

PORT ST MARY COMMISSIONERS

ORDINARY BOARD MEETING

12th July 2017 at 7.30 pm

MINUTE – OPEN PUBLIC SESSION

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

A pre meeting with Mr Alec Maddrell took place to discuss the hydrology that affect Chapel Beach.

Public meeting opened 7 33pm

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| 1. | The Chairman welcomed the Board, noted the apologies and declared the meeting open. | |
| 2. | Minutes for Adoption: 2.1 The Board considered the minute of the Ordinary Board Meeting on 28 th June 2017. A proposal was made that this be adopted as a true record of the meeting. Proposed: BW/AM For the motion: BW,AM,AG Abstentions: IS,CK The motion was carried by a majority of those attending both meetings. | |
| 3. | Matters Arising: 3.1 Matters arising from the Minute of the Meeting on the 28 th June 2017: The Clerk reported progress as follows: <ul style="list-style-type: none">• PSM16/234 The statement on the Dog Byelaws had been posted:• A letter to Highways was outstanding:• The letter to the owner of Melita was outstanding: | Clerk Clerk |

16/8/17



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| | <ul style="list-style-type: none"> • While the letter to the Director of Planning had been sent the Board asked for further correspondence to Mr Darnill. • PSM16/128 The Clerk reported five entries to the Village in Bloom Competition <ul style="list-style-type: none"> 3.1.1 The meeting noted an update on Freedom of Information request relating to land registered in Port St Mary. The Clerk agreed to pursue a response. AH reported progress with an Advocate. PSM17/297 AM made a proposal that the Board register our paths on the Brow. <ul style="list-style-type: none"> Proposed: AM/BW For the motion: AM/BW/AG/IS CK abstained The matter was resolved. 3.1.2 PSM16/213 Garden of Remembrance sentinels A proposal was made to purchase and site 2 additional sentinels together with the adaptation to the fence and electric provision at a cost of £7 500. <ul style="list-style-type: none"> Proposed: BW/AM This was resolved with all in favour 3.1.3 PSM17/298 Reply from Highways re Port St Mary Home Zone <ul style="list-style-type: none"> The Board approved the preparation of a draft consultation letter. 3.1.4 PSM16/167 The meeting noted the reply from Highways re PROW 446 Primrose Terrace. | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |
| 4. | Motions: - none had been received. | |
| 5. | Finance: <ul style="list-style-type: none"> 5.1 The meeting considered invoices for payment July 2017 Questions were raised about the Safety Management Services Ltd invoice, the value received for the PSM Golf Pavilion invoice; an invoice from Colas regarding PPE. | |



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| | <p>Following answers from the Clerk it was proposed that all invoices be paid.</p> <p>Proposed: AM/BW</p> <p>This was resolved with all in favour.</p> <p>5.2 Invoices paid in late June 2017 were noted.</p> | |
| 6. | <p>Special Projects:</p> <p>6.1 PSM16/129 Manxonia House – this matter was adjourned to Private with result to be published in Public. A draft layout plan prepared by the Architect was discussed. The Board welcomed the minimal structural alteration. It was proposed that the Board approve the plan for more detailed development.</p> <p>Proposed: BW/AM</p> <p>For the motion: AG/BW/AM/CK</p> <p>Against: IS.</p> <p>6.2 PSM16/127 Skate Park. The Board expressed surprise at the degree to which this project had taken a life of its own and contentment that this project had been taken on by others.</p> | |
| 7. | <p>Public Correspondence:</p> <p>7.1 The Board noted the results of routine analysis of mains water at the Town Hall by DEFA. Analysis results for both this and St Marys Well were requested to be placed on the notice boards.</p> <p>7.2 PSM17/299 The Board considered an email request to install charging points for electric cars. It was noted that the Clerk had pursued a scheme some 18 months previously. It was agreed that the Clerk would retry with MEA and contact the writer.</p> <p>7.3 PSM17/300 Email re Golf Club croquet lawn. It was resolved that the Clerk would try to ascertain the level of interest by speaking with the croquet players.</p> | |
| 8. | <p>Consultations:</p> <p>8.1 Consultation on Isle of Man Inshore Marine Nature Reserves was noted</p> | |

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| 9. | <p>9.1 Planning Applications: None</p> <p>9.2 Planning Approvals The Board noted approval number 17/00489/B 21 Lime Street, Port St Mary. Mr Gary Proctor. Approval application for restoration and remodelling of property including removal of lean-to extension and replacement with extension to north-east elevation.</p> | |
| 10. | Policy and Resources: None | |
| 11. | <p>Invitations</p> <p>11.1 An invitation to the Unveiling of the Manx Bard was noted.</p> | |
| 12. | <p>Any other business of an urgent nature (by permission of the Chairman)</p> <p>12.1 PSM17/301 The Board considered a letter from Mr Merchant about the contributions of Board members on social media on matters that fall within their jurisdiction. Mr Merchant suggested that we need to encourage board members to moderate comments on social media. Copies of the letter to absent Board members were requested.</p> <p>12.2 PSM17/302The Chairman raised the need to refurbish the Lighthouse Buildings Car Park. It was agreed that the Clerk would contact the shipping company and work up a specification and costing.</p> <p>12.3 BW reported on the events Committee. PSM17/303 It was proposed to authorise the purchase of fireworks up to a cost of £2 400. Proposed: BW/AM This was resolved with all in favour</p> <p>12.4 A request to co-opt Will Gelling onto the events committee was approved.</p> <p>12.5 PSM17/304 A request from the Clerk to hire an additional van for the summer period was made. It was proposed to accept the proposal BW/IS This was agreed with all in favour.</p> <p>12.5 PSM16/194 The Board discussed the requirement to continue to replace the concrete planters. A proposal was made that we proceed with the next phase of planters authorising the Clerk to incur purchase costs of up to £3 000. Proposed: BW/AM For the motion: BW/AM/AG/CK IS abstained</p> | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Foreman</p> <p>Foreman</p> |



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| | There being no further business the meeting closed at 20 45 | |

A handwritten signature in black ink, appearing to be 'ASL' followed by a flourish.