

**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
12<sup>th</sup> April 2017  
MINUTE**

Present:	Mrs B Williams, Chair, R Ashcroft, A Grace, M Haywood, A Merchant, A Phair, I Skelly
Apologies	R Hirst, C Kinley

*A pre meeting took place with a tenant. This over ran and the public meeting opened at 7 40*

Item		Action
1.	The Chairman welcomed the Board, noted the apologies and declarations and declared the meeting open	
2.	<p>Minutes for Adoption: Consideration of the Minute of the meeting of 29th March 2017: The Board asked for the following corrections:</p> <ul style="list-style-type: none"> <li>• P6 the memorial garden is actually the millennium garden.</li> <li>• P9 6.1 that plaques would be displayed "on a wall in the millennium garden."</li> <li>• P12 That Mrs Williams did not agree to go to the Barbirolli Oboe Festival</li> <li>• P5 That the phrase "rifle club" is removed.</li> </ul> <p>Subject to these changes the minutes were approved as an accurate record. <b>Proposed: Dr Haywood</b> <b>Seconded: Mr Skelly</b> <b>Resolved with All in Agreement</b></p>	
3.	<p>Matters Arising: Dog byelaws- The Chair made the point that the minute was unclear regarding the interpretation of the phrase "<i>the data was insufficient to provide a conclusive answer</i>". This was discussed with contributions from Mr Phair and Mr Merchant. <i>A proposal was made that Standing Orders 23.1 was suspended</i> <b>Proposed: Mr Ashcroft</b> <b>Seconded Mr Grace</b> <b>This was resolved with All in Agreement</b> A proposal was made that item 3.1.2 of the Minute of 29th March be amended to read: <i>It was proposed that the existing byelaw should just be updated.</i> <b>Proposed Mr Ashcroft</b> <b>Seconded Mr Merchant</b></p>	MD

<p><b>This was resolved with All in Agreement.</b>  <i>SO 23.1 was reintroduced.</i></p> <p><b>3.1.1. PSM/16/181</b> Phurt Le Moirrey Facebook page  The Clerk reported the work in progress to share custody of the webpage hosted by Facebook.</p> <p><b>3.1.2 PSM/16/265</b> The Cost of putting plaques on benches with concrete supports: This item was deferred pending receipt of further information.</p> <p><b>3.1.3 PSM/16/271</b> Correspondence with Highways re Port St Mary Village Highways:  The meeting discussed PRoW446 in response to a question from Mr Grace. Contributions were received from the Clerk and Mr Merchant.  The Board expressed a lack of confidence in the monitoring of the maintenance of unstable and poorly constructed highways.  A proposal was made that  The Board request under the Freedom of Information Act all monitoring information and survey data on Bayview Road and High Street.</p> <p><b>Proposed: Dr Haywood</b>  <b>Seconded: Mr Skelly</b></p> <p><b>This was resolved with All in Agreement</b></p> <p><b>3.1.4 PSM/16/224</b> Purchase of 40 chairs:  The Clerk outlined the need to purchase 40 chairs in order to host concurrent events in the West Room and Town Hall. A quotation from the existing supplier, Nisbets Catering Ltd for £1759.60 was tabled.  A proposal was made to purchase the chairs as quoted.  <b>Proposed: Mr Grace</b>  <b>Seconded: Mr Merchant</b></p> <p><b>This was resolved with All in Agreement</b></p> <p><b>3.1.5 PSM/16/250</b> Arts Council funding:  The Board noted an email of 31<sup>st</sup> March 2017 from the Arts Council and the fact that the Clerk had the matter in hand.  <b>Items in Progress:</b>  The Clerk made the following reports:  <b>PSM 16/215</b> Karran Quirk Footpath Sign  That replacement signs were awaited from COLAS at no cost.  <b>PSM/16/217</b> Rifle Club Lease:  Progress was ongoing  <b>PSM16/234</b> Disguised camera:  That signs were awaited prior to deploying it.  <b>PSM/16/178</b> Bin Wagon Contract:  That there had been no further communication from Port Erin</p>	<p>Clerk</p> <p>MD</p>
--	------------------------

