

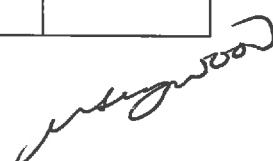
**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
12<sup>TH</sup> JUNE 2019 at 7.30pm  
(Meeting scheduled for 22<sup>nd</sup> May 2019 was postponed)**

**MINUTE – OPEN PUBLIC SESSION**

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

1.	<p>1.1 The Chairman welcomed the Board, declared the meeting open and sought Declarations of Interest. <b>NME declared an interest in item regarding request from Rushen Players.</b> <b>AP declared an interest in item regarding request from coffee van proprietor.</b></p>	
2.	<p>2.1 Minutes of the Ordinary Board Meeting held on 24<sup>th</sup> April 2019 was circulated. <b>AG/NME proposed the Minutes of the Meeting held on 24<sup>th</sup> April 2019 be approved and signed as a correct record. BW, IS, RH, LVW, AP, AM &amp; MH in favour. Carried.</b></p> <p>2.2 Minutes of the Annual General Meeting held on 8<sup>th</sup> May 2019 was circulated. <b>BW/NME proposed the Minutes of the Annual General Meeting held on 8<sup>th</sup> May 2019 be approved and signed as a correct record. AG, IS, RH, LVW, AM, AP &amp; MH in favour. Carried.</b></p>	MD  MD
3.	<p>Matters Arising:</p> <p>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:</p> <p>3.1.1 Wall Art – HF advised the Arts Council had agreed funding for the artwork. She was meeting with the artist and would bring more designs to the Board for consideration.</p> <p>3.1.2 Cutting of Grass, Footpaths &amp; Verges – HF announced the intention to survey all areas managed by the Commissioners and provide a report of where these can be maintained in a more eco-friendly way. AG advised a resident suggested keeping the cuttings containing seeds from the wildflower triangle at Kallow Point and spreading them on Kallow Point banks to reintroduce the rare wildflowers.</p> <p>3.1.3 Manx Utilities – A response from MU regarding the poor condition of the wooden street light pole was circulated. IS did</p>	HF  HF

	<p>not accept the explanation pointing out recent court case involving a whistleblower where MU were proven wrong about rotten poles. HF advised she expected to receive MU's audit report shortly which would be brought to the next meeting.</p> <p>3.1.4 Street Signs by Rushen Heritage Trust – HF reported signage examples would be circulated at the next meeting.</p> <p>3.1.5 Derelict Properties – Response from the owner of Strathallan Castle was circulated. BW requested the owners of Bay View Hotel and Railway Station are chased for a response.</p>	<p>HF</p> <p>MD</p> <p>HF</p>
4.	Motions: None	
5.	<p>Finance:</p> <p>5.1 Invoices for payment May 2019 were circulated. <b>BW/NME proposed the Invoice List for May 2019 be approved for payment. LVW, RH, AG, AM, IS, AP &amp; MH in favour. Carried.</b></p> <p>5.2 Ratification of invoices approved by email on 8<sup>th</sup> May 2019. <b>IS, AP, NME, AG, LVW, RH &amp; MH confirmed their votes on 8<sup>th</sup> May 2019. BW confirmed her vote sent on 9<sup>th</sup> May. AM did not vote due to email issues.</b></p>	<p>RW</p>
6.	<p>Projects:</p> <p>A Projects Update Report was circulated.</p> <p>6.1 <b>PSM16/155</b> Mariners Shelter – Repairs due to commence shortly.</p> <p>6.2 <b>PSM16/129</b> Manxonia House – Update to be provided in the Private session of the meeting.</p> <p>6.3 <b>PSM16/213</b> Remembrance Garden- the trialling of lights was noted.</p> <p>6.4 <b>PSM16/127</b> Skate Park – Update was noted.</p> <p>6.5 <b>PSM16/285</b> Public Convenience – A quotation to upgrade current CCTV system to accommodate additional cameras for the West Room toilets was circulated. <b>BW/IS proposed to accept the quote of £987.00 + VAT. RH, AM, AG, LVW, AP, NME &amp; MH in favour. Carried.</b></p> <p>A quotation to replace West Room internal door was circulated. <b>LVW/BW proposed to accept the quote of £1249.68 + VAT. NME, AG, RH, AM, AP, IS &amp; MH in favour. Carried.</b> HF advised she was waiting for quote to install a timer lock mechanism for the exterior West Room door.</p> <p>6.6 <b>PSM16/271</b> Traffic Consultation – Response from DoI listing progress on various projects in the Port was</p>	<p>HF</p> <p>HF</p> <p>HF</p>



