

PORT ST MARY COMMISSIONERS

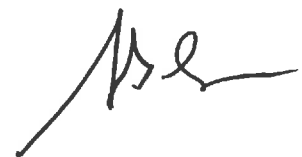
ORDINARY BOARD MEETING

24th May 2017 at 7.30 pm

MINUTE – OPEN PUBLIC SESSION

Present:	A Grace, Chairman, C Kinley, Vice Chairman, R Ashcroft, R Hirst, A Merchant, A Phair, B Williams
Apologies	I Skelly, M Haywood
Declarations:	None

		Action
1.	The Chairman welcomed the Board to the meeting noted the apologies and declared the meeting open.	
2.	<p>Minutes for Adoption:</p> <p>2.1 The meeting considered and noted the Minute of the Meeting of 26th April 2017:</p> <p>2.2 The meeting considered the Minute of the Annual General Meeting of the 10th May 2017:</p> <p><i>It was proposed that this be approved as a true record of the meeting.</i> <i>Proposed: BW</i> <i>Seconded: CK</i> <i>In favour: AG/ CK/BW/AM/RA/RH</i> <i>Abstention: AP</i> <i>The motion carried.</i></p> <p>2.3 The meeting considered the Minute of the Ordinary Board Meeting on 10th May 2017 and requested the following alterations:</p> <ul style="list-style-type: none">• 3.1 fourth line remove the word "we"• P 19: removal of the phrase "but dismissed"• P19 "A member" not the Board requested the meeting...• Subject to these alterations it was proposed that this be approved as a true record of the meeting. <p><i>Proposed: BW/AM</i> <i>In favour: AG/CK/BW/AM/RA/RH</i> <i>Abstention: AP</i></p>	
3.	<p>Matters Arising:</p> <p>3.1 Matters arising from the Minute of the AGM 10th May 2017</p> <p>3.1.1 Members Attendance Register was noted</p> <p>3.1.2 Standing Orders Suspension Register was noted</p>	



	<p>3.2 Matters arising from the Minute of the Meeting of the 10th May 2017</p> <p>PSM17/284 The Board requested that staff have the water at St Mary's Well tested.</p> <p>PSM16/178 A discussion on the Bin wagon Contract took place and the Board requested that the Chairman write a letter to the Chairman of Port Erin Commissioners.</p> <p><i>Proposed: RH</i> <i>Seconded: AM</i> <i>The motion carried with all in agreement</i></p> <p>A question on the planning for the Bayqueen Hotel was raised. It was suggested that a letter be sent to Hartford Homes re improving the site now.</p> <p>A discussion on a shop on the High Street took place and the meeting agreed that a letter should go to both Hartford Homes Ltd and the owners of the shop.</p> <p><i>Proposed: AP</i> <i>Seconded: BW</i> <i>The motion carried with all in agreement</i></p>	<p>AH</p> <p>AH</p>
4.	<p>Motions:</p> <p>4.1 Motion received from Mr Kinley; <i>"the motion was accepted and adjourned without discussion in accordance with SO 40.1 to the next meeting."</i></p> <p><i>Proposed: CK</i> <i>Seconded: BW</i> <i>The motion carried with all in agreement</i></p>	
5.	<p>Finance:</p> <p>5.1 Approval of invoices for payment May 2017:</p> <p>Questions on the tennis net and the Directors & Officers insurance.</p> <p><i>Following answers from the Clerk it was proposed that these accounts be approved for payment.</i></p> <p><i>Proposed: RA</i> <i>Seconded: BW</i> <i>The motion carried with all in agreement.</i></p> <p>5.2 Invoices paid in May were noted</p>	



6.	<p>Special Projects:</p> <p>PSM16/129 6.1 Manxonia House: Due to the inclusion of commercially sensitive details it was proposed that this matter be transferred into private. <i>Proposed: BW/AM</i> <i>The motion carried with all in agreement.</i></p> <p>6.1.1 Email to David Miller Architect was noted</p> <p>PSM16/127 6.2 Skate Park: A member reported on a meeting where he learned that the Ballakilley Skate Park may not happen as Rushen Commissioners had withdrawn support. He had been provided with a £40 000 budget price as the base cost for the development of such a facility. He further reported that a designer of skate parks will meet us next time on the island. A suggestion was made that that the Board put in a planning application.</p> <p>PSM16/167 6.3 Underway</p> <p>6.3 1 Correspondence from DeFA re Freedom of Information request was noted.</p> <p>6.3.2 Correspondence from Minister at the Department of Environment, Food and Agriculture was noted.</p> <p>6.3.3. Report from Local Enquiry into PRow 447 was noted.</p> <p>6.3.4 Report from Mr A Merchant re PRow 447 was noted. Mr Merchant further reported a meeting with the Minister for Infrastructure confirming that they accepted that the beach below the Bayview Hotel was Departmental land. A discussion on next steps took place.</p>	
7.	<p>Public Correspondence:</p> <p>7.1 Correspondence from Rushen Heritage Trust- pre-meeting approved <i>By acclaim</i></p> <p>7.2 Email from Mr Phair re Area known as 'old croquet lawn' by the tennis courts. Would we keep the grass cut short to facilitate the playing of croquet. <i>Proposed: AP</i> <i>Seconded: RH</i> <i>The motion carried with all in agreement.</i></p> <p>7.3 The meeting considered correspondence from Manx Whale and Dolphin Watch requesting a fishing line bin. It was agreed to refer the request to the Department of Infrastructure as Harbour Authority in the first instance.</p>	<p>AH</p> <p>AH</p>

	<p>PSM16/131 7.4 Email from Rushen Heritage Trust re future project The Manx Landscape – Port St Mary- was deferred as the email was not enclosed.</p> <p>7.5 Email from Mr Cale re Prom Run. The meeting welcomed the initiative.</p>	AH
8.	Consultations – none	
9.	<p>Planning Matters:</p> <p>9.1 Planning Applications</p> <p>9.1.1 PA17/00504/B Mr and Mrs D Hudson, Langdale, Gansey Point, Port St Mary. Alterations and extensions to existing dwelling. No objections were raised.</p> <p>9.1.2 PA17/00508/B Ms S Mitchell, South Brent, Cronk Road, Port St Mary. Installation of replacement windows to front elevation. No objections were raised.</p> <p>9.1.3 PA17/00489/B Mr G Proctor, 21 Lime Street, Port St Mary. Restoration and remodelling of property including removal of lean-to extension and replacement with extension to north-east elevation. <i>A proposal was made that we respond in terms that the Board had no objections, but that some members of the Board considered the platform too high and visually impairs the privacy of the people opposite.</i> <i>Proposed BW</i> <i>Seconded AM</i> <i>The motion carried with all in agreement.</i></p> <p>9.2 Planning Approvals</p> <p>9.2.1 PA17/00299/B Mr and Mrs E Bell, Shilley Ny Marrey, Castletown Road, Port St Mary. Noted</p>	
10.	Policy and Resources - none	
11.	Invitations received – none	
12.	<p>Any other business of an urgent nature (by permission of the Chairman)</p> <p>12.1 The Chairman requested that the scheduled Events Meeting is postponed until after the TT. This was approved by acclaim.</p>	AH
	Meeting closed 20 32	