

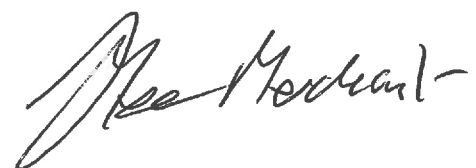
PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
8th NOVEMBER 2017 at 7.30 pm
MINUTE – OPEN PUBLIC SESSION

Present:	A Merchant, Vice-Chairman, Mr R Ashcroft, Dr M Haywood, Mr R Hirst, Mr L Vaughan Williams, Mr A Phair, Mr I Skelly, A Hamilton, Clerk
Apologies:	Mr A Grace, Chairman, Mrs B Williams

1.	1.1 The Vice-Chairman welcomed the Board, declared the meeting open, noted the apologies and sought Declarations of Interest. None were made.	
2.	<p>The Board considered the Minute of the Ordinary Board Meeting held on 11th October 2017 and requested the following amendment on item 1:</p> <p>That the minute is amended to read that it was AP who declared an interest regarding the invoice.</p> <p>Subject to that amendment a proposal was made that they be adopted as a true record: LVW/IS.</p> <p>A vote was taken. In Favour: LVW/AM/RH</p> <p>Abstaining: AP, MH. Abstaining due to absence: RA</p> <p>It was resolved that the Minute was adopted</p> <p>A member raised a list of items that she felt were not included as outstanding items. These included Gellings Avenue toilets and the Skate Park. The Clerk explained that these were listed elsewhere in the agenda.</p>	
3.	<p>Matters Arising:</p> <p>3.1 PSM16/127 Skate park –The Clerk reported that the planning application had been lodged and a round of affected properties had been made in line with Board directions. Correspondence from a ratepayer was considered and a response requested noting their concerns and advising that they would have the opportunity to contribute to the planning process.</p>	



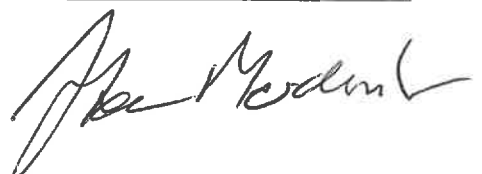
	<p>3.2 PSM17/298 20 mph speed limit: The Board considered the only response received to draft consultation document- a written response from the Department of Infrastructure –Highways. It was noted that LVW campaigned on the basis of a 20mph limit. In summing up a wide-ranging discussion the Chairman summarised that the Board need to consult on a simple basis to assess the views of the electorate for the proposal.</p> <p>3.3 PSM16/167 The Clerk reported that a reply to Request under Freedom of Information Act re Beach in front of Bay View Hotel was available from the office LVW-requested a copy be sent to him.</p> <p>It was noted that in the covering letter the Department of Economic Development had agreed to supply 5 other documents and the Clerk was requested to chase this up.</p> <p>3.4 The suggested date of Wednesday 6th December at 19.00 for Board & Clerk to visit to Middle Park Recycling Facility was agreed. Clerk to arrange.</p> <p>3.5 PSM17/311 Memorial Wall: The Board considered a quote received to plaster the wall. A proposal was made that we do not accept the quote and simply considered we retain the plaques in case they are wanted in future. Proposed: AP/RH This was resolved with all in agreement.</p> <p>3.6 The Clerk reported that he had established that the proposal to establish a Central Registry had no impact on the work of the Board.</p> <p>3.7 The Board discussed currently ineffective methods of keeping traffic off the grass at Gansey Point.</p>	<p>AH</p> <p>AH</p> <p>AH</p>
4.	Motions: None received	



5.	<p>Finance:</p> <p>5.1 The meeting considered invoices for payment November 2017. A discussion on the management of Housing Reserves and the purchase of planters ensued. Following this:</p> <p>A proposal was made RA/IS that the accounts be paid. This was resolved with all in agreement.</p> <p>5.2 Invoices paid October 2017 were noted.</p> <p>5.3 Audit Report year ended 31st March 2017 was noted.</p>	
6.	<p>Special Projects:</p> <p>6.1 PSM16/129 Manxonia House – Due to commercially sensitive material contained in a late paper the Clerk requested that this item be transferred to private session. This was agreed.</p> <p>6.2 PSM16/137 Chapel Gate car park – The Clerk advised that he had re- engaged McGarrigle Architects to propose a budget cost for upgrading Chapel Gate Car Park.</p> <p>6.3 Rushen Heritage Trust – Story of the Land. No report received</p> <p>6.4 PSM16/209 Recycling:</p> <p>6.4.1 The Clerk reported the response and lessons from the new recycling round. The Board welcomed the generally positive response.</p> <p>6.4.2 The Board considered a paper from the Clerk regarding the need to restock with Kerbside boxes & Wheelie bins for recyclates.</p> <p>A proposal was made LVW/RA that we accept the Procurement recommendation of the Clerk. This was resolved with all in agreement.</p> <p>A member suggested that we need to advertise the recycling dates more heavily and that a notice in the window of Manxonia House stating "Recycle this Thursday" would improve matters. This was agreed.</p>	AH



