

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
14th SEPTEMBER 2016
MINUTE – OPEN PUBLIC SESSION**

Present: Mrs B Williams, R Ashcroft, A Grace, Dr M Haywood, R Hirst, C Kinley, A Merchant, A Phair, I Skelly, A Hamilton, Clerk
Apologies: None
Declarations: A Grace for Item 8.1.2

1. The Chairman welcomed the Board to the meeting, declared it open and asked for declarations of interest.
2. Minutes for Adoption:
 - 2.1 The Minute of the meeting of 24th August 2016 was considered. The Board requested that
In **PSM 16/159** the word "disposal" is changed to "surrender".
A line be added to matters arising to reflect the confirmation given regarding the bin lorry agreement.

Following these amendments **RA/CK** proposed that they be accepted as a true record of the meeting. **This was resolved with all in agreement.**

- 3 Matters Arising from the Minute of 24th August 2016:
 - PSM16/155** Mariners Shelter-
CK/AM proposed that standing order 23 is suspended.
A discussion on the merit of finding a way of refreshing the property ensued. **AG\MH** proposed that we cost the upgrade of the Mariners Shelter. The Board noted that there would be additional names to be added to the memorial board. The Board requested that we remove the cones from the shelter
Standing Orders were re-introduced.
PSM16/163 BW asked for additional detail on the benches at Links Avenue. The Clerk confirmed that they would be deployed at the point when benches were withdrawn for the winter.
 - PSM16/164** Land at Four Roads was discussed. Both AS and AH confirmed they have had discussed the matter with the landowner.
- 4 Finance
 - 4.1 List of Invoices was presented for payment. Questions were raised about:
 - the cost of liners for dog bins and
 - **PSM16/165** Search and Select invoices for a temporary Finance officer.

Following the receipt of answers **RA/IS** proposed that they be approved for payment. **This was approved with all in agreement.**

5 Special Projects:

5.1 **PSM16/166** Consideration of quotes received for repairs to workshop roof was deferred to private session

5.2 **PSM16/147** Consideration of quotes received for re car parking at Barna Beg was deferred to private session

5.3 **PSM16/167** A research document received regarding the land below Bayview Hotel was discussed. The progress was welcomed. The Board noted that in particular Plan 3 showed that the land had to be crown land sold to IOM Harbours in 1890.

The meeting considered either a case to the Lands Register or a Petition of Doleance. **AG/AP** proposed that we simply ask DoI how they react to the new information. Noted that the Board reaffirmed that there are no plans to raise a Petition of Doleance. **This was agreed with all in agreement.**

6 Public Correspondence:

6.1 **PSM16/168** The meeting discussed a letter & email received re Manx Holme footpath from P R Kewley. The Board requested that the Clerk investigate ownership and formulate a plan for improvements

6.2 **PSM16/131** A request for 6 waypoints in Port St Mary for Rushen Heritage Trust Walks was agreed **AG/MH all in agreement.**

6.3 **PSM16/169** Manx Utilities Wayleave Agreement – Port St Mary golf course
Agreed by acclaim

6.4 **PSM16/120** Email from Annie Nedellec re Dog on Chapel Beach.
Noted. **AH to reply**

6.5 **PSM16/170** A letter from Very Rev Nigel Godfrey, Dean of the Cathedral re Cathedral Gardens was considered. The meeting noted that part of Gansey Beach is in Rushen and that we cannot give permission for stones to be removed. The Board suggested that an approach to the Department of Infrastructure be made. **AH to reply.**

6.6 **PSM16/157** A letter from Rowena Hamilton Hunter regarding the inclusion of invoices in Board Meeting minutes was noted. It was noted that the Board require to draw the line on the subject of confidentiality with regard to our commercial arrangements. The

Board noted that this information was now public under the new Standing Orders. **AP/IS**

6.7 **PSM16/171** Letter from Deborah Reeve, Housing Div. DoI re Public Sector Rental Increase 2017-18. No response agreed.

6.8 Correspondence from Mr Booth re Beach Road traffic. The meeting considered the Road Traffic Regulations and the 6 x 2m limit on parking. The meeting was supported of an evidence based approach to improving road safety. Correspondence noted.

7 Consultations:

7.1 Consultation document re draft Fraud Bill. Available to view on <https://www.gov.im/ConsultationDetail.gov?id=589>

8. Planning Matters:

8.1 Planning Applications

8.1.1 **PA16/00681/B** Anorgarth Limited. Vacant plot with garage, Gellings Avenue, Port St Mary. Erection of a dwelling with integral garage. Amended plans with 3 windows in proposed side elevation instead of 4. The Board welcomed this application.

8.1.2 **PA16/00988/B** Fistard Property Investments Ltd. Apartments 1 & 2 Perwick House, Perwick Rise, Port St Mary. Amalgamation of the 2 apartments

AG declared an interest and took no part in the discussion. The Board welcomed this application

8.1.3 **PA/00993/C** Mrs B Crawshaw. Thie Fuinnee, Queens Road, Port St Mary. Additional use of residential dwelling as tourist accommodation. The Board welcomed this application.

8.1.4 **PA16/01006/B**. Mr D Forrester. Cliff Cottage, Bay View Road, Port St Mary. Demolition of existing wall and construction of new ring beam and decking area. The Board welcomed this application

8.2 Planning Approvals:

The Board noted the following Planning Approvals:

8.2.1 **PA16/00688/B** Department of Infrastructure Estate Shared Services. Storage Hut 2, Island Seafare Ltd, The Quay, Port St Mary. Replacement of existing cladding with composite cladding.

8.2.2 **PA16/00609/B** Mr and Mrs Price. Hillcliff, Bay View Road, Port St Mary. Alterations to rear yard to create a vehicular access and off road parking.

8.2.3 **PA16/00734/C** Mrs Catriona Watt. The Junipers, Queens Road, Port St Mary. Additional use of residential dwelling to provide an osteopathic treatment business. All noted.

RH left the meeting

8.3 Planning Refusals: None

8.4 Planning Appeals: None

8.5 Planning Correspondence: None

9. Any Other Business: None

Meeting closed 20 45

RH returned to the meeting