

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
30th JUNE 2016
MINUTE – PUBLIC SESSION**

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

Welcome: The Chairman welcomed the Board to the meeting and noted Mr Ashcroft's apology for absence. There were no declarations.

Minutes for Adoption: 2.1 The meeting noted that the approval by email of the Minutes of 11th May had not occurred. These were then approved as a true record of the meeting. **RH/ AG All in agreement**

2.2 The meeting noted that the approval by email of the Minutes of 25th May had not occurred. AG sought a further correction of point 16/120. These were then approved as a true record of the meeting.

RH/ AG All in agreement

2.3 The meeting considered the minute of the public meeting of 15th June 2016. MH requested that **PSM/16/115** read that there should be assistances from PSMC in ensuring that the Queenie Festival remains in PSM. **AG/AM All in agreement**

The meeting:

- noted that in 4.4 the Interim Update was proposed MH/RH.
- requested that the phrase "this was not a sensitive development" was removed.

The Board requested that any open actions be carried forward to future agenda.

Matters Arising: The meeting noted that a meeting with the developers of the Railway Station had taken place.
Minute of 15th June 2016: **PSM/16/101** A member reported on a meeting with DEFA which discussed the protection of the Point and the potential for Site of Special Scientific Interest classification.
PSM/16/123 The meeting noted the changed date for the meeting on the Queenie Festival and that no date was yet available for the Skate Park meeting.

Finance. 4.1.1 List of Invoices for Payment. The meeting scrutinised the fuel consumption and the water bills for the public toilets.
AM/CK

4.1.2 List of Invoices paid since last meeting- the Clerk verbally reported that this was not available due to staff absence.

Special Projects: 5.1 **PSM/16/121** Consideration of purchase of a Beach Buddies bin: The meeting were supportive of the proposal but noted the issues that the Beach buddies waste was causing at the Amenity Site. IS/AG All in agreement. **AH to action**

Public Correspondence: 6.1 **PSM/16/130** Email received from Tracy and Anna Quirk re advertising Golf Pavilion. The meeting noted the need for sensible signage and were supportive of finding a compromise solution. The meeting agreed that the Clerk should find a date for a meeting to which the Board should be invited. The meeting also discussed the adoption of the top of Happy Valley as an external eating area. AH

6.2 **PSM/16/131** An invitation to launch of Rushen Heritage Trust event in the West Room on Friday 8th July at 6 pm was noted.

6.3 **PSM/16/132** Email received from Chris Mooney of PSS Events re Isle of Man Santa Claus Christmas Parade: The meeting discussed the cost and noted that it did not tie into the Celebration of Christmas. The meeting asked the Clerk to speak to 3FM.

6.4 **PSM/16/133** Letter received from Ms R Sinfield- the meeting discussed the increased useage of the hall and the need for additional support for our customers. The Clerk was asked to bring back proposals to provide support to events: **AH to reply**

6.5 **PSM/16/134** Email received from Andrew Phair regarding Minutes and Agenda. The meeting discussed the requirement for a longer minute that was retrospectively comprehensible. The meeting considered employing a minute taker, independent of the Clerk, who could minute the meetings. AP requested that this item be carried forward. **AH to investigate**

6.6 **PSM/16/120** Letter received from Miss H Kinvig re Dogs on the Beach. The meeting considered that the beach was for all the residents of PSM. It also noted that there were currently no proposal under consideration. **AH to reply.**

6.7 **PSM/16/135** Quote received from Metalco re crash barrier at Paddocks. The meeting heard of the problems with the adoption of the Road and agreed not to proceed until this had been clarified.

6.8 2nd Supplemental list 2016 was noted.

6.9 **PSM/16/136** Letter received from Deborah Reeve at DoI Housing Division re Southern Combined Housing Waiting List. The meeting heard reports of the meeting held in Castle Rushen when Chris Thomas MHK spoke of current developments in housing allocations. The Clerk spoke of our improved waiting list and maintenance. **AH to reply** thanking her for her interest and reaffirming the Board's position.

Consultations:

No consultations were advised.

Planning

7.1 Planning Applications: None

Matters:

7.2 Planning Approvals:

7.2.1 **PA16/00259/B** by Port St Mary

Commissioners re car parking associated with Barna Beg, Port St Mary. Approved with no non-standard conditions was noted

7.3 Planning correspondence: None

8.

Any Other Business (by permission of the Chairman):

8.1 Civic Invitations: None.

8.2 **PSM/16/133** Request for the erection of a marquee-20 x 8 outside the Town Hall during a wedding was approved with all in agreement.

8.3 Standing Orders: **PSM/16/122** A motion to amend the standing orders was proposed.

AP/CK seconded. All in agreement.

There being no further business the meeting moved into Committee at 21 25