

**PORT ST MARY COMMISSIONERS**  
**ORDINARY BOARD MEETING**  
**14<sup>th</sup> June 2017 at 7.30 pm**  
**MINUTE – OPEN PUBLIC SESSION**

Present:	Mr A Grace, Chair, Mr C Kinley, Vice Chair, Mr R Ashcroft, Dr M Haywood, Mr R Hirst, Mr A Merchant, Mr A Phair, Mr I Skelly, Mrs B Williams.
Apologies	None

	Item	Action
1.	The Chairman welcomed the attendees noted that there were no apologies and asked for any declarations. None were made.	
2.	<p>2.1 The Board considered the Minute of the Ordinary Board Meeting on 24<sup>th</sup> May 2017 and requested the following correction:</p> <p>Under 4.1 <i>"the motion was accepted and adjourned without discussion in accordance with SO 40.1 to the next meeting."</i></p> <p>Subject to the above alteration it was proposed that these minutes be adopted as a true record.</p> <p><b>Proposed: RA/BW</b></p> <p><b>In favour: AG,CK,RA,RH,AM,BW</b></p> <p><b>Abstention: AP, IS, MH</b></p>	
3.	<p>Matters Arising:</p> <p>3.1 Matters arising from the Minute of the Meeting on the 24<sup>th</sup> May 2017</p> <p>3.1.1 Ratification requested on Motion received from CK; <i>"that we replace the existing Standing Orders with the new Standing Orders made under SO40.1. This will constitute the annual review of the Standing Orders required under SO40.2."</i></p> <p>A proposal was made that this motion be resolved.</p> <p><b>Proposed CK/AM Resolved with all in favour.</b></p> <p><b>PSM16/281</b> 3.1.2 The meeting considered a reply from Highways re Village Speed Zone noting the similarity to a</p>	Clerk





	The meeting discussed the need to review all the fees.	
5.	<p>Finance:</p> <p>5.1 Approval of invoices for payment June 2017- a member raised a question about the street sweeper.  <b>Proposed: RA/BW</b>  <b>This was resolved with all in agreement.</b></p> <p>5.2 Invoices paid in May were noted.</p>	Clerk
6.	<p>Special Projects:</p> <p><b>PSM16/129</b> 6.1 Manxonia House. Given the commercially sensitive nature of this discussion it was proposed that this item be considered in private with the outcome transferred to public.  <b>This was resolved with all in agreement.</b></p> <p><b>PSM16/127</b> 6.2 Skate Park  RH asked the progress with a planning application. RA reported stating that the Board are waiting from a designer to come over from the UK to examine the site prior to drawing up a plan. The likely budget will be £40 000.</p> <p><b>PSM16/288</b> 6.3 Chapel Beach historical photos and notes  The Chair made a statement about a discussion he had with a member of the public about the history of the changes in the beach and bay. He suggested that we require hydrographic modelling. He proposed that Mr Maddrell be invited to address the Board.  <b>RA/IS proposed that we invite Mr Maddrell to address the Board for a 15 minute discussion on the 12<sup>th</sup> July.</b>  <b>This was resolved with all in agreement.</b></p>	Clerk
7.	<p>Public Correspondence:</p> <p>7.1 Seaweed on the beach  7.1.1 Email from DP re beach  7.1.2 Facebook message from JA re beach  7.1.3 Email from NC re beach</p>	

	<p><b>PSM16/288</b> Emails and social media comments were considered together alongside balancing comments from farmers. MH spoke of how our underwater scenery is among the best in the island and biodiversity in Baie ny Carricky and that seaweed on the beach is a side effect.</p> <p>It was agreed that we would write to the correspondents and that we would host a public meeting on the subject.</p> <p>7.2 Correspondence from DEFA re DNA was noted and a reply requested from the Clerk. Noted And reply.</p> <p>7.3 Correspondence from KB re Golf Course</p> <p>A discussion on the actions of the Golf Course took place. It was noted that there is a lane nearby. It was suggested that it may be better to improve the signage It was agreed that the Clerk would ask the Golf Course to confirm in writing and reply to the writer.</p> <p>7.4 Correspondence from Planning &amp; Building Control</p> <p>The meeting agreed that as we have no A0 printing capability we would prefer the system to remain the way that it is.</p> <p>7.5 Correspondence from Ratepayer regards a footpath opposite Atholl Place. The meeting asked the Clerk to review the chain layout and noted that a post had already been reversed into.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
8.	Consultations: - None	
9.	<p>Planning Matters:</p> <p>9.1 Planning Applications - none</p> <p>9.2 Planning Approvals - none</p> <p>9.3 Planning Amendments - none</p>	
10	Policy and Resources no item	
11	<p>Invitations</p> <p>11.1 Invitation from Armed Forces Day Committee to the celebrations at the Villa Marina on Sunday 25<sup>th</sup> June It was agreed that Mr and Mrs Williams would be attending.</p>	Clerk
12.	<p>Any other business of an urgent nature</p> <p><b>PSM17/289</b> 12.1 MH raised the issue of paying for the West Room for Political Surgeries.</p>	

	<p><b>IS/RA-proposed that surgeries will be free for political surgeries and that offer this would extend to MHKs. possible shared surgeries.</b></p> <p><b>This was resolved with all in favour.</b></p> <p><b>PSM16/234 12.2</b> The meeting discussed the response of the DoI notifying that we will not have dog byelaws any time soon.</p> <p><b>BW proposed that we write expressing our dissatisfaction with the time taken for this work.</b></p> <p><b>CK/ RA proposed an amendment adding that we want an assurance that it will be concluded before the summer recess and that we place a public statement on our notice boards.</b></p> <p><b>The amendment carried with all in agreement.</b></p>	<p>Clerk</p> <p>Clerk</p>
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The Public Meeting closed at 20 55.

