in our boardroom.</p>	AH
8.	Consultations – None	
9.	<p>Planning Matters:</p> <p>9.1 Planning Applications The Board considered PA17/01014/B 1 Perwick Road, Port St Mary. Mr and Mrs M Headon. Demolition of existing dwelling and construction of replacement dwelling with integral garaging.</p> <p>PA17/01002/B 7 Beach Road, Port St Mary (Glion Veg). Mr and Mrs S Drummond. Extension to existing garage.</p> <p>No objections were raised to either proposal</p> <p>9.2 Planning Refusals: The Board noted: PA17/00843/B Land and Garage adjacent to Maycroft, Park Road, Port St Mary. Central Pacific Services Ltd. Demolition of existing garage and outbuilding, and erection of two dwellings with on-site parking. Refused, by virtue of un-neighbourly impact on the living conditions. Also because what is proposed would dominate the streetscape through its height and style.</p>	
10.	Invitations – None	

11.	Any other business of an urgent nature (by permission of the Chairman): RH reported an enquiry for a gym in the West Room. The Board agreed that they should put in a written business case. There being no further business the meeting closed at 20 45.	
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John Merritt.