

**PORT ST MARY COMMISSIONERS**

**ORDINARY BOARD MEETING**

**26<sup>th</sup> July 2017 at 7.30 pm**

**MINUTE – OPEN PUBLIC SESSION**

Present:	Mr A Grace, Chair, Mr C Kinley, Vice Chair, Mr R Ashcroft, Dr M Haywood, Mr A Merchant, Mr A Phair, Mr I Skelly, Mrs B Williams, Mr A Hamilton, Clerk
Apologies:	R Hirst

1.	The Chairman welcomed the Board, noted the apologies and asked for Declarations. None were made.	
2.	<p>Minutes for Adoption:</p> <p>2.1 The Board considered the Minute of the Ordinary Board Meeting on 12<sup>th</sup> July 2017 and requested the following amendment:</p> <p>Add R Ashcroft as absent.</p> <p>Subject to that amendment a proposal was made (AM/BW) that these be adopted as a true record.</p> <p><b>For the motion: AM/BW/AG/CK</b></p> <p><b>Abstention: IS</b></p>	
3.	<p>Matters Arising:</p> <p>3.1 The Clerk confirmed that a letter to the Director of Highways had been sent:</p> <p>3.2 The Clerk confirmed that a letter to the owner of Melita had been sent:</p> <p>3.3 <b>PSM16/280</b> The Clerk provided an update on the Village in Bloom Competition: Mr L Skelly MHK has agreed to judge the gardens on 1<sup>st</sup> August. 6 entries have now been received.</p> <p>3.4 <b>PSM16/213</b> The Clerk reported progress regarding sentinels in the Garden of Remembrance confirming that an order was in course of being placed:</p>	

6/9/17 *As2*

	<p>3.5 <b>PSM16/298</b> A paper on a Draft Consultation Proposal regarding a 20 mph limit for the village was deferred to a future meeting:</p> <p>3.6 <b>PSM16/299</b> The Clerk reported progress regarding Electric Vehicle Charging Points. The Board requested associated costs be brought to a future meeting.</p> <p>3.7 <b>PSM17/300</b> The Clerk reported progress regarding the proposal to re-site the Croquet Lawn. The fact that a new pitch was to be laid out and prepared was welcomed by the Board:</p> <p>3.8 <b>PSM17/302</b> Progress re the Lighthouse Buildings Car Park: The Clerk reported that initial costings had been sought</p> <p>3.9 <b>PSM16/234</b> An email from Executive Officer, DoI and a Final Draft of Dog Byelaws which had been circulated as a supplementary item were deferred till the next meeting.</p> <p>3.10 MH asked why a letter from A Merchant had not been circulated to absent Board members. The Clerk reported that staff holidays were the root cause and that it would follow.</p>	<p>Clerk</p> <p>MD</p>
4.	Motions: - none were received.	
5.	<p>Finance:</p> <p>5.1 The meeting considered invoices for payment July 2017. It was proposed that these be paid (BW/IS) <b>This was resolved with all in agreement.</b></p> <p>5.2 Invoices paid in early July 2017 were noted:</p> <p>5.3 <b>PSM17/309</b> Internal Audit Report 2016-17-The board discussed on the complaints procedure. Clerk reported that it consisted of a complaints book and that all complaints about the organisation were referred to him in the first instance.</p>	<p>Clerk</p>



	<p><b>Against: IS/AP</b></p> <p><b>The motion passed.</b></p> <p>The meeting asked for the costed proposal for a Hallkeeper to be brought back. The Board believed that this decision is already in place. They further commissioned the production of a costed marketing plan with associated materials.</p> <p><b>A proposal was made to reduce the price for the West Room to £20 and to notify likely local groups. BW/AM</b></p> <p><b>This was resolved with all in agreement.</b></p> <p>AP commented that the Booking System online would have value for potential customers. RA suggested that Visit IoM gave a similar system. The meeting asked that the Clerk look at other Local Authority's booking systems</p>	Clerk
8.	<p>8.1 Email received about a Consultation Hub was noted</p> <p>8.2 Consultation on ending State Pension "contracting out". Consultation document is available on IoM Government website at:  <a href="https://www.gov.im/ConsultationDetail.gov?id=627">https://www.gov.im/ConsultationDetail.gov?id=627</a></p> <p>8.3 Consultation on 'Proposed New Pension Scheme to Provide Greater Pension Freedoms' on IoM Government website at: <a href="https://www.gov.im/about-the-government/government/government-consultations/">https://www.gov.im/about-the-government/government/government-consultations/</a></p> <p>8.4 A report on the proposed public consultation regarding introduction of a 20mph limit had already been deferred- see 3.5 above.</p>	
9.	<p>Planning Matters:</p> <p>9.1 Planning Applications:</p> <p>The Board considered the following applications:</p> <p>9.1.1 PA17/00690/B – Mr &amp; Mrs S Drummond for the replacement of existing annex roof with tiled roof at 7 Beach Road, Port St Mary.</p> <p>9.1.2 PA17/00707/B – Fistard Property Investments Ltd for the creation of a doorway to serve new oil store within garage of apartment one at Apartments 1 &amp; 2</p>	



	<p>Perwick House, Perwick Bay Apartments, Perwick Rise, Port St Mary.</p> <p>No objections were raised to either application.</p> <p>9.2 Planning Approvals: none</p> <p>9.3 Building Control Action: A letter to Mr J Kelly, 29 High Street was noted.</p> <p>9.4 Planning Correspondence</p> <p>9.4.1 Letter 6.7.17 from Planning Enforcement Officer re Use of the Bayqueen Hotel site as builder's compound was welcomed</p>	
10.	<p>Invitations:</p> <p>10.1 Invitation to attend Commemoration Service for Passchendaele on Sunday 30th July at 10.30am in Port Erin Methodist Church. It was noted that the Chairman would attend and he invited other members to join him.</p>	
11.	<p>Any other business of an urgent nature (by permission of the Chairman): None</p>	
	<p>Meeting closed at 8.47 pm</p>	

