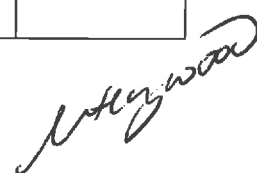


**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
9<sup>TH</sup> JANUARY 2019 at 8.05pm  
MINUTE – OPEN PUBLIC SESSION**

Present:	Dr M Haywood (Chair), Mr A Grace (Vice-Chairman), Mr Merchant, Mr N McGregor Edwards, Mr R Hirst, Mr L Vaughan Williams, Mrs B Williams, Mr I Skelly, & Mr Phair
Apologies:	None
In Attendance:	Miss H Fargher (Clerk) & Mrs D Greenwood (taking minutes)

1.	1.1 The Chairman welcomed the Board, declared the meeting open, noted the apologies and sought Declarations of Interest. None were made.	
2.	2.1 Minute of the Ordinary Board Meeting held on 12 <sup>th</sup> December 2018 was circulated. <b>IS/BW proposed the Minutes of the Meeting held on 12<sup>th</sup> December 2018, be approved and signed as a correct record. AP, LVW &amp; MH in favour. Carried. AG, AM &amp; NME abstained through absence. RH had not joined the meeting.</b>	MD
3.	Matters Arising: 3.1 Matters Arising Summary and response to public correspondence by the Clerk from previous meeting was circulated and noted. 3.1.1 HF advised the draft complaint against members procedure would be circulated for consideration at the next meeting. 3.1.2 Golf Pavilion signage - HF advised that following refusal by the Board to place signage on the protected Queen's Road Triangle, the Pavilion requests a sign at the end of Queen's Road instead. HF was requested to seek further information regarding size of the proposed sign. <b>8.10pm – RH joined the meeting</b>	HF  HF
4.	Motions: None	
5.	Finance: 5.1 Invoices for payment in January 2019 were circulated. <b>NME/IS proposed the invoice lists for January 2019 are approved for payment. RH, AG, AP, LVW, AM, BW &amp; MH in favour. Carried.</b>  5.2 Replacement of Removed Streetlight at Seafield/Links Avenue. <b>BW/AG proposed to approve the replacement of the streetlight at a cost of £2,260+VAT. RH, AP, LVW, AM, NME, IS &amp; MH in favour. Carried.</b>  5.3 Replacement of Streetlight at Gansey Point – email from MU engineer with options for replacement was considered. MH asked to see Manx Utilities maintenance records. AP	RW  HF



	enquired if there were sufficient funds in the budget. HF offered to check MU's maintenance contract. Decision was deferred pending update on budget.	HF
6.	<p>Projects:</p> <p>A Projects Update Report was circulated.</p> <p>6.1 <b>PSM16/155</b> Mariners Shelter – HF advised DoI Ports Division apologised for not being aware of the cost to break the lease. She was waiting to hear back about the requested window repairs.</p> <p>6.2 <b>PSM16/129</b> Manxonia House – HF advised of another viewing of the property.</p> <p>6.3 <b>PSM16/213</b> Remembrance Garden- No report</p> <p>6.4 <b>PSM16/127</b> Skate Park – Response from Planning Department was circulated. MH requested Planning is reminded the Board had requested a site meeting with them.</p> <p>6.5 <b>PSM16/285</b> Public Convenience – No report</p> <p>6.6 <b>PSM16/271</b> Traffic Consultation – Update and response from DoI Traffic Technician was noted. Item to be left on the agenda as awaiting update from Structures Engineer.</p> <p>6.7 <b>PSM18/363</b> Happy Valley – No report.</p> <p>6.8 Boat Park – Project on hold.</p> <p>6.9 Reduction in Board numbers – No report.</p> <p>6.10 Day in the Life – To be discussed at next Events Committee meeting.</p> <p>6.11 Newsletter – LVW requested including something about the Youth Council. NME suggested clarification on the Board's decision regarding rates for 2019/20. IS requested informing residents about the Board's lobbying of DoI for road repairs.</p>	<p>HF</p> <p>HF</p> <p>HF</p> <p>MD</p> <p>MD</p> <p>HF</p>
7.	<p>Public Correspondence:</p> <p>7.1 Letter 11.12.18 from IoM Gambling Supervision Commission re proposed increase of number of amusement and prize machines within the Station Hotel, Port St Mary. There were no objections.</p> <p>7.2 Email 14.12.18 from Port Erin Commissioners Clerk re meeting to discuss future provision of library services was circulated. MH suggested finding out how many PSM residents benefit from the southern libraries. NME &amp; AP offered to attend.</p> <p>7.3 Letter 28.12.18 from DoI requesting expressions of interest in the surplus Port Erin Fire Station was circulated and noted.</p> <p>7.4 News Release 18.12.18 re Public sector rents rise by 2.1% was noted.</p>	<p>HF</p> <p>HF</p>
8.	Consultations: None	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications: None</p>	

	<p>9.2 Planning Approvals: 9.2.1 18/01170/B – Maycroft, Park Road, PSM for alterations including installation of a first floor bay window, timber cladding, replacement windows and window &amp; door alterations. Noted.</p> <p>9.3 Planning Refusals: 9.3.1 18/00849/B – Albert Hotel, Athol Street, PSM for the installation of dormer to front elevation. Noted.</p> <p>9.4 Planning Amendments: 9.4.1 18/01226/B – Thie ny Creg, Plantation Road, PSM. Attic conversion and external alterations to dwelling (amendments to PA15/00677/B). There were no objections to the additional plans.</p> <p>9.5 Planning Appeals – none</p>	DG
10.	<p>Policy &amp; Resources: 10.1 2018/19 meeting dates were circulated and noted 10.2 Email from Relationship Director, Corporate &amp; Commercial Banking advising they have no plans to install an ATM in Port St Mary was circulated. It was noted the Co-op &amp; Newsagents do offer cash back.</p>	
11.	<p>Invitations: 11.1 Holocaust Memorial Service – The Chair gave her apologies. AG offered to attend on behalf of the Board.</p>	MD
12.	<p>Any Other Business: 12.1 HF advised of a request from Superintendent of Operations, IoM Police to meet with the Board. HF was requested to see when he was available. 12.2 Invitation to attend the opening of the new Rushen Fire Station. NME &amp; BW offered to attend. 12.3 MH announced the success of the tour of the Port by Santa in his Sleigh with Elf and helpers. <b>BW/AG proposed a donation of £100 to a charity of their choice from the events fund is offered to the participants. AM, LVW, NME, AP, IS, RH &amp; MH in favour. Carried.</b></p>	HF MD RW/HF

There being no further business the Public Session of the meeting closed at 8.40pm.

