

**PORT ST MARY COMMISSIONERS**

**ORDINARY BOARD MEETING**

**23<sup>rd</sup> August 2017 at 7.30 pm**

**MINUTE – OPEN PUBLIC SESSION**

Present:	Mr A Grace, Chairman, Mr R Ashcroft, Dr M Haywood, Mr R Hirst, Mr A Merchant, Mr A Phair, Mr I Skelly, Mrs B Williams, A Hamilton, Clerk
Apologies:	None
Declarations:	

A pre-meeting with Kristian Edwards of IOM Skateboarding took place.

1.	1.1 The Chairman welcomed the Board, declared the meeting open and sought declarations.	
	1.2 Election of Vice Chairman A proposal was made that Mr A Merchant be elected to the position of Vice Chairman. BW/RA There were no further nominations. Mr Merchant was then declared duly elected to the position of Vice Chairman.	
2.	Minutes for Adoption: 2.1 Consideration of the Minute of the Ordinary Board Meeting on 26 <sup>th</sup> July 2017. The following amendments were requested: Item 7. Town Hall Charging- AP/IS voted against Subject to this amendment these were proposed as a true record of the meeting. BW/AM <b>For the proposal BW/AM/MH/AG/RA</b> <b>Abstentions: RH/IS/AP</b>	
3.	Matters Arising: 3.1 <b>PSM16/155</b> Mariners Shelter – the Clerk circulated a reply from Department of Infrastructure 3.2 <b>PSM16/129</b> Manxonia House Rates- the Clerk circulated a reply from the Treasury confirming that Manxonia House was exempt for rating purposes in its current condition.	



13/9/17

	<p>3.3 <b>PSM16/202</b> The Clerk circulated a reply received on behalf of Minister Harmer re Chapel Bay Catwalk and Fistard Road</p> <p>3.4 <b>PSM17/309</b> Correspondence to SCAS re Orb Ltd. The Clerk reported the outcome of discussions at the Southern CA Site Board where they had requested Port St Mary Board to "look to the original agreement." The Clerk confirmed that there was no mention within that agreement of Orb costs being absorbed.</p> <p>3.5 T <b>PSM17/303</b> the Clerk circulated a reply from Pains Fireworks regarding category rating of the fireworks. The Board requested that the risk assessment is brought to the next meeting.</p>	AH
4.	Motions: none received	
5.	<p>Finance:</p> <p>5.1 Approval of invoices for payment August 2017 enclosed: AP declared an interest. Discussions took place regards the works to 14 Links Avenue and <b>PSM17/312</b> the Greenkeeper's Shed door. Following this a proposal was made to approve the invoices for payment IS/RA <b>This was carried with all in agreement.</b></p> <p>5.2 Invoices paid in late July 2017 were noted.</p>	
6.	<p>Special Projects:</p> <p>6.1 Manxonia House</p> <p>6.1.1 <b>PSM16/129</b> The Board considered and noted the Asbestos Survey which had been copied to the Architect.</p> <p>6.2 <b>PSM16/127</b> Skate Park:</p> <p>6.3 The Clerk reported that prices have been received for the resurfacing of the entrance road to Chapel Gate Car Park. These will be on the agenda or the next meeting.</p>	AH
7.	Public Correspondence:	



	<p>7.1 A letter from Department of Infrastructure regarding their staff resources was noted.</p> <p>7.2 The second supplemental list of 2017 was noted.</p>	
8.	<p>Consultations:</p> <p>8.1 The Consultation on Encouraging Active Travel in the Isle of Man was noted</p> <p>8.2 The Consultation on proposed Central Registry Bill was noted</p> <p>8.3 Consultation on changes to the requirement for notice in advance of voluntary land registrations. The Board requested that AM/AH frame a response which would be circulated by email to the Board. Proposed: BW/MH Resolved with all in agreement.</p> <p>8.4 The consultation in respect of National Health and Care General Scheme and the NHCS Charter. The Board requested that AH circulate working link.</p> <p>8.5 The Consultation on the Control of Employment Act 2014 – Proposals for New Secondary Legislation were noted. A request was made for the Clerk to précis these consultations in future Board packs.</p>	<p>AH / AM</p> <p>AH</p> <p>AH</p>
9.	<p>Planning Matters:</p> <p>9.1 Planning Applications</p> <p>PA17/00732/B Primrose House, The Promenade, Port St Mary. Mrs M Boncza-Tomaszewska. Installation of rear vehicular and pedestrian access gates. No objection</p> <p>PA17/00817/B 1 Daisy Bank, Cronk Road, Port St Mary. (AM declared an interest) Mr J Hindley and Miss E Titley. Alterations and erection of extension. No objections</p> <p>PA17/00762/C Lower Endfield, 3 The Promenade, Port St Mary. Mrs G A Cooper. Additional use of ground floor/ basement flat as self-catering tourist accommodation. No objections</p> <p>PA17/00745/B Kenilworth House, The Promenade, Port St Mary. Mr S Dalini. Erection of a detached garage within existing rear yard.</p>	



	<p>This item was transferred to private session.</p> <p>Proposed: BW/IS</p> <p>Resolved with all in agreement.</p> <p>PA17/00843/B land and Garage adjacent Maycroft, Park Road, Port St Mary. Central Pacific Services Ltd. Demolition of existing garage and outbuilding, and erection of two dwellings with on site parking.</p> <p>The Board expressed concerns about house height, and the reduction of light to an inset cottage and over development. They noted the absence of datum levels and asked that these be added to all plans.</p> <p>9.2 Planning Approvals: 9.3 Planning Appeals: PA17/00489/B 21 Lime Street, Port St Mary. Mr Gary Proctor. The Board noted an appeal against approval for the restoration and remodelling of property including removal of lean-to extension and replacement with extension to north-east elevation. A response has been sent.</p> <p>9.4 Planning Correspondence 9.4.1 PA16/00281/B Correspondence regarding the erection of two dwellings with on-site parking, site of former garage and plot Gellings Avenue, Port St Mary was noted.</p> <p>9.4.2 PA17/00071/B Correspondence from Ratepayer was noted and the Clerk requested to respond to the writer. The Board asked the Clerk to investigate the legal status of draft conservation areas.</p>	<p>AH</p> <p>AH</p>
10.	<p>10. Invitations:</p> <p>10.1 Invitation to Chairman &amp; Mrs Grace to attend the Enthronement of the Lord Bishop on Sat 30<sup>th</sup> September. AG accepted on behalf of the board.</p> <p>10.2 Invitation from the RAF Association to the Battle of Britain Concert at 7 pm on 15<sup>th</sup> September and Church Service at 11 am on 17<sup>th</sup> September, both at St Georges Church.</p>	MD



11.	Any other business of an urgent nature (by permission of the Chairman) 11.1 Department of Infrastructure Bring Bank- this matter was transferred to private.	
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Meeting closed 20 26

