

	<p>Directorate was circulated and discussed. MH pointed out the response did not answer the question of how a 'draft' conservation area becomes a conservation area in policy. Conservation rules were already being applied.</p> <p>3.1.6 Copy of the letter from the Chairman to the Minister for Planning reiterating the Board's support for the development of the Bay Queen Hotel site and potential delay to the planning approval was circulated and noted.</p>	
4.	Motions: None	
5.	<p>Finance:</p> <p>5.1 Invoices for payment late April 2019 were circulated. NME questioned invoice 888 re PSM pin badges. HF confirmed these were on special offer and given out to distinguished visitors to the Port. Invoice 883, IS asked if this was for multiple issues. HF confirmed it was for just one issue. BW/IS proposed the Invoice List for late April 2019 be approved for payment. LVW, RH, AG, AM, NME, AP & MH in favour. Carried.</p> <p>5.2 Streetlight PM119 at Gansey Point – Email from MU engineer advising the wooden pole for the new light fitting also needed replacing was circulated. IS raised concerns regarding lack of a proper maintenance schedule. HF offered to chase MU for the requested audit report. AP asked how much was in the budget for street lighting. HF to provide the information for the next meeting. NME/LVW proposed to approve the additional expenditure of £1,381 + VAT to replace the streetlight column. AP, AM, BW, AG, IS, RH & MH in favour. Carried.</p>	<p>RW</p> <p>HF</p> <p>HF</p>
6.	<p>Projects:</p> <p>A Projects Update Report was circulated.</p> <p>6.1 PSM16/155 Mariners Shelter – Repairs outstanding.</p> <p>6.2 PSM16/129 Manxonia House – Update noted.</p> <p>6.3 PSM16/213 Remembrance Garden- Update noted.</p> <p>6.4 PSM16/127 Skate Park – HF & MH had a site meeting with a representative from Concreate and the Golf Club. The agreed site for the proposed skate park was on the seaward side of the playground. This could be shielded from the golf course with earthwork banking. The next step is to get a new design for a smaller scale park. LVW raised concerns over how the project would be funded. AG/NME proposed to move the skate park project to the next stage by getting Concreate to produce some designs. BW, RH, AM, AP, IS & MH in favour. LVW abstained. Carried.</p> <p>6.5 PSM16/285 Public Convenience – Update noted.</p> <p>6.6 PSM16/271 Traffic Consultation – No update.</p> <p>6.7 PSM18/363 Happy Valley – Update noted.</p> <p>6.8 Boat Park – Project on hold.</p> <p>6.9 Reduction in Board numbers – No update</p>	<p>HF</p>

7.	<p>Public Correspondence:</p> <p>7.1 Letter 4.4.19 from resident requesting permission to repair the jetty on Chapel Beach as a community project was discussed. HF advised she has sent the proposal to the Board's Insurance Company for comment. AG raised the need to get a risk assessment and method statement from the builders involved. LVW suggested getting a structural engineer to survey the jetty. HF offered to contact the DoI for their input. The need to have someone oversee the project was also identified. LVW/BW proposed that subject to approval from the Board's insurance company, a structural engineer is requested to provide a report on the jetty. AM, RH, AG, NME, AP, IS & MH in favour. Carried. MH requested the Jetty repair is added to the Projects List on future agendas.</p> <p>7.2 Maintenance of Roadside Hedges, Sod Banks & Verges – Letter 15.4.19 from Dept of Environment, Food & Agriculture offering advice was circulated. MH pointed out insects overwintered in banks so cutting them in September as suggested by DEFA was potentially causing harm. HF reported she has asked the Foreman to check how this effects current management practices.</p> <p>7.3 Forest Planning & Accreditation - Letter 9.4.19 from DEFA regarding their strategic objectives was circulated and noted.</p>	<p>HF</p> <p>HF</p> <p>MD</p>
8.	<p>Consultations:</p> <p>8.1 Climate Change Mitigation Strