

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
13th JULY 2016
MINUTE – OPEN PUBLIC SESSION**

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

Apologies: None

Declarations: None

Welcome: The Chair welcomed the Board and declared the meeting open.

Minutes for Adoption: Consideration of the Minute of the meeting of 30th June 2016.

The meeting discussed the minute on the Railway Station and requested that the Clerk add the word remains at 16/115. They also requested that the minute record the sending of a letter to the Planning Department.

6.5 A member requested that the sentence "A member asked for the discussion be carried forward." be added. Following these amendments it was resolved that the Minutes were an accurate record of the meeting.

Proposed AM Seconded RH All in agreement

Matters Arising from the Minute of 30th June 2016:

PSM16/101: Point Triangle: A member reported progress on designating the Triangle and proposed that we send a letter to support the process to Aileen Thomas at DEFA and also engage with Mrs Platt.

AH

MH/AG.

The pending action for the interpretation board was withdrawn. We will erect an interpretation board once the site has been classified.

AH/TB

PSM/16/121: Beach Buddies Bin. The meeting resolved to purchase a beach Buddies bin and deploy it alternating between Kallow Point and Gansey Point.

Proposed IS Seconded AG All in agreement

PSM/16/130: Golf Pavilion Marketing. This item was transferred to private.

PSM/16/132: 3FM Sleigh- no progress to report.

AH

PSM/16/133: Town Hall Events Co-ordinator. The Clerk reported early discussions with Southern Communities Initiative. The meeting agreed that the Clerk would progress discussions and bring information on booking levels and income to the next meeting.

AH/MD

	<p>PSM/16/134: Search for a Minute Taker: The Clerk reported on two potential names for minute takers. The Board requested that the position be advertised.</p> <p>PSM/16/140: The Chair reported that the byelaws remained current until 2017. CK requested a copy of the Byelaws be sent to each member.</p>	AH
Finance:	<p>A list of invoices for payment was scrutinised. The meeting sought clarification on the payments to Silva Consulting which the Clerk provided. It was resolved that these accounts should be paid.</p> <p>Proposed AM Seconded AG</p>	
Special Projects:	<p><u>Review of Standing Orders:</u> The Board considered proposed reviews to the Standing Orders that had been produced by a sub-committee. A member raised concerns about item 47.44 and questioned why the Chairman can only be challenged on a point of law. The subcommittee explained that they referred to statute not government standing orders. He further stated that the clause was in order that small matters can be dealt within a meeting. It was proposed that any item that require interpretation of standing orders be put to a Resolution of the Board. AG/IS Approved with all in agreement. The subcommittee explained the use of the term Authority. The meeting discussed clause 15.1 and agreed to leave it unchanged. They also requested that the notice period for Meeting Notices delivered electronically be explicitly the same as for those delivered on paper. The Board agreed to receive to a final draft of the standing orders at its next meeting.</p> <p>PSM/16/127 <u>Proposed Skate Park:</u> A discussion on the reporting of the Skate Park to the children at school took place. The meeting discussed whether there was a prospect of a junior skate park at Clifton Road North. The Chair advised that this project was already underway with Board resolution already in place. She asked that any members with further information to advise to the Clerk. AG/AM proposed that the Board re-focus on the development at Clifton Road North independent of developments at Ballakilly. This was approved with all in agreement.</p>	AP/CK
Public Correspondence:	<p>PSM/16/141:Letter 1.7.16 from Clerk, Southern Recycling Centre re use of site to wash out refuse truck. The Board resolved we write to Port Erin Board. The immediate issue of washing the bin wagon has been resolved.</p>	AH

PSM/16/142: Letter 21.6.16 from Southern Community Initiatives re Men in Sheds Boat Launch on Saturday 23rd July 2.30pm. The Board indicated that they would send 4-5 attendees.

AH

Consultations: The meeting noted the Proposals for the future management of the Isle of Man King Scallop Fishery available to view on:
<https://www.gov.im/ConsultationDetail.gov?id=579>

Planning Applications

Matters: **PA16/00081/B** – Mr R Clucas for the installation of replacement windows to front elevation at 11 High Street, Port St Mary – additional information received. The Board were supportive of this application
PA16/00681/B – Anorgarth Ltd for the erection of a dwelling with integral garage on Vacant Plot with Garage, Gellings Avenue, Port St Mary. The Board were supportive of this application

PA16/00688/B – Island Seafare Ltd. for the replacement of existing cladding with composite cladding at Storage Hut 2, The Quay, Port St Mary. The Board were supportive of this application

PA16/00727/B – Mr A Cregeen for alterations and widening of existing driveway and vehicular access at 1 Gellings Avenue, Port St Mary. The Board were supportive of this application

Planning Approvals

PA16/00526/B – Mr & Mrs P Condon for the erection of a rear two storey extension at Harbour House, Queens Road, Port St Mary. No non standard conditions to note. This was noted

PA16/00457/B – Mr J Miller for alterations and erection of first floor extension to Carrick Bay House, Clifton Road, Port St Mary. No none standard conditions to note. This was noted

Planning Refusals

PA16/00177/B – Mr J Morris for the conversion of existing garage/store area into additional ground floor living accommodation (in association with 16/00178/CON) at The Old Sail Loft, Shore Road, Underway, Port St Mary

AH

AM asked to discuss this in Committee. This was agreed.

Planning correspondence:

PA16/00535/B Haven Homes Ltd. The Board resolved that a further letter be sent to the planners expressing our support for the development. **MH/AM with all in agreement.**

AH

Any Other
Business

Civic Invitations:

Peel Town Commissioners – Civic Sunday 24th July 2016 at 12.00pm in the Cathedral, Derby Road, Peel. Procession from the Town Hall commences at 11.45am. Followed by refreshments in the Corrin Hall.

Accepted by the Chairman

Events Committee: The Board resolved to co-opt two members was sought. **MH/IS All in agreement**

PSM/16/143: The Board considered a request from Dolyn Clucas- Morris requesting the right to have bands playing in Happy Valley on 5/6 August. This was approved subject to him:

- Evidencing insurance
- Having an event plan and risk assessment in place:
- All amplified music to cease by 11 00.
- The site is reinstated immediately following the event.

AH

There being no further business the meeting moved into Committee at 21 15

