

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
24th August 2016
MINUTE – OPEN PUBLIC SESSION**

Present:	Mrs B Williams, Chair, R Ashcroft, C Kinley, R Hirst, A Phair I Skelly,
Apologies	Ms M Haywood, A Grace, A Merchant
Declarations	

1. The Chairman welcomed the Board, noted the apologies received and declared the meeting open:

2. Minutes for Adoption:
 - 2.1 The minutes of the meeting of 10th August 2016 were considered. The following amendments were requested:
The resolution on the 13th July Minute to reflect that once amended they were deemed to be approved.
PSM16/101 to confirm that we will be doing an interpretation board once the site has been classified.
Item 3.2 to be clarified to read that "the immediate issue of washing the bin wagon has been resolved."
Subject to these amendments the minutes were approved. **Proposed CK/AP All in Agreement.**

- 3 Matters Arising from the Minute of 10th August 2016:
 - PSM16/157** 3.1 Adoption of amended Standing Orders. These were accepted and agreed as effective from 24th August. RA expressed thanks to the Working Group for accomplishing the task. Proposed CK/RH with all in agreement. **AH/MD to have the new Orders signed and issued.**
 - PSM16/158** 3.2 Celebration of Christmas 2016 – The meeting noted that unused fireworks from last year are available for this year and technician has been booked for Friday 2nd December. It was suggested that RA and AG take on the readings
 - 3.3 A member raised the issue of the Register of Lands with Covenants on it. The meeting accepted the complexity of this task.

A member raised the issue of **PSM16/101** and the outstanding letter to Mr Kelly.

PSM16/159 A member raised the issue of the Mariners Shelter and proposed that we enter discussions leading to the surrender of the lease. **IS/RA All in agreement.**

In response to a question the Clerk confirmed that an agreement had been reached with Port Erin Commissioners regarding the cleaning of the bin wagon.

4 Finance

PSM16/160 4.1 A List of Invoices for Payment was presented by the Clerk.

The meeting discussed the hire van and the maternity cover for the Finance Officer. These were approved for payment. **RA/RH All in agreement.**

5 Special Projects:

PSM16/160 5.1 Car Parking – The Clerk submitted a paper seeking authority to remove abandoned cars. This was agreed **CK/RA All in agreement.**

PSM16/161 5.2 Port St Mary Golf Club- Clerks recommendation of reverse only parking was agreed. **All in agreement.**

PSM16/162 5.3 Derelict Buildings: The Clerk reported progress and of letters that have been sent to the Planning Department.

Public Correspondence:

6.1 Letter from Deborah Reeve, Director of Housing Division clarifying the role and function of the new Project Management Team within the Department of Infrastructure was noted.

7 Consultations:

7.1 DED consultation document 'Proposals to Accelerate Economic Growth' available on <https://www.gov.im/ConsultationDetail.gov?id=587>

Consultation period runs until 30th September 2016.

7.2 Cabinet Office Freedom of Information Team consultation document 'Cost Limit for Freedom of Information Requests' available on <https://www.gov.im/ConsultationDetail.gov?id=586>

7.3 G2F Media are proposing 'Dougie's Wheelie Project Isle of Man' live on Red Bull TV on 24th September. Public consultation will be held.

8. Planning Matters:

8.1 Planning Applications

8.1.1 Deferred from meeting 10th August 2016, PA16/00734/C – Mrs C Watt for the additional use of residential dwelling to provide an osteopathic treatment business at The Junipers, Queens Road, Port St Mary.

No objections were raised and the Board welcomed the application.

8.1.2 **PA 16/00609/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. Approved by Board on 15th June 2016. Amended plan submitted offering improved sight line visibility in each direction. Detail for information only, no further comment is required.

No objections were raised and the Board welcomed the application

8.2 Planning Approvals

8.3 Planning Refusals

8.4 Planning Appeals:

8.4.1 **16/00177/GB & 16/00178/CON** – The Board noted that in regard to Mr J Morris for the conversion of existing garage/store area into additional ground floor living accommodation at The Old Sail Loft, Shore Road, Underway, Port St Mary (Appeal against refusal), Architects Statement and Planning Statement from Miss SE Corlett, Senior Planning Officer are held in the Town Hall office if any members would like to peruse it.

8.4.2 **14/00355/B** – The Board noted that Haven Homes Ltd re Port St Mary Railway Station, Station Road, Port St Mary had appealed against refusal for conversion of existing station and good shed buildings to provide office accommodation with associated parking.

8.5 Planning Correspondence

8.5.1 Letter 22.7.16 from Miss E J Callow of DEFA re increase of fees was noted.

9. Any Other Business (by permission of the Chairman):

PSM16/128 9.1 Port St Mary in Bloom Presentation – On Friday 2nd September in the West Room at 6pm. Board Members, who wish to attend please notify the office by Friday 26th August.

9.2 Correspondence received from Ms H Guy re kitchen replacement work. IS declared an interest and left the room. The Chair asked about other comments and the Clerk who reported that the vast majority of comments had been complimentary. The letter was noted and a further report to the Board was requested.

IS rejoined the meeting

PSM16/163 9.3 Benches at Links Avenue- a member raised the issue of the replacement of derelict benches was required.

Meeting moved into committee at 20 30

