

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
13TH APRIL 2016
MINUTE – OPEN PUBLIC SESSION**

PRESENT: Mrs B Williams, Chair, C Kinley, A Grace, Ms H Kinvig, A Merchant, I Skelly, R Ashcroft

APOLOGIES: M O'Meara

1. Minutes for Adoption:
 - 1.1 The meeting considered the minute of the public meeting of 23rd March 2016 and approved as a true record CK/HK all were in favour

- 2 Matters Arising:
 - 2.1 Highway Closure (Public Right of Way No. 447) Order 2016: report on meeting with Anna Goldsmith, DoI Footpaths Officer. The meeting agreed to maintain our opposition to the closure. AG/AM. All in favour.
 - 2.2 The meeting discussed the email re Hippany
 - 2.3 The meeting discussed the construction project in Loch Road.

3. Finance
 - 3.1 A list of Accounts for Payment was tabled and approved CK/HK. All in favour.

- 4 Special Projects:
 4. 4.2 Motorbike Exhibition- The Clerk gave a verbal report which was welcomed.

 - 4.3 Christmas Market- The Clerk gave a verbal report and tabled a draft plan. The meeting welcomed the plan and agreed the continuation of the project.

 - 4.4 Collapsed culvert –Ganseley Footpath. The Board approved a paper from the Clerk estimating a £928 repair cost. AG/CK all in agreement

- 5 Public Correspondence:
 - 5.1 1st Supplemental List 2016 was noted.

5.2 The Board discussed a letter from DEFA, Michael Gallagher Director of Planning & Building Control re Alleged Breach of Planning Control Erection of sheds, Sand Field (formally Field 1540, Mount Gawne Road, Port St Mary). The Board agreed to respond robustly.

5.3 The Board discussed a letter from DEFA, Mrs E L Spencer Planning Enforcement Officer re Alleged Breach of Planning Control Extension of Boundary Wall, Rock Cottage, Shore Road Underway, Port St Mary. They noted that we are the guardians of the Public Interest and requested that the planners please enforce it.

5.4 A Letter from Steven Stanley, Regeneration Manager approving a grant re Planters and Baskets in the Regeneration Area was welcomed.

6 Consultations:

6.1 Introduction of Red Squirrels consultation available on www.gov.im/consultations

7. Planning Matters

7.1 Application 16/00177/GB & 16/00178/CON Additional Agents Comments re Mr J Morris, The Old Sail Loft, Shore Road Underway, Port St Mary Conversion of garage to living accommodation. The meeting requested that the Clerk respond to the Department and to invite Jennifer Chance to address the Board.

7.2 Approvals - 16/00151/B Mr and Mrs Alex Maddrell Athol Lodge, Fistard, Port St Mary Replacement of existing glazed conservatory roof with light weight roof tiles. Conditions to note: The replacement conservatory roof hereby approved shall be of the brown colour described in the application unless otherwise agreed in advance with the Department. Reason: For the avoidance of doubt and in the interest of the appearance of the application site.

8. Any Other Business:

8.1 Civic Invitations

8.1.1 Invitation to Reception at Government House following the Swearing In Ceremony of The Lieutenant Governor on Friday 27th May 2016 at 12.15.
Invitation to be held over till after the election.

8.1.2 Request for nomination for Tynwald Garden Party Sunday 3rd July.
Invitation to be held over till after the election

8.2.1 The meeting considered a paper from the Clerk regarding the need to provide a coping stone at the Garden of Remembrance wall. This was agreed.AG/AM. All in approval.

8.2.2 A request from the Southern Vintage Tractor & Engine Club to borrow 2 portable toilets for Mad Sunday Event at Ballacreggan Farm Stonefield as they have in previous years was agreed.

8.2.3 Approval of returning officer – AH/AG all in agreement

8.2.4 Attendance Report of Board Members 2015/16 – noted

8.3 A member raised the issue of the Point Triangle and the cutting of the grass. The Clerk explained that it was being scarified prior to sowing. The Board re-confirmed the area was to be kept for the wild flora and fauna.

Meeting close 20 30.