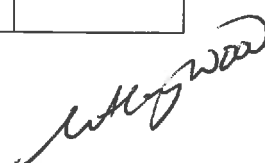


**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
27TH FEBRUARY 2019 at 7.30pm
MINUTE – OPEN PUBLIC SESSION**

Present:	Dr M Haywood (Chair), Mr N McGregor Edwards, Mr R Hirst, Mr L Vaughan Williams, Mr I Skelly, & Mr Phair
Apologies:	Mr A Grace (Vice Chairman) Mr A Merchant & Mrs B Williams
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 13 th February 2019 was circulated. AP/IS proposed the Minutes of the Meeting held on 13th February 2019 be approved and signed as a correct record. LVW, RH, NME & MH in favour. Carried.	MD
3.	Matters Arising: 3.1 Matters Arising Summary and response to public correspondence by the Clerk from previous meeting was circulated and noted. The following was discussed further: 3.1.1 Street lighting – NME reported he had been unable to quantify savings by comparing LED against normal bulbs based on the price of one streetlight. HF advised information regarding the light at Gansey Point would be brought to the next meeting. 3.1.2 Beach Buddies Bin – The request for an additional bin at Gansey Point was considered. There were no objections. 3.1.3 Easter Festival of Running – HF advised of the route through the Port. The organisers did not require any assistance from the Board. Noted.	HF HF
4.	Motions: None	
5.	Finance: 5.1 Invoices for payment late February 2019 were circulated. NME queried invoice 736 re Wi-Fi in the Boardroom. HF confirmed the cost included work to improve the signal for all areas in the building and upgrades to security. IS/RH proposed the invoice lists for February 2019 are approved for payment. AP, LVW, NME & MH in favour. Carried.	RW
6.	Projects: A Projects Update Report was circulated. 6.1 PSM16/155 Mariners Shelter – Repairs still outstanding 6.2 PSM16/129 Manxonia House – HF advised of an overflow from neighbouring property leaking water into the kitchen of the building was being dealt with by the owners. The estate agents had taken more pictures of the property in order to update their website. AP mentioned the building did	



	<p>not come up when he did an online search for commercial properties for sale.</p> <p>6.3 PSM16/213 Remembrance Garden- Lighting options still outstanding</p> <p>6.4 PSM16/127 Skate Park – Acoustic test awaited</p> <p>6.5 PSM16/285 Public Convenience – Another Structural Engineer had been approached for a survey.</p> <p>6.6 PSM16/271 Traffic Consultation – Repose from DoI awaited.</p> <p>6.7 PSM18/363 Happy Valley – HF advised Structural Engineer’s report would be available for the next meeting</p> <p>6.8 Boat Park – Project on hold.</p> <p>6.9 Reduction in Board numbers – HF advised a notice would be in the local press that week.</p>	MD
7.	<p>Public Correspondence:</p> <p>7.1 Email from artist re mural art project in the Port was circulated. HF was requested to meet with the artist to identify possible sites.</p> <p>7.2 Copy letters from two residents on Beach Road to DoI regarding the proposed parking restrictions at Gansey were circulated. HF reported that following receipt of the correspondence, DoI had withdrawn the scheme for now. MH reported on her meeting with the residents who had asked for the restrictions. HF offered to bring all historic correspondence relating to the issue to the next meeting and to request DoI copies in the Board on any response.</p> <p>7.3 Letter 11.2.19 from Housing Matters thanking the Board for their donation from the Christmas Market was circulated and noted.</p> <p>7.4 Letter 12.2.19 from IoM Construction Federation inviting a representative to attend a briefing session regarding the MACCS scheme was considered. HF offered to attend.</p> <p>7.5 Letter 6.2.19 from Rushen Parochial Church Council thanking the board for the Christmas tree at St Mary’s Church was circulated and 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>9.1.1 PA19/00116/B 3 The Lhargan, Port St Mary. Mr S Skelton. Installation of replacement windows to front elevation. There were no objections</p> <p>9.2 Planning Approvals</p> <p>9.2.1 PA18/01348/B Cooil Grianagh, Truggan Road, Port St Mary. Approval granted for alterations and creation of additional landscaping and hard standing to improve parking.</p>	DG

	<p>Noted.</p> <p>9.2.2 PA18/01022/B Part Field 411629 (associated with Ballacreggan Farm) adjacent to the Railway Station Hotel, Station Road, Port St Mary. Approval granted for creation of a car park with associated access. Noted.</p> <p>9.3 Planning Refusals: None</p> <p>9.4 Planning Amendments: None</p> <p>9.5 Planning Appeals – None</p>	
10.	<p>Policy & Resources:</p> <p>10.1 2018/19 meeting dates were circulated. HF reported she had asked if the Youth Council can attend the meeting with Supt. Maddocks on 13th March. Awaiting a response.</p> <p>10.2 1st Supplemental List 2019 was circulated and noted.</p>	HF
11.	<p>Invitations: None</p>	
12.	<p>Any Other Business:</p> <p>12.1 Quote to replace the fuel tank for the road sweeper was considered. RH questioned if the sweeper was worth repairing. HF offered to provide a valuation and advised that if it was taken out of service, the cost to hire a replacement would be more. IS/LVW proposed the quote of £750 to replace the road sweeper's fuel tank is accepted. AP, NME & MH in favour. RH abstained. Carried.</p> <p>12.2 MH reported on a consultation by Tynwald to gauge the social value of local post offices and the impact of closures on communities. HF offered to submit on behalf of the Board. NME stated he would be replying in his own right as well.</p> <p>12.3 Easter Market – HF advised PSM Community Events Committee will be doing an Easter Egg Hunt again this year. It was intended to hold an Easter Market in the Town Hall to supplement the event. LVW announced his appreciation to the office staff for arranging repairs in the Town Hall shortly after being reported.</p> <p>12.4 PSM Business Association – MH reported on their recent meeting. Concerns had been raised regarding missing double yellow lines following pavement works on Bay View Road and fading 'give way' sign by Kallow Point Triangle.</p> <p>12.5 DG reported on assistance by local farmer to remove a dead sheep from Chapel Beach. She offered to write a letter of thanks. Noted.</p>	<p>HF</p> <p>HF</p> <p>DG</p>

There being no further business the Public Session of the meeting closed at 7.57pm.

