

PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
27th SEPTEMBER 2017 at 7.30 pm
MINUTE – OPEN PUBLIC SESSION

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

1.	The Chairman welcomed the Board declared the meeting open and sought Declarations.	
2.	<p>Minutes for Adoption:</p> <p>The Board considered the Minute of the Ordinary Board Meeting held on 13th September 2017. They requested the following alteration:</p> <p>PSM/16/137- change wording to "there was a general discussion on cost effective routes and no decision was taken."</p> <p>Subject to the amendment the minutes were proposed as a true record:</p> <p>AM/BW</p> <p>In favour: AM/BW/RH/AG</p> <p>Abstentions: AP/MH</p> <p>Abstentions due to absence at previous meeting: RA/IS</p> <p>The Minutes were approved as a true record by a majority of the members who had attended the meeting.</p> <p>MH requested that the list of tasks carried forward was continued on the agendas.</p>	
3.	<p>Matters Arising:</p> <p>PSM17/303 3.1 Fireworks Risk Assessment: The Clerk reported the response from the Ports Manager to approve the breakwater as a launch site. It was resolved to write to the Harbour Board and seek formal permission for this.</p>	AH

ASG

12 / 10 / 17

	<p>PSM17/313 3.2 Recycling: The Clerk reported on proposals for marketing the revised recycling round. The Chairman made a statement about a proposal to use the jointly owned bin lorry on Civic Amenity Site business. It was noted that any proposed changes in the usage of our bin wagon would require our approval.</p> <p>PSM16/285The Clerk reported on a plan to upgrade the Gellings Road toilets.</p> <p>PSM17/314 3.3 Planning: the request for information draft conservation area status was deferred as carried forward as information had yet to be circulated.</p> <p>PSM16/281 3.4 20 mph zone: The Clerk requested that consideration of this matter was deferred as information from Kirk Michael Commissioners had only just arrived.</p> <p>PSM17/293 3.5 The Clerk spoke to a Press Release regarding dog fouling. The meeting approved the press release. The Clerk confirmed that the motion sensitive camera had been deployed on Park Road.</p>	
4.	Motions: None received	
5.	<p>Finance:</p> <p>5.1 Approval of invoices for payment late September 2017 A discussion on domestic boiler replacement and authorisation limits took place. A discussion on Orb Services invoices took place.</p> <p>PSM16/217 A question was raised regarding the cost of replacement windows at the Snooker Club. The Clerk confirmed that this was in line with the previously approved sum. A proposal was made that the invoices are paid AM/BW This was resolved with all in agreement.</p> <p>5.2 Invoices paid early September 2017 were noted.</p>	
6.	<p>Special Projects:</p> <p>PSM16/287 6.1 Manxonia House: The Clerk raised the issue of an arriving Butchers van that may be able to trade from</p>	

	<p>Manxonia House Car Park until renovation works start. Following discussion it was decided that it was more appropriate for it to trade from directly outside the Town Hall.</p> <p>PSM16/127 6.2 Skate Park: the Clerk circulated a set of 5 computer generated visuals which were noted. The Board suggested that there should be grassy banks to avoid sheer drops. BW questioned situating it between elderly persons housing and private houses.</p> <p>A proposal was made MH/RH that the Board apply for planning permission for the development in principle</p> <p>An amendment was made that the Board also consult with the residents in Links Avenue and the surrounding houses.</p> <p>Proposed: AP/MH</p> <p>The amendment was passed.</p> <p>For the motion: AG/MH/RA/AP/IS/AM/RH</p> <p>Abstentions: BW</p> <p>6.3 The Board noted a briefing note on the implications of the Equality Act.</p>	<p>AH</p> <p>AH</p>
7.	<p>Public Correspondence:</p> <p>7.1 The Board considered an email from Ratepayer regarding the pavement on The Promenade. They noted that this was a matter for the Department of Infrastructure.</p> <p>The Board further requested that the Clerk write to DoI regarding the need for maintenance work on new paviers.</p> <p>A member raised the matter of gully outside studio 42 overflowing</p> <p>7.2 The Board discussed a letter from a ratepayer regarding the Gansey footpath. A discussion on shared spaces ensued. It was agreed to reply assuring the ratepayer that as the data emerges we shall consider what action is appropriate</p>	<p>AH</p>
8.	<p>Bye Election 5th October 2017</p> <p>A proposal was made that Mr Grace is appointed to the role of Returning Officer. Proposed: BW/IS. This was resolved with all in agreement</p>	



10.	<p>Planning Matters:</p> <p>9.1 Planning Applications</p> <p>PA17/00976/B Bay View Hotel, Bay View Road, Port St Mary. Red Pen Ltd. Demolition of existing building and construction of three apartments with onsite parking / garages. Offer made by Architect to meet with the Board to discuss if necessary.</p> <p>Following a wide ranging discussion it was agreed to approve the principle of the development but the Board had concerns about the overbearing scale of the development, the impact on the street scene and possible overdevelopment of the site.</p> <p>PA17/ 00948/B 6 Creggan Moar, Port St Mary. Ms S Ashwell. Erection of front porch: No objection</p> <p>PA17/00954/B Highcliffs, 12 Perwick Road, Port St Mary. Mr and Mrs W Lamb. Erection of single storey extension to front elevation. No objections.</p> <p>9.2 Planning Amendments:</p> <p>PA17/00817/B 1 Daisy Bank, Cronk Road, Port St Mary. Mr J Hindley and Miss E Titley. Amended plans with high level (min 1.8 m high) obscured glass screen to south elevation of proposed balcony</p> <p>AM advised that he lived in a neighbouring property - noted</p> <p>PA17/00410/B Mevania, Lewthwaites Way, Port St Mary. Frank Worrall (IOM) Ltd. Amended plans with additional parking</p> <p>No objections.</p>	
10.	<p>Invitations:</p> <p>10.1 Invitation – The Board considered and invitation to attend Safeguarding training event 17 October 2017 Noble's Community Room, Noble's Park, Douglas 6.30pm start</p> <p>MH will attend but will be late.</p> <p>10.2 An invitation from The Creative Network to a meeting at Castletown Civic Centre on Wednesday 4th October at 19.00 was noted</p>	
11.	<p>Any other business of an urgent nature: None</p> <p>Meeting closed 19 56</p>	

