

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
15th JUNE 2016
MINUTE – OPEN PUBLIC SESSION**

Present: Mrs B Williams, Chair, A Grace, A Merchant, I Skelly, R Hirst, A Phair, M Haywood. A Hamilton, Clerk
Apologies: C Kinley, R Ashcroft
Declarations: R Hirst regarding the Skate Park

CHAIRMAN'S
WELCOME

The Chairman welcomed the Board to the meeting and declared it open. The declaration was noted.

MINUTES FOR
ADOPTION

The meeting noted that the Minute of the Public Session of 11th May still required adopting.

AH

The meeting considered of the minute of the public meeting of 25th May 2016. The following redrafts were requested:

- IS requested that Item 3 be reworded and provided a suggested text.
- AP suggested that he should have been recorded to speak to Mrs Platt. Chairman advised all actions decided by Board are actioned by the Clerk.
- With regard to Item3 the Chairman requested all voting be noted in the minutes.
- MH suggested that item 4.1 needs to mention the Queenie Festival.
- AG requested we amend the wording in 7.1.1 to refer to the unapproved erection of a platform 9.7 should reflect a trial period.

AH

The Minutes of both 11th and 25th May were deferred for circulation and approval by email following redrafting. The meeting discussed the prospect of recording all meetings. This was **proposed and seconded AP/AM and resolved with all in agreement.**

MATTERS ARISING 16/104

DoI Waste Charges, Copy of reply to Mr G Bolt from Hon PA Gawne and

email to AH. AH reported. It was agreed to raise the matter at the Municipal Association.

Mona's Queen Memorial Service –The meeting approved a £50 contribution to the Sea cadets, Mariners Choir, Rushen Silver Band, Pipe Band and Paul Costain. Approved AG/AM All in agreement.

16/101

The Point Triangle

AP reported a visit to Mrs Platt. They visited the Triangle and learned that the area was the last such limestone pavement on the island.

16/115

The Underway

AM reported progress on the Work on the Underway. He sought any support the Board could offer on further research. AP volunteered

16/123

The Queenie Festival

MH reported a meeting in 2 weeks time to discuss the future of the Queenie Festival. The Clerk reported that he had offered to host the meeting.

16/120

Correspondence from Miss A M Goldsmith of DoI Re Public Right of Way No 447.

AG reported some names of local residents who could help identify the path. The Clerk reported that he was about to contact the people who had been suggested.

A report on the new Commissioners induction and enquiries into changing byelaws was received. She reported that advice was that following demonstrable public support the LGU would route our ideas to Tynwald for approval.

A discussion on access for dogs to the beach took place. The conflicting public opinion was noted. AH reported

the daily pick up that staff undertook.
No further action was agreed.

FINANCE

A List of Invoices for Payment in June 2016 was considered and approved for payment. **AG/AM all in agreement.**
The meeting sought a costing for an Aramco barrier for the Paddocks.

16/124 4.1.2 A List of Invoices paid in May 2016 was noted. TB

16/125 4.2 Two quotes for exterior window cleaning of Town Hall – Rick Buckley £85, 4Ts (Titleys) £75. Agreed to investigate the cost of window cleaning equipment and if less than 18 months costs then proceed. **MH/RH** TB

16/126 4.3 Two quotes for cutting the Broughs were considered. The Board agreed to leave them uncut this year. **MH/RH**

16/127 4.4 Internal Audit Report
The Board discussed the need for Health and Safety procedures. It was suggested that we obtain copies of other authorities if they are prepared to share them. A member questioned the value of the Report of the report and the Clerk pointed out that it was a legal requirement. **It was proposed to have an interim update on the actions in 6 months. RH seconded. ALL in agreement.**

A member raised a point regarding the paragraph regarding the publication of Minutes was made. AH to get clarification of the point from Alexander Elliott.

4.5 Accounts to 31st March 2016 were tabled and approved for transmission to the Auditor with **all in agreement.**

SPECIAL PROJECTS: 16/127 Correspondence from Gill Kelly of Rushen Parish Commissioners re Ballakilley – BMX / Skate Park. The need for a meeting was noted and potential dates are awaited.

16/128 The meeting noted Port St Mary in Bloom 2016 – Application forms are be

made available this week with the closing date set at Monday 25th July. Judging to be conducted in early August. Prizes, presentation date and venue to be confirmed.

16/104

Kitchen Replacement – a verbal report was given by the Clerk and the commencement date in early July noted..

CONSULTATIONS:
PLANNING
MATTERS:

PA16/00535/B

There were none

Planning Applications

Haven Homes Ltd. Port St Mary Railway Station. Conversion of existing station and goods shed building to provide office accommodation with associated parking.

The Board discussed:

- the number of cars that will be emerging from a narrow road onto the main road:
- that Heritage is a railway system and that includes stations and a goods yards:
- that any developer should not be able to derail the Registration Process before a planning application is considered:
- that the Registration process should be completed before any planning application is considered.
- that the proposed waiting room is inadequate.
- The meeting had no objection to sensitive development of

the Station but did not regard this as a sensitive proposal.

AGREED: that there be 2 letters- 1 to planners 1 to minister responsible for registration. The Board strongly believed that:

- **the station and the shed should be registered. They support the principle of the building being reused but that the shed should be retained. Unanimous.**
- **29 car parking spaces, when taken in consideration with the increased load from the Gas works site is excessive.**

PA16/00609/B

A motion to suspend standing orders and allow the meeting to overrun was made MH/AM Agreed with all in favour

PA15/01087/B

Mr and Mrs D Price, Hillcliffe, Bay View Road, Port St Mary. Alterations to rear yard to create a vehicular access and off road parking. The Board supported the application.

PA16/00535/B

Planning Correspondence
The meeting noted that Mr A Bennett, Thie Vane, Truggan Road, Port St Mary Erection of a detached

PA15/00870/B

garage with rear garden room. This application has now been withdrawn. An email from resident re was noted- The Clerk was requested to thank her for her contribution.

Planning Approvals

	Haven Homes Ltd for demolition of redundant gas works and construction of twenty dwellings with associated roadways and drainage, including siting, design, external appearance, internal layout, means of access and landscaping at Gas Works Site Adjacent to PSM Railway Station.	
	This was noted	
PUBLIC CORRESPONDENCE	An Email from Municipal Association seeking support for RHCC was referred back to the Municipal Association via our representatives.	AP/AM
	Notice of proposed reserved parking space 10 Victoria Road, Port St Mary was noted	
	Letter of thanks from Southern Vintage Engine and Tractor Club was noted	
ANY OTHER BUSINESS	Civic Invitations	
	Invitation to attend Onchan District Commissioners Civic Sunday on 10 th July at St Peters Church, Kirk Onchan at 3 pm followed by refreshments. Accepted by the Chairman.	
	The meeting considered an approach from a member re prospect of setting up a register of localised businesses. It was noted that government procedures required us to advertise prior to tendering works of £5 000 and to get competitive quotes for works over £1 000. The Board agreed that they would compile a register of tradesmen in a variety of trades. IS/AG	AH
	The meeting discussed the Monkey Puzzle tree on Mt Tabor Triangle- and agreed to remove the cage leaving the memorial plaque in place.	TB