	<p><b>PSM/16/241</b> Rushen War memorial Further discussion and correspondence with Mr Watterson SHK was reported A proposal was made to donate £250 <b>Proposed Mr Grace</b> <b>Seconded Mr Merchant</b> <b>This was resolved with All in Agreement.</b></p> <p><b>PSM/16/267</b> Performing Rights Licence The Clerk reported that efforts were being made to contact the authority, without success.</p>	AR
4.	<p>A motion was received from Mr Ashcroft that "Manxonia Sub Group is disbanded with immediate effect and responsibility for the timely development of the property is delegated to the Clerk reporting to the Board quarterly. <b>This was seconded by Mr Merchant.</b> <b>Following a discussion this was voted on.</b> <b>Voting for the motion were:</b> <b>Mr Ashcroft, Mr Merchant, Mrs Williams</b> <b>Voting against the motion were:</b> <b>Dr Haywood, Mr Phair, Mr Skelly</b> <b>Abstaining: Mr Grace</b> Mrs Williams used the Chairman's casting vote in favour of the motion. The motion passed. A proposal was made that the subject remain as a Standing Agenda item to be reported on monthly. <b>Proposed: Dr Haywood</b> <b>Seconded: Mr Phair</b> <b>This was resolved with All in Agreement</b></p>	Clerk
5.	<p>Finance Matters: 5.1 Invoices for Approval The Board considered the list of outstanding accounts tendered for approval. Questions were asked regarding boiler replacement, the upgrade of playground equipment and a typographic error in listing an account from Qualtroughs. A proposal was made that these accounts be approved for payment. <b>Proposed Mr Skelly</b> <b>Seconded Dr Haywood</b> <b>This was resolved with All in Agreement.</b> 5.2 The Board noted the accounts that had been paid in March.</p>	AR
6.	<p>6.1 Sand Racing Event The Board resolved to support the proposal. <b>Proposed Mr Phair</b></p>	

	<p><b>Seconded Mr Grace</b>  <b>All were in favour</b>  6.2 Gellings Avenue Toilets  A paper from the Administrative Officer was considered making the case for action given the consequential delay to having replacement public toilets available. The Board requested that the Clerk scope the work and establish the potential cost.</p>	<p>AP/Clerk</p> <p>Clerk</p>
7.	<p>Correspondence Received  7.1 The Board considered correspondence from MCCIOM who represent 3000 motorhome and caravan owners. The Board discussed the correspondence and asked the clerk to reply.  <b>The Chairman left the meeting. The Vice Chairman, Mr Ashcroft, took the Chair.</b>  7.2 1<sup>st</sup> Supplemental to Valuations List: was noted  7.3.1 Correspondence from Ballakarran Meat Co seeking a pedlars licence was considered and a proposal made that the application be deferred until receipt of more information.  Correspondence from Mr Whippy a mobile food concession and a proposal made that the application be deferred until receipt of more information.  <b>Proposed: Dr Haywood</b>  <b>Seconded Mr Skelly</b>  <b>This was resolved with All in Agreement.</b>  7.4 Correspondence from retiring Clerk to Rushen Commissioners was noted.  7.5 Correspondence from DoI re changes to divisional structure within Department of Infrastructure was noted.  7.6 Correspondence from Southern Recycling Centre was noted.  7.7 Changes to the Highways Act were noted</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
8...	<p>Consultations  8.1 DEFA consultation on "Proposals for the Future Management of the Isle of Man Common Whelk Fishery" was noted.</p>	
9.	<p>Planning Matters:  9.1 Planning Applications  <b>PA17/00299/B</b> Mr and Mrs E Bell, Shilley Ny Marrey, Castletown Road, Port St Mary. Alterations and widening of existing driveway. This application was noted with no objections.</p>	<p>DG</p>

10	<p>Policy and Resources</p> <p>10.1 A Breakdown of the Cost of Kerbside collections was tabled by the Clerk. A discussion on the costs and benefits of recycling took place with contributions from Mr Phair and Mr Grace. The Board resolved that, while more work was required on this subject, it was appropriate business for the Finance Sub- Committee. This was agreed by acclaim</p>	Finance Sub Group
11	<p>Any Other Business:</p> <p>11.1 Provision of a Dog Warden: This item had been requested by the Chairman. As she was not present it was deferred to the next meeting.</p> <p>11.2 Picnic Benches at Kallow Point: This was remitted to the Clerk to resolve with the co-operation of Mr Grace.</p> <p>11.3 Yellow lining at Lighthouse Buildings. The Board noted that yellow lines had not been reinstated at Lighthouse buildings and requested that the Department be asked to do so.</p>	AG/Clerk  Clerk
12.	Invitations: None received	
13.	Date of Next Meeting: 27 <sup>th</sup> April 2017	
	There being no further public business the meeting closed at 9 21 and went into Committee Session	

*B. Williams*

*Chairman*

*29.03.17.*