	6.5 The Board noted the Director of Public Health Annual Report 2017	
7.	<p>Consultations:</p> <p>8.1 The Board noted a Public Consultation of possible ways of improving the Islands planning system.</p> <p>8.2 The Board noted a Consultation on Changing Local Government Legislation.</p>	
8.	<p>Planning Matters:</p> <p>9.1 Planning Applications</p> <p>The Board considered</p> <ul style="list-style-type: none"> • PA17/01105/B High Peak, Perwick Rise, Perwick Road, Port St Mary. Mr and Mrs A Green. Window alterations to front elevation and had no objections. • PA17/01084/ Port Erin Fire & Rescue Station, Castletown Road, Port Erin/Port St Mary. Department of Home Affairs. Installation of 2 small 3 element UHF aerials, satellite dish & 2 vertical paging aerials on existing building and had no objections. • PA17/01014/B AMENDED PLANS – Mr & Mrs D Headon for the demolition of existing dwelling and construction of replacement dwelling with integral garaging at 1 Perwick Road, Port St Mary and had no objections. <p>9.2 Planning Approvals</p> <p>The Board noted:</p> <ul style="list-style-type: none"> • PA17/01002/B 7 Beach Road, Port St Mary. Mr and Mrs S Drummond. Extension to existing garage approved. • PA17/00410/B Mevania, Lewthwaites Way, Port St Mary. F Worrall (IOM) Ltd. Erection of 	



detached dwelling with associated parking on land adjacent to existing house approved.

- PA17/00745/B Kenilworth House, The Promenade, Port St Mary. Mr S Delini. Erection of detached garage within existing rear yard approved.
- PA17/00489/B 21 Lime Street, Port St Mary. Mr G Proctor. Restoration and remodelling of property including removal of lean-to extension and replacement with extension to north-east elevation. Planning approved subject to conditions. Non-standard condition to note: The side window in the top floor bedroom facing 22 Lime Street shall have a restricted opening of less than 100 mm to safeguard the amenities of adjoining occupiers from overlooking and a loss of privacy.
- PA/00817/B 1 Daisy Bank, Cronk Road, Port St Mary. Mr J Hindley and Miss E Titley. Alterations and erection of extension approved.
- PA/00907/B The Lookout, 2 Loch Road, Port St Mary. Ms LA Mo and Ms FP Moffett. Erection of flue on gable wall of property approved.
- PA17/00954/B Highcliffs, 12 Perwick Road, Port St Mary. Mr and Mrs W Lamb. Erection of single storey extension to front elevation approved.

9.3 Planning Appeals:

The Board noted:

PA17/00843/B Land and Garage adjacent to Maycroft, Park Road, Port St Mary. Central Pacific Services Ltd. Demolition of existing garage and outbuilding, and erection of two dwellings with on-site parking.



10.	<p>Policy and Resources</p> <p>10.1 The Board considered a Draft Complaints Procedure and requested the following alterations:</p> <p>a. An introductory sentence is added: "We aim to do our very best but accept that we do not get it right every time...."</p> <p>b. the term respect is changed to discourteous</p> <p>Subject to these amendments the policy was unanimously approved.</p> <p>10.2 PSM16/207 The Board approved a request from the Clerk to accommodate the trailer for a commercial fishing boat in the Boat Park.</p> <p>10.3 PSM16/114 Street lighting – A proposal was made RA/AP to purchase of new LED head unit for £570 in line with the recommendation of the Clerk</p> <p>This was resolved with all in agreement</p>	AH AH
11.	<p>Invitations:</p> <p>11.1 Invitation to Port Erin Commissioners Christmas Carol Service on Thursday 21st December at 7 pm in St Catherine's Church. Noted.</p>	
12.	<p>Any other business of an urgent nature (by permission of the Chairman)</p> <p>The Board considered an update from RH regarding the prospect of a ladies only gym in the West Room. The meeting agreed that this could not be further considered until a Business Plan was received.</p> <p>Meeting closed 21 12</p>	

John Medcalf
27th November 2017