

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
13th MARCH 2019 at 7.30pm
MINUTE – OPEN PUBLIC SESSION**

Present:	Dr M Haywood (Chair), Mr A Grace (Vice-Chairman), Mrs B Williams, Mr L Vaughan Williams, Mr I Skelly, Mr N McGregor Edwards & Mr R Hirst
Apologies:	Mr A Merchant & Mr A Phair
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 declared.	
2.	2.1 Minute of the Ordinary Board Meeting held on 27 th February 2019 was considered. IS/NME proposed the Minutes of the Public Ordinary Meeting held on 27th February 2019 be approved and signed as a correct record. RH, LVW & MH in favour. Carried. BW & AG abstained through absence.	MD
3.	Matters Arising: 3.1 Matters Arising Report and public correspondence responses from previous meeting were circulated and noted. The following was discussed further: 3.1.1 Wall Art Request – HF reported she had met with the artist and if she was to do artwork in the Port this summer, she will need to apply quickly to the Arts Council for funding. The artist intends to do pictures of sea creatures and had shown an interest in doing something by the harbour. It was noted this would require permission from DoI Harbours. Any artwork at Happy Valley would have to wait until work there had been completed. The rendered wall on the seaward side of the Town Hall was identified as a potential site. HF offered to ask the artist for ideas for Town Hall wall.	HF
4.	Motions: None	
5.	Finance: 5.1 Invoices for payment for early March 2019 were circulated. AG/IS proposed the invoice list for early March 2019 be approved for payment. LVW, NME, RH, BW & MH in favour. Carried. 5.2 Street Light Repair – HF confirmed there were funds available for the work. AG/NME proposed the street light PM113 on Gansey Road is replaced as quoted in Option 1 using a LED light fitting at a cost of £735 + VAT. IS, BW, LVW, RH & MH in favour. Carried 5.3 Dog Bag Dispensers – Costs for a dog bag dispenser and	RW HF

Haywood

	bags were circulated. LVW/IS proposed to purchase four green dog bag dispensers with refill bags. RH, AG, BW, NME & MH in favour. Carried. HF advised it was intended to install them at Kallow Point, Gansey Point, The Underway and Bay View Road. LVW requested a dispenser is placed by the rough grass at Gansey Point which was a 'hot spot' for dog muck. Other areas of concern were raised. HF advised the dispensers can be moved to other areas if required.	MD
6.	<p>Projects:</p> <p>A Projects Update Report was circulated.</p> <p>6.1 PSM16/155 Mariners Shelter – It was noted the repairs have not been carried out and they had been reminded.</p> <p>6.2 PSM16/129 Manxonia House – A copy of the proposed Covenant was circulated. NME/IS proposed the wording for the Restrictive Covenant is accepted. AG, RH, LVW, BW & MH in favour. Carried.</p> <p>6.3 PSM16/213 Remembrance Garden- No update.</p> <p>6.4 PSM16/127 Skate Park – It was noted Concreate will be visiting the Island in April to discuss acoustic testing.</p> <p>6.5 PSM16/285 Public Convenience – HF met with structural engineer who suggested upgrading the West Room doors and installing CCTV inside and outside the entrance. HF was instructed to explore the costs. The risk of vandalism and the need to restrict hours of opening was identified. The use of timed locks was suggested as a solution.</p> <p>6.6 Traffic Consultation – Update noted.</p> <p>6.7 Happy Valley – A Structural Engineer's report 26.2.19 recommending a course of action was circulated. HF advised of a second option to protect the structure. AG/BW proposed the Clerk obtains costings for both proposals for the work to Happy Valley Shelters. NME, RH, LVW, IS & MH in favour. Carried.</p> <p>6.8 Boat Park – Project on hold</p> <p>6.9 Reduction in Board Numbers – HF reported this had been advertised in the press. The Local Government Unit would inform the Board if they receive any public comments.</p>	<p>HF</p> <p>HF</p> <p>HF</p> <p>HF</p>
7.	<p>Public Correspondence:</p> <p>7.1 Letter 25.2.19 of thanks from 2018 Year of Our Island was circulated and noted.</p> <p>7.2 Letter 27.2.19 from Cornerstone Architects re Hospice Wallaby Trail was circulated. IS/NME proposed there is no objections to permitting the temporary installation of a</p>	

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12.	<p>Any Other Business:</p> <p>12.1 Town Hall - NME reported on contact from Manx Radio Ad Services regarding their intention to publicise village halls. He stated it was an opportunity to promote the Town Hall with the assistance of Town Hall users.</p> <p>12.2 Broadband Project – NME announced he had received 29-30 responses to his consultation. His report on the responses would be brought to the next meeting.</p> <p>12.3 Recycling – AG gave a report on how recycling was managed by households in Brighton. The lack of suitable separating equipment on the Island was discussed.</p> <p>12.4 NME raised the Cabaret Party’s intention to raise funds to install electrically operated stage curtains in the Town Hall and suggested bidding for funds from the Don Callister estate. MH advised of her submission for Mona’s Queen III Anchor Memorial and scope to include the curtains as part of this under the presentation section of the bid.</p>	<p>NME</p> <p>MH</p>
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There being no further business the Public Session of the meeting closed at 8.11pm.

M. H. Greenwood