

**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
12<sup>th</sup> October 2016  
MINUTE – OPEN PUBLIC SESSION**

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

At a pre meeting Ian Begley CA presented the Audited Accounts for the year to 31<sup>st</sup> March 2016. These were accepted following a consideration of the details.

1. The Chairman welcomed the apologies and asked for declarations:

2. Minutes for Adoption:

2.1 Consideration of the Minute of the meeting of 5<sup>th</sup> October 2016.

They asked for the following alterations:

Item 4.1 include a reference to paint being discussed.

Item 10.3 to include the fact that both a survey and paint was included in the offer. Additionally the minute to be amended to reflect that maintenance remained our responsibility,

Item 10.4 To reflect that Skate Park Association does not exist and the discussion was referring to a loose affiliation of skaters to be found via Facebook. Correct spelling of Aline Thomas.

Subject to these AG/IS proposed they be a true record.

An update on the reason for not using the donated Xmas lights took place.

Clerk reported response from the Speaker.

3. Matters Arising from the Minute of 5<sup>th</sup> October 2016:

**PSM16/158** IS asked about the offer for the Mariners Shelter and whether we have heard back. The Clerk reported that he had not.

**PSM16/168** Plans for Manx Holme requested. The Clerk reported that a price had just been received but not yet considered.

**PSM16/181** Progress re the Face book page requested- AH requested to speak to G Shaw or Mike Kneale.

4. Finance

4.1 List of Invoices for payment

Questions were raised regarding about gas bills, typos and boiler replacements. The Clerk undertook to find out about the installation of what appeared to be a tenant owned boiler in Fistard Road.

**RA/IS proposed that all invoices except line8 are paid This was resolved with all in agreement**

4.2 **PSM16/192** Clerk's mileage expenses: **RA/AM proposed that they be paid. All in agreement**

4.3 **PSM16/193** Presentation of six monthly management accounts IB and AH presented the management accounts. These were noted following a discussion on Admin costs and rates income calculations.

5. Special Projects

5.1 **PSM16/155** Mariners Shelter quotes were considered. AG proposed a single door and a single fixed light, no cladding. **AG/RA All in agreement Revised prices to be brought back**

5.2 **PSM16/194** Quote from Amberol for planters. Not approved. The board remarked on the quality of the planting this season. **RH/MH All were in agreement**

5.3 **PSM16/195** Creggan Beg guttering. **AG/IS proposed that this proceed in line with normal procurement processes.**

5.4 **PSM16/196** Sale of Sweeper- The Clerk reported that the smaller sweeper was surplus to requirements. The meeting agreed that this is to be sold. **Approved by Acclaim**

5.5 **PSM16/197** Remembrance Day 2016 Service – The Chair reported on the events meeting. The meeting noted that we would invite the WI. The Chair asked the Board members to read a poem at both this and Celebration of Christmas **IS/RA proposed and agreed AG to do it.**

5.6 **PSM16/152** Celebration of Christmas 2016 - Board require confirmation of which RSB is attending. Chair reported the lantern parade. Cabaret Party to sing around the Xmas Tree at Manxonia House. RA

expressed concerns over the time to produce a hog roast. Alternative fayre considered included Soup n bread or Hot dogs. AH to contact Police re traffic management. Invites to go out as agreed. The Chair sought volunteers to rattle buckets on the night, and asked office staff to contact Mrs Callaghan at the School to request if the two most improved seniors to do a bible reading.

6. Public Correspondence: None

7. Consultations: None

8. Planning Matters:

8.1 Planning Applications -

8.1.1 PA16/01119/B Replacement of shop front with windows and door and change of use from commercial / retail unit to a residential flat, 27B High Street, Port St Mary

No objections were raised

8.2 Planning Approvals – The Board noted the following planning approvals:

8.2.1 PA16/00177/GB The Old Sail Loft, Shore Road Underway, Port St Mary. Conversion of existing garage/store area into additional ground floor living accommodation (in association with 16/00178/CON)

8.2.2 PA16/00178/CON Registered Building Consent for conversion of existing garage/store area into additional ground floor living accommodation (RB no 203 in association with 16/00177/GB)

8.2.3 PA16/00993/C Thie Fuinne, Queens Road, Port St Mary Additional use of residential dwelling as tourist accommodation

8.3 Planning Refusals - None

8.4 Planning Appeals: None

9. Invitations:

9.1 Invitation to the farewell service of the Right Revd. Robert Paterson, Lord Bishop of Man on Sunday 30<sup>th</sup> October at the Cathedral. BW accepted the invitation. **DG to notify.**

10. Any Other Business (by permission of the Chairman): None

Meeting closed 20 45

*BWilliams Chairman*

*12-10-16.*