

PORT ST MARY COMMISSIONERS

ORDINARY BOARD MEETING

28th September 2016

This meeting was postponed until 5th October 2016

MINUTE– OPEN PUBLIC SESSION

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

1. The Chair welcomed the attendees to the meeting noted the apologies and asked for declarations of interest:

Minutes for Adoption:

- 2.1 The Board considered the minute of the public meeting of 14th September 2016 and requested the following changes:
- The wording of the item regards land at Four Roads to reflect that both the Clerk and IS spoke to the landowner:
- Please change "s/o's suspended" to "s/o 23 is suspended."
- PSM/167 Noted that the Board reaffirmed that there is no plans to raise a Petition of Doleance

Following that the Minutes were approved as a true and fair record of the meeting.

- 3 Matters Arising:

3.1 **PSM 16/178** A member asked about the Bin Lorry agreement. The Clerk reported that the agreement is unsigned. AH to pursue and report back.

3.2 **PSM 16/168** A member asked about the designs for Manx Holme and the Board appeared content with the emerging proposals which matched the nearby demountable railings at the Inner Harbour.

4 Finance

4.1 List of Invoices for Payment

Members asked about the wheelie bins, weedkiller, signage and the invoice for cleaning. Following that they were approved for payment. AM/IS all in agreement.

PSM 16/179 IS/AP proposed that a member check invoices each week. Agreed with all in favour.

5 Special Projects:

5.1 **PSM 16/180** Town Hall & West Room – A paper providing feedback from hirers was noted.

5.2 **PSM 16/181** Purt Le Moirrey Face book page. AH to approach third parties to see about taking it on.

5.3 **PSM 16/182** Refuse and Recycling Report- Members discussed the bring bank contract. Report on how savings are calculated requested. AH to establish the frequency with which the bins are being emptied.

6 Public Correspondence:

6.1 Letter received from Mr S D Clucas CP, Port Erin regarding the Requisition Meeting was noted.

7 Consultations: None

8. Planning Matters:

8.1 Planning Applications - None

8.2 Planning Approvals - None

8.3 Planning Refusals - None

8.4 Planning Appeals:

8.4.1 PA16/00535/B Haven Homes Ltd. Port St Mary Railway Station, Station Road, Port St Mary.

9. Invitations:

9.1 Invitation to Port Erin Commissioners Annual Carol Service on Thursday 15th December at 7 pm Accepted BW

9.2 Invitation from Exit Strategy escape room experience. Happy to accept- AG to arrange.

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

10.1 **PSM 16/183** Manx Utilities Christmas Tree connection quote-not accepted but staff are invited to investigate solar lights.

10.2 **PSM 16/184** suggested that we write to congratulate the MHK's but keep them focussed on the needs of the village.

10.3 **PSM 16/158** Mariners Shelter IS reported a free offer of a survey and. A member reported that while Harbours had previously cleaned it that it was our responsibility. It was noted that the "They followed the sea" Board is missing. AH to ask staff to look for it. AH to run proposals via Harbours.

10.4 **PSM 16/127** Skate Park: Meeting with Skate Park Association to be done. Collection at the Celebration of Christmas for the Skate Park.

10.5 **PSM 16/185** Kallow Point Signage – AH to chase up Aileen Thomas.

Meeting closed 08 45.