	<p>circulated. HF was requested to seek the outcome of the Catwalk painting tender.</p> <p>6.7 <b>PSM18/363</b> Happy Valley – HF advised the structural engineers report would be available for the next meeting.</p> <p>6.8 Boat Park – Project on hold. IS requested that when refurbishment of the Boat Park is conducted, a tap is fitted for boat owners. There were no objections.</p> <p>6.9 Reduction in Board numbers – HF gave a report on how the public enquiry to be held on 3<sup>rd</sup> July 2019 has been advertised. BW raised concern that not all residents will see the notice in the paper, on social media, posters or hear the announcement on the radio. LVW raised concern the notice did not make it clear that residents still have a right to comment at the enquiry if they had not registered to do so by 10<sup>th</sup> June 2019. BW remarked that the recycling publication had been publicised in a more accessible way. <b>BW/LVW proposed that each PSM household is informed by leaflet or letter of the public enquiry regarding the Board’s intention to reduce their numbers. These being delivered by which ever means is the most cost effective and viable. IS, AP, RH, AM, NME, AG &amp; MH in favour. Carried.</b> Correspondence from residents regarding the reduction was circulated. These were held over to the next meeting for the Board to consider responses.</p> <p>6.10 Jetty Repair – Response from the Board’s insurance company stating the risk for volunteers to carry out the work is not acceptable under the terms and conditions of the policy was circulated. They also highlighted that as the structure falls below the high water mark, any works would be the responsibility of the DoI. It was noted that any liability also rests with the DoI. <b>AM/AG proposed a letter is sent to the DoI informing them of their responsibilities for the Jetty on Chapel Beach. LVW, AP, IS, RH, NME, BW &amp; MH in favour. Carried.</b></p>	<p>HF</p> <p>HF</p>
<p>7.</p>	<p>Public Correspondence:</p> <p>7.1 Request from Rushen Players to use Gansey Point for an open air theatre in September was considered. <b>NME declared an interest and took no part in the discussion or decision.</b> <b>BW/AP proposed that permission is given to Rushen Players to hold an open air theatre at Gansey Point, providing residents in the area are consulted. IS, AM, AG, RH, LVW &amp; MH in favour. Carried.</b></p>	<p>HF</p>

	<p>7.2 Request from Coffee Van Proprietor to set up a van at Gansey Point was circulated.  <b>AP declared an interest and left the meeting.</b>  The exact location for the van, intended business times, litter control, waste disposal and toilet facilities were queried. The need to consult local businesses was raised. HF was instructed to request more information.  <b>AP rejoined the meeting.</b>  7.3 Request to erect banners for TT fortnight from The Fishery Restaurant. It was noted the meeting was held after the event and signage had been placed elsewhere.</p>	HF
8.	<p>Consultations:  8.1 Bathing Water Directive 2006 – Questionnaire regarding the proposal by IoM Government to adopt the 2006 EU Bathing Water Directive Standards was completed.</p>	HF
9.	<p>Planning Matters  9.1 Planning Applications - None  9.2 Planning Approvals - None  9.3 Planning Refusals: None  9.4 Planning Amendments: None  9.5 Planning Appeals – None  9.6 Land Ownership Application for land by Bay Queen Hotel – Letter from resident objecting to the application was circulated. It was noted the applicants were claiming land on the lane adjacent to their boundary wall by Dolphin Apartments currently used as a passing place for vehicles and access for pedestrians. <b>LVW/NME proposed the Board objects to the land ownership application by Hartford Homes. IS, AM, AG, RH, AP, BW &amp; MH in favour. Carried.</b> MH raised the need to receive assurance from Hartford Homes that the lay-by remains open for public use.</p>	HF
10.	<p>Policy &amp; Resources:  10.1 Probation Services – Consideration was given to provide a single placement for a period of weeks when a suitable candidate becomes available. <b>BW/AG proposed to accept a candidate for a limited term placement from the Probation Services. IS, AP, RH, LVW, NME, AM &amp; MH in favour. Carried.</b> HF confirmed that if the candidate should prove to be unsuitable, the Foreman has the authority to end the arrangement.   10.2 PSM Commissioners Climate Change Emergency Declaration Paper – The draft document was considered. LVW &amp; AG raised concerns that the commitment to make changes by 2030 was unachievable. <b>NME/BW proposed to accept the Climate Change Emergency Declaration document. IS, RH, AM, AP &amp; MH in favour. LVW &amp; AG against. Carried.</b></p>	HF  HF

