

PORT ST MARY COMMISSIONERS

ORDINARY BOARD MEETING

26th July 2017 at 7.30 pm

AGENDA – OPEN PUBLIC SESSION

1. Welcome, Apologies and Declarations
2. Minutes for Adoption:
 - 2.1 Consideration of the Minute of the Ordinary Board Meeting on 12th July 2017
3. Matters Arising:
 - 3.1 Letter to the Director of Highways:
 - 3.2 Letter to ratepayer in Perwick Rise:
 - 3.3 Village in Bloom Competition Update: Mr L Skelly MHK has agreed to judge the gardens on 1st August. 6 entries have now been received.
 - 3.4 Progress regarding sentinels in the Garden of Remembrance:
 - 3.5 Draft Consultation Proposal regarding a 20 mph limit for the village:
 - 3.6 Progress regarding Electric Vehicle Charging Points:
 - 3.7 Progress regarding the proposal to re-site the Croquet Lawn:
 - 3.8 Progress re the upgrading of Lighthouse Buildings Car Park Access Road:
4. Motions: - none received.
5. Finance:
 - 5.1 Approval of invoices for payment July 2017 enclosed:
 - 5.2 Invoices paid in early July 2017 for noting- enclosed:
 - 5.3 Internal Audit Report 2016-17- sent as a separate attachment:
 - 5.4 Orb Ltd Fees –Southern C A Site – Verbal request.

6. Special Projects:
 - 6.1 Manxonia House –To be considered in Private Session.
 - 6.2 Skate Park- Request for a meeting from ISB Skateboarding IOM
 - 6.3 Report on attempted break-in at the Greenkeeper’s Shed on the Golf Course- verbal
 - 6.4 Review of Town Hall and West Room Charging rates- enclosed
7. Public Correspondence:
 - 7.1 Letter received from Messrs Bridson Halsall:
 - 7.2 Letter 4.7.17 from Inspector Mark Newey regarding his new role within the Constabulary.
 - 7.3 Email 14.7.17 from Pains Fireworks re Fireworks Display for Celebration of Christmas.
 - 7.4 Letter 20.7.17 from Executive Officer, DoI re Freedom of Information – Local Authorities.
8. Consultations:
 - 8.1 Email received about Consultation Hub
 - 8.2 Consultation on ending State Pension “contracting out”. Consultation document is available on IoM Government website at:
<https://www.gov.im/ConsultationDetail.gov?id=627>.
 - 8.3 Consultation on ‘Proposed New Pension Scheme to Provide Greater Pension Freedoms’ on IoM Government website at:
<https://www.gov.im/about-the-government/government/government-consultations/>
9. Planning Matters:
 - 9.1 Planning Applications
 - 9.1.1 PA17/00690/B – Mr & Mrs S Drummond for the replacement of existing annex roof with tiled roof at 7 Beach Road, Port St Mary.

9.1.2 PA17/00707/B – Fistard Property Investments Ltd for the creation of a doorway to serve new oil store within garage of apartment one at Apartments 1 & 2 Perwick House, Perwick Bay Apartments, Perwick Rise, Port St Mary.

9.2 Planning Approvals: none

9.3 Building Control Action: 29 High Street

9.4 Planning Correspondence

9.4.1 Letter 6.7.17 from Planning Enforcement Officer re Use of site as builder's compound, Bayqueen Hotel

10. Invitations:

10.1 Invitation to attend Commemoration Service for Passchendaele on Sunday 30th July at 10.30am in Port Erin Methodist Church.

11. Any other business of an urgent nature (by permission of the Chairman)

Items to be discussed in Private Session:

1. Minutes for adoption:
 - 1.2 Consideration of the minute of the Private Meeting of 12th July 2017
2. Matters Arising:
 - 2.1 Matters arising from the Minute of 12th July 2017:
3. Health, Safety and Environmental Performance:
4. Housing:
 - 4.1 Housing Officers Report:
 - 4.2 Tender Report on the Replacement of soffits, fascias and rainwater goods at Creggan Beg:
 - 4.3 Re-tendering of Electrical & Plumbing Contractors for discussion
5. Finance:
 - 5.1 Quotation received from Department of Infrastructure together with a suggestion that we purchase our own speed recording device:
 - 5.2 Quotes received for a memorial Wall in the Millenium Garden:
 - 5.3 Tender Report on the provision of Recycling Services:
6. Special Projects:
 - 6.1 Manxonia House: email received.
 - 6.2 Workshop Re-rendering Works – Quotes for the work.
7. Policy and Resources:
 - 7.1 Port St Mary Golf Pavilion Ltd –
8. Staffing:
 - 8.2 PSC Pay Award: email received from Office of Human resources:
9. Representative Confidential Reports:
 - 9.1 Southern Swimming Pool Board
 - 9.2 Southern Civic Amenity Site Board

9.3 Marashen Crescent Housing Committee

10. Private Correspondence:
11. Any other business of an urgent nature (by permission of the Chairman):
13. Date of next meeting 12th August 2017 (to be held in the absence of the Clerk)