

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
12th DECEMBER 2018 at 7.32pm
MINUTE – OPEN PUBLIC SESSION**

Present:	Dr M Haywood (Chair), Mr R Hirst, Mr L Vaughan Williams, Mrs B Williams, Mr I Skelly, & Mr Phair
Apologies:	Mr A Grace (Vice-Chairman), Mr Merchant & Mr N McGregor Edwards
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 28 th November 2018 was circulated. LVW/BW proposed in item 10.3 regarding Draft Complaint Against Members Procedure, the word 'instructed' is replaced with the word 'requested'. RH, AP, IS & MH in favour. Carried. LVW/BW proposed the Minutes of the Meeting held on 28th November 2018, as amended, be approved and signed as a correct record. RH, AP, IS & MH in favour. Carried.	DG 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 Outdoor Seating was further discussed and the lack of a foundation in law to impose restrictions was identified. HF advised there had been no complaints received by the office and she had requested Highways to refer complaints to the Commissioners. 3.1.2 Modernising Isle of Man Post Office public consultation summary results were circulated and noted.	
4.	Motions: None	
5.	Finance: 5.1 Invoices for payment in December 2018 were circulated. BW/LVW proposed the invoice lists for December 2018 are approved for payment. RH, IS, AP & MH in favour. Carried.	AH
6.	Projects: A Projects Update Report was circulated. 6.1 PSM16/155 Mariners Shelter – The Public Estates and Housing Division quote of £250 to prepare a Deed of Surrender of the lease on the shelter was discussed. HF advised that to get an external lawyer to do the same would cost approximately £100. It was noted the cost for the lease was £10pa. LVW/IS proposed to leave the lease as it is and not to surrender it. RH, AP, BW & MH in favour.	

Haywood

	<p>Carried.</p> <p>6.2 PSM16/129 Manxonia House – Covenant wording is currently being drawn up. Noted.</p> <p>6.3 PSM16/213 Remembrance Garden- Lighting options for new sentinels are being explored. Noted</p> <p>6.4 PSM16/127 Skate Park – HF advised she had sent suggestions for layouts to the planning department. Noted.</p> <p>6.5 PSM16/285 Public Convenience – No report</p> <p>6.6 PSM16/271 Traffic Consultation – Update noted</p> <p>6.7 PSM18/363 Happy Valley – HF advised of her meeting with structural engineer and reported he would provide a report on options to save Happy Valley in February 2019.</p> <p>6.8 Boat Park – Project on hold.</p> <p>6.9 Reduction in Board numbers – No report.</p> <p>6.10 Summer Concert – A date of 14th July 2019 for Rushen Silver Band to hold a concert at Happy Valley was noted. Disappointment with the Band for being unable to provide a Bugler for the Remembrance Service was raised by LVW & BW.</p>	
7.	<p>Public Correspondence:</p> <p>7.1 Request by PSM Golf Pavilion to place signage in the Port was considered. BW/IS proposed permission is granted for the requested signage, except on the grass triangle at the bottom of Queens Road as the area is protected. The Pavilion is requested to ensure they have the right permission from the property owners involved. LVW, RH, AP & MH in favour. Carried.</p> <p>7.2 Email 3.12.18 from Castletown Commissioner regarding Southern Young People’s Representatives was circulated. It was noted there was no Board member available to act as Youth Liaison Officer. It was also noted the Board were actively encouraging young people to attend board meetings. HF was instructed to ask for the Board to be kept informed of topics discussed.</p> <p>7.3 Email 25.11.18 from resident congratulating the Board for the new signage for cyclists and pedestrians was circulated and noted.</p> <p>7.4 3rd Supplemental List from Treasury was circulated. AP questioned the column headings which had been duplicated. HF was asked to query.</p> <p>7.5 Letter 26.11.18 from Royal British Legion informing of the £2341.02 raised in Port St Mary for the Poppy Appeal was noted.</p>	<p>HF</p> <p>HF</p> <p>HF</p>
8.	Consultations: None	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p>	

	<p>9.1.118/01221/B Seafield, Beach Road, Port St Mary. Alterations and erection of two storey extensions to both front and rear elevations. No Objections</p> <p>9.1.218/01226/B Thie ny Creg, Plantation Road, Port St Mary. Attic conversion and external alterations to dwelling (amendments to PA15/00677/B). No Objections</p> <p>9.1.318/01241/B Seabrow, Clifton Road, Port St Mary. Extension to existing dwelling and garage. No Objections</p> <p>9.2 Planning Approvals: LVW declared an interest in the Planning Approval 9.2.1</p> <p>9.2.1 18/00860/B 7 Perwick Road, Port St Mary. Enigma Estates Ltd. Alterations and extension to property, and creation of terrace. Noted.</p> <p>9.3 Planning Refusals: None 9.4 Planning Amendments: None</p> <p>9.5 Planning Appeals</p> <p>9.5.1 18/00444/B Land and garage adjacent to Maycroft, Park Road, Port St Mary. Appeal against the approval of the demolition of existing garage and outbuilding, and erection of two dwellings with on-site parking. Noted.</p> <p>9.5.2 18/00764/A Waitara and site to north, Clifton Road, Port St Mary. Appeal against the approval of the approval in principle for the demolition of existing dwelling and construction of 3 detached dwellings with garages. Noted. A report on covenants on Clifton Road was circulated and discussed. HF was requested to write to the owner of Waitara to make him aware of the covenants.</p>	
10.	Policy & Resources: None	
11.	Invitations: None	
12.	Any Other Business: None	

There being no further business the Public Session of the meeting closed at 8.14pm.