*Handwritten signature*

	<p>10.3 Strategy Document Review – The need to have an update on the goals achieved to date was identified. MH offered to provide an update and bring back to the next meeting.</p> <p>10.4 2019 Meeting Dates – List was circulated. HF was requested to provide the Auditor’s report for the next meeting so a meeting can then be arrange with them.</p>	<p>MH</p> <p>HF</p>
11.	<p>Invitations:</p> <p>11.1 Political Waste Working Group on 25<sup>th</sup> June at a time to be advised was noted.</p> <p>11.2 Armed Forces Covenant Defence briefing invitation Friday 14<sup>th</sup> June 2019. BW &amp; NME to attend. <b>AP/AG proposed that Mr N McGregor Edwards is authorised to sign the Armed Forces Covenant on behalf of the Board. LVW, AM, RH, IS, BW &amp; MH in favour. Carried.</b></p>	MD
12.	<p>Any Other Business:</p> <p>12.1 High Street – AG raised his concern regarding lack of repair to the High Street blaming the Iris works for the deterioration of the road. He suggested restricting heavy vehicles from the High Street. MH proposed her and the Clerk measures and reports to the DoI each pothole big enough for immediate repair. <b>AG/AM proposed a letter is sent to MHK’s and government departments highlighting the Board’s concerns regarding the integrity of the High Street and inviting them to conduct a site visit. AP, RH, BW, LVW, NME, IS &amp; MH in favour. Carried.</b></p> <p>12.2 Mona’s Queen III Exhibition – MH advised she had received £4,750 from the Arts Council. The grant will fund the exhibition including printing, research and video editing.</p> <p>12.3 Vehicle Replacement – HF advised the vehicles were ordered and was awaiting delivery.</p> <p>12.4 Request from a certified windsurf and paddleboard instructor for a licence to conduct lessons on beaches in Port St Mary was considered. It was noted the instructor was insured. HF raised the need to have a formal booking form for use of the beach and public land. An example was circulated which she would amend to suit. LVW raised concern regarding liability. There were no other objections.</p> <p>12.5 Invitation to Armed Forces Day on 30<sup>th</sup> June. BW to attend.</p> <p>12.6 Millennium Garden – HF raised the need to address a trip hazard issue in the garden. <b>BW/IS proposed to</b></p>	<p>HF</p> <p>HF</p>



	<p><b>approve the ground works to the Millennium Garden. AP, LVW, RH, AM, NME, AG &amp; MH in favour. Carried</b></p> <p>12.7 Abusive Phone Calls – IS asked the Clerk if the abusive phone calls she had been receiving had ceased after being discussed at a previous Board meeting. HF confirmed she had contacted the Police and Manx Telecom. IS asked Board Members if they knew anything about the calls or third party involvement. There were denials around the table. LVW declined to answer and compared the situation to when a Board member leaked information to the Press.</p>	
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There being no further business the Public Session of the meeting closed at 8.56pm.

