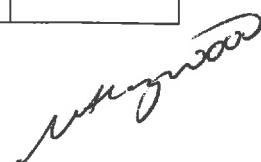


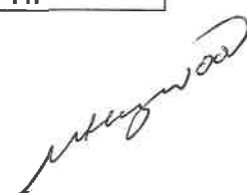
**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
27TH MARCH 2019 at 7.30pm
MINUTE – OPEN PUBLIC SESSION**

Present:	Dr M Haywood (Chair), Mrs B Williams, Mr N McGregor Edwards, Mr R Hirst, Mr L Vaughan Williams, Mr I Skelly, & Mr A Phair
Apologies:	Mr A Grace (Vice Chairman) & Mr A Merchant
In Attendance:	Miss H Fargher (Clerk) & Mrs D Greenwood (taking minutes)

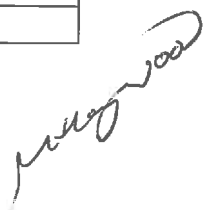
1.	1.1 The Chairman welcomed the Board, declared the meeting open, noted the apologies and sought Declarations of Interest. None were made.	
2.	2.1 Minute of the Ordinary Board Meeting held on 13 th March 2019 was circulated. IS pointed out a typographical error. IS/BW proposed the Minutes of the Meeting held on 13th March 2019 be approved and signed as a correct record. LVW, RH, NME & MH in favour. Carried. AP abstained through absence.	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 Wall Art – HF provided a report on her meeting with the artist and tabled a jellyfish design proposed for the Town Hall wall. IS expressed his preference for a design incorporating scallops, queenies, crabs, lobsters and herrings as these were the basis of the fishing industry in the Port. HF offered to seek more design ideas. 3.1.2 Dog Bag Dispensers – HF reported on positive and negative responses received and pointed out Rushen Commissioners had noted an improvement in the areas where the dispensers were installed. 3.1.3 Town Hall Promotion on Manx Radio – MH advised the interviews would take place on 26 th July. It was noted there was a wedding on in the Town Hall that day. HF offered to liaise with the wedding party. 3.1.4 Gansey Point Parking – HF advised a response had been received from DoI, this would be on the next agenda. 3.1.5 Flower Festival – MH announced a design had 'tentatively' been agreed for a window display.	HF MD
4.	Motions: None	
5.	Finance:	



	<p>5.1 Invoices for payment late March 2019 were circulated. HF raised an additional housing invoice which was £2,500 over the quoted price. The contractor advised it took more work than expected and had already invoiced at a loss. It was noted the contractor should have advised of the additional work before proceeding. LVW/NME proposed the Clerk negotiates with the contractor, and using her discretion, brings back a payment proposal to the Board. AP, BW, RH, IS & MH in favour. Carried.</p> <p>NME/AP proposed the invoice lists for March 2019 are approved for payment. IS, LVW, BW, RH & MH in favour. Carried.</p> <p>5.2 Street Light in Happy Valley Shelters - Quote from MU to replace the bulkhead light fitting was considered. IS/BW proposed the light fitting is blanked off to make it safe and a decision on a replacement is left until the works to Happy Valley have been completed. NME, AP, LVW, RH & MH in favour. Carried.</p>	<p>HF</p> <p>AH</p> <p>HF</p>
6.	<p>Projects:</p> <p>A Projects Update Report was circulated.</p> <p>6.1 PSM16/155 Mariners Shelter – HF advised some work had been done but the pigeons were still getting in.</p> <p>6.2 PSM16/129 Manxonia House – Update noted.</p> <p>6.3 PSM16/213 Remembrance Garden- HF reported two quotes had been received for the lighting and one quote was awaited.</p> <p>6.4 PSM16/127 Skate Park – Noted</p> <p>6.5 PSM16/285 Public Convenience – Update on proposed improvements to West Room entrance was noted.</p> <p>6.6 PSM16/271 Traffic Consultation – No update.</p> <p>6.7 PSM18/363 Happy Valley – Costings for improvement options have been requested.</p> <p>6.8 Boat Park – Project on hold.</p> <p>6.9 Reduction in Board numbers – No update</p>	
7.	<p>Public Correspondence:</p> <p>7.1 Request from the Golf Club to install a touch screen handicapping system on the wall in the rear porch of the Golf Pavilion was considered. There were no objections providing the lease holder approves of the proposal. HF was instructed to contact the lease holder.</p> <p>7.2 Planning & Building Control Fee Increases - Email 20.3.19 advising of the fee increases was circulated. It also reported on the intention to move to electronic systems. MH raised the need to monitor progress as it may have resource implications for local authorities.</p>	<p>HF</p> <p>HF</p>
8.	<p>Consultations:</p> <p>8.1 Review and Modernisation of Rates – IS announced he had made a submission individually. HF was instructed to</p>	HF

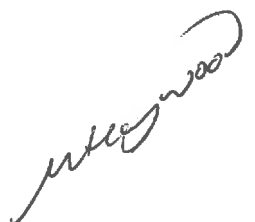


	download the consultation in full detail for the next meeting. Board members to give advance consideration for a group response.	MD
	8.2 Climate Change Mitigation Strategy 2020-2030 – HF was instructed to provide all the consultation details for consideration at the next meeting.	HF
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 PA19/00267/B Creggan Beg, 6 Primrose Terrace, Port St Mary. Erection of a rear extension. There were no objections</p> <p>9.2 Planning Approvals</p> <p>9.2.1 PA19/00116/B 3 The Lhargan, Port St Mary. Installation of replacement windows to front elevation. Approval noted.</p> <p>9.3 Planning Refusals: None</p> <p>9.4 Planning Amendments: None</p> <p>9.5 Planning Appeals – None</p> <p>9.6 Variation of Conditions</p> <p>9.6.1 Vacant Site – Plots 1&2 The Promenade, Port St Mary. Variation of condition of PA15/00346/B. Erection of a pair of dwellings to replace demolished buildings, to extend period of permission by four years. Concerns were raised that the extension would result in the site remaining undeveloped for another four years but it was hoped the application was for the work to go ahead. It was questioned if planning approval would still be given as there was no provision for parking.</p>	<p>DG</p> <p>DG</p>
10.	<p>Policy & Resources:</p> <p>10.1 2018/19 meeting dates were circulated. HF advised the appeal date for Waitara, Clifton Road would be held on 1st May 2019 at 2pm. Noted.</p> <p>10.2 Broadband Survey – NME tabled his report. There were six residents reporting good broadband performance and twenty nine with poor performance. It was noted some areas performed better than others in the Port. MH suggested asking MT what the broadband speeds should be and to provide the data they have. LVW/BW proposed Mr McGregor Edwards continues with his broadband performance project and to invite Manx Telecom and other service providers to report to the Board. IS, AP, RH, NME & MH in favour. Carried. IS and LVW thanked NME for his hard work on the survey.</p>	HF
11.	Invitations: None	
12.	Any Other Business:	



	12.1 IS raised concern that nothing was happening with the planning application for the Bay Queen Hotel. HF advised the developers were having discussions with the new Conservation Officer and negotiations were ongoing. IS requested the Planning Officer and Conservation Officer are asked to explain the issues they have with the development to the Board and the Clerk expresses the Board's displeasure that they are holding up the scheme.	HF
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There being no further business the Public Session of the meeting closed at 8.12pm.

A handwritten signature in black ink, appearing to read "M. Greenwood", is located in the bottom right corner of the page.