

**PORT ST MARY COMMISSIONERS  
PUBLIC SESSION 5 SEPTEMBER 2012**

**(32/12)**

Minutes of the Ordinary Board meeting of Port St Mary Commissioners Open Session held in the Boardroom of Port St Mary Town Hall on Wednesday 5 September 2012 at 7.30 p.m.

**Present:** Ms H Kinvig  
Messrs C Kinley (Vice Chairman), R Cooil, A Grace, M O'Meara & R Ashcroft

**Apologies:** Mrs B McCabe (Chairman), Mrs R Sinfield & Mr A Merchant

**In Attendance:** Mr J Roberts (Clerk) & Mrs D Greenwood (taking minutes)

A quorum being present and in the absence of the Chairman, the Vice Chairman declared the meeting open.

<b>Minutes of Public Ordinary Meeting 15 August 2012</b>	RESOLVED: that the minutes of the Public meeting held on 15 August 2012 be approved and signed as a correct record. (Prop RC, S-AG)	
<b>Matters Arising</b>		
Flagpoles at the Mona's Queen Anchor Memorial	P26, emails 23.8.2012 from resident to Mr Grace & Clerk and emails 21.8.12 & 31.8.2012 to the Clerk were circulated. The Clerk reported he had a meeting with Mr & Mrs Teare on 31 August and had cleared up many of the issues they had raised. Mr Grace stated that the press article quoting him referring to Mrs L Nicolas as 'new' was misleading, as he had meant they were new to the noise of the halyards and not new to the village. NOTED. RESOLVED: that the Clerk responds to Mrs L Nicolas explaining the press misquoted Mr A Grace by reporting he said she was 'new to the Village' instead of 'new to the noise of the halyards'. (Prop AG, S-RA)	<b>Action</b> Clerk
iMuseum	P31, Email 29.8.2012 from Curatorial Service Officer listing a selection of dates for the Board to visit was circulated. It was AGREED to attend on the evening of Tuesday 25 September. HK, CK and AG offered to attend. It was NOTED that BMcC and RS had also previously expressed an interest.	<b>Action</b> Clerk
Queenie Festival 2013	P37, Private Session. The Clerk announced that as Tim Croft will no longer be organising the event, local MHK's are keen for local authorities to take a more active part in the event. The Clerk reported provision would have to be considered in next year's budget, he was waiting to see the full financial accounts. NOTED.	
Zurich Challenge Competition	P29, Mr Grace reported the Health and Safety officer would not let the volunteers conduct work on the intended area, so they cleared the paths and some allotments instead. NOTED.	
Binoculars at Kallow Point	P29, the Clerk reported the new bases had been received and would be fitted in the next week or so. NOTED.	
<b>Deferred Items</b>		
Social Policy Consultation	P30, it was AGREED to pass comments onto the Clerk for a response from the Board or members can make individual submissions.	
<b>Planning Matters</b>		
<b>Planning Applications</b>		
<b>PA12/01153/B</b>	Mr K Sykes for the erection of an extension to garage and enlargement of existing balcony at 20 Lime Street, Port St Mary. There were no objections to PA12/01153/B.	<b>Action</b> Clerk

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<b>PA12/01171/B</b>	Mr & Mrs C Watterson for the erection of an extension to front elevation at 1 Queens Court, Queens Road, Port St Mary. There were no objections to PA12/01171/B.	<b>Action</b> Clerk
<b>PA12/01182/B</b>	Mr D Waters & Ms J Woodward for the erection of a two storey extension to north west elevation at 2 Rhenwyllan Close, Port St Mary. There were no objections to PA12/01182/B.	<b>Action</b> Clerk
<b>Planning Approvals – None</b>		
<b>Planning Refusals – None</b>		
<b>Planning Appeals</b>		
<b>PA12/00675/B</b>	Mr & Mrs A Spadoni. Appeal against approval for the erection of a replacement garage at Thie Vane, Truggan Road, Port St Mary. Letter 22.8.2012 from Planning Appeals Administrator, letter 19.7.2012 from Mr Spadoni & Statement of the Planning Authority were circulated and NOTED.	
<b>Planning Correspondence</b>		
<b>PA12/01100/B</b>	Mr & Mrs B Barnes for the erection of a detached dwelling with integral garage at 4 Perwick Road, Port St Mary – letter 20.8.2012 from Planning & Building Control & copy letter 16.8.2012 from architects re amended plans were circulated and NOTED.	
<b>Other Planning Matters – None</b>		
<b>Finance</b>		
Finance Officer's Report	<i>N/A 2<sup>nd</sup> meeting of the month</i>	
Summary of GRA Expenditure	<i>N/A 2<sup>nd</sup> meeting of the month</i>	
<b>Policy &amp; Resources – None</b>		
<b>Establishment – None</b>		
<b>Public Housing Matters – None</b>		
<b>Public Correspondence</b>		
Current Public Consultations	List was circulated, it was AGREED that details of consultations on the Scope of Government, Post Office and Armed Forces Community Covenant are provided for the next meeting.	<b>Action</b> Housing Officer
Garden of Remembrance	Letter received on 22.8.2012 from member of the War Memorial Preservation Society congratulating the Board and staff for continuing with the Gardens upkeep was circulated. It was AGREED to pass on the comments to Mr G Shaw, Mr A Guy and Mr R Sille.	<b>Action</b> Clerk
Register of Disposal Licences	Letter 21.8.2012 from Environmental Health Officer regarding the change both in title and responsibility of Government Departments in April 2010 (the Transfer of Functions Order), was circulated and NOTED.	
Athol Street Traffic Flow	Letter 27.8.2012 from resident reporting subsidence of the party wall between his property and the Albert Hotel possibly caused by heavy traffic was circulated. The resident requested consideration is given to reversing traffic flow on Athol Street. The Clerk reported Environmental Health Officers have been to inspect the wall but no feedback has been received. It was NOTED that altering the traffic flow had been previously explored, with the buses favouring current route. The potential to introduce a weight restriction on Athol Street was discussed, the Clerk offered to consult with the Department of Infrastructure.	<b>Action</b> Clerk

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Historical Enquiry	Letter 18.8.2012 from a visitor requesting information of family residence 'Cliff View', Port St Mary was circulated. Though the Board could not recall the address it was AGREED to investigate further for the visitor.	<b>Action</b> Clerk
<b>Special Projects</b>		
Map of Port St Mary	The Clerk reported Port Erin Commissioners have recently published a new map of their village in conjunction with their Traders Association. He pointed out that current maps of Port St Mary were of poor quality. RESOLVED: that the Clerk approaches Port St Mary Business Association and other relevant bodies, to gauge interest in a joint venture to create an up-to-date map of Port St Mary, which should extend to show all boundaries. (Prop RA, S-AG)	<b>Action</b> Clerk
<b>Representative's Reports – N/A 2<sup>nd</sup> meeting of the month</b>		
<b>Topics for Discussion submitted by Members – None</b>		
<b>Notices of Motions submitted by Members</b>		
PSM Nocturne Criterium Cycle Races	Saturday 15 September 2012 – the Clerk reported letters were going out to all residents affected by the road closure. Board members are invited to help or participate in the event. The Port St Mary Challenge cup has arrived. NOTED.	
<b>Chairman's Business</b>		
Civic Functions, Invitations etc	List was circulated and NOTED.	
Chairman's Report	<i>None</i>	
<b>Any Other Business - None</b>		
<b>Date of Next Board Meeting</b>	Wednesday 19 September 2012 at 7.30 p.m.	

There being no further business the Public Session of the meeting closed at 8.05 p.m.

  
**Chairman**