PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING 13th SEPTEMBER 2017 at 7.30 pm

Mr A Grace, Chair, Mr A Merchant, Vice Chair, Dr M Haywood, Mr R Hirst, Mr A Phair, Mrs B Williams. Clerk Mr A Hamilton

MINUTE - OPEN PUBLIC SESSION

A meeting took place with Andrew Dixon and Rebecca Gelling of Kella Catering Ltd. Following this meeting the Board agreed the replacement of the extractor in the kitchen at Kella Catering's cost.

1.	1.1 The Chairman opened the meeting noted the apologies and asked for declarations of interest. None were made.	
2.	2.1 The Board considered the Minute of the Ordinary Board	
	Meeting held on 23 rd August 2017. It was proposed that	
	these be adopted as a true record.	
	Proposed: AM/RH	
	For the motion: AG/AM/BW/RH/MH Abstention: AP	
	Abstention: AP	
3.	Matters Arising:	
,	PSM17/298 3.1 Traffic calming in the village	
	3.1.1 Paper on traffic calming/20 mph consultation	
	A proposal to promote a consultation for a 20mph zone	
	between Ballacreggan Farm and Kallow Point with additional	
	options for home zones was made. A request was made for	
	the office to bring back a draft.	AH
	3.1.2 An email from a Ratepayer re traffic calming was noted	
	PSM17/313 3.2 Kerbside recycling	
	3.2.1 Communication of changes to Recycling	
	A discussion on the receptacles for recyclates took place. It	
	was agreed to promote enhanced recycling based on the	
	existing containers as an initial stage.	AH
	PSM16/242 3.3 The Board discussed the Response from	
	Department of Economic Development re Freedom of	
	Information request which had been circulated as a separate	
	document. AM provided background and pointed out the	

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	inconsistencies and errors made in the Registration of the	
	Bayview Beach. The Board authorised the Clerk to seek the	
	other documents from the Department of Economic	AH
	Development.	
	PSM17/203 3.4 Pains Fireworks Risk Assessment: The	
	Board requested sight of the in-house Risk Assessment at the	AH
	forthcoming Events meeting.	
	PSM16/137 3.5 Chapel Gate Car Park. There was a general	
	discussion on cost effective routes and no decision was	,
	taken.	
	PSM17/314 3.6 The Clerk agreed to investigate the legal	
	status of draft conservation areas- investigate and bring back	AH
	to a future Board meeting.	
4.	Motions: none received.	
5.	Finance:	
	5.1 The Board considered approving of invoices for payment	
	September 2017. A discussion took place on the acquisition	
	of Acrow props and the replacement of street lighting. It was	
	proposed that these invoices be paid.	
	Proposed: AM/RH	
	This was resolved with all in agreement.	į.
	5.2 Invoices paid 29th August 2017 were noted.	
6.	Special Projects:	
	PSM17/129 6.1 Manxonia House - the Clerk reported that	
	the specification for external works was awaited and would	
	be tendered in line with a previous Board approval.	AH
	PSM17/127 6.2 Skate Park: the Clerk agreed to bring plans	АН
	received to a future board.	
7.	Public Correspondence:	
	PSM17/293 7.1 The Board considered correspondence	
	from a Ratepayer re dog fouling in Park Road. Questions	

	were raised on the use of the camera. The Clerk reported	
	that staff resources were unavailable to analyse photographs.	
	It was agreed to locate the camera on Park Road in an	
	attempt to catch an offender. The Board asked for a Press	AH
	Release on the subject.	7 34 4
8.	8. Consultations:	
	8.1 A consultation on 'Smarter use of your data' to improve	
	government services was noted.	
	8.2 A consultation on Safeguarding-Bill was considered. The	
	Board asked the Clerk to write and ask for an explanation of	
	what the implications and resources for the Local Authority.	AH
9.	Planning Matters:	
	9.1 Planning Applications	
	PA17/00907/B The Lookout, 2 Loch Road, Port St Mary. L & F	
	Moffett. Erection of flue on gable wall of property.	
	Noted with no objection raised.	
	PA17/00875/B Teen Kai, Clifton Road, Port St Mary. Mr and	
	Mrs Davies. Erection of a car port.	
	Noted with no objections raised.	
	9.2 Planning Approvals:	
	The Board noted the following approvals:	
·	PA17/00762/C Lower Endfield, 3 The Promenade, Port	
	St Mar. Additional use of basement as self catering tourist	
	accommodation. Works approved	
	PA17/00690/B 7 Beach Road, Port St Mary. Replacing	
	of existing annexe roof with tiled roof. Works approved.	
	PA17/00707/B Apartment 1 & 2 Perwick Bay	
	Apartments, Perwick Road, Port St Mary. Works approved.	
	PA17/00732/B Primrose House, The Promenade, Port	
	St Mary. Works approved.	
	9.3 Planning Refusals:	
	The Board noted the following refusal of planning permission:	
	The Pott a flored the following fertusar of planning permission.	

	PA17/00167/B Merrion House, The Promenade, Port St	
	Mary. Works refused. The change from sliding sash	
	windows to casement style opening would have an	
	adverse impact on the character and appearance of the	
	area which has been identified as being worthy of	
	consideration for Conservation Area status.	
10.	Invitations: None	
11.	Any other business of an urgent nature (by permission of the	
	Chairman)	
	11.1 Correspondence from Public Transport, DoI re 5 year	
	Service review was discussed.	
	AM noted that despite staff have been on work to rule he had	
	a recent positive experience travelling on a bus and the	
	reporting of the service by Government is not being reflected	
	in the Service.	
	PSM16/285 RH stated that he had received complaints	
	regarding the state of the public toilets in the village. The	
	basis of the objection is that they are not modern. The Board	
	requested that signs be posted that, if there is a problem,	AH
	please contact 832101.	
	The Board noted that the Gellings Avenue scaffold is resting	
	on an unstable roof on the public toilets.	AH
	Meeting closed 21 00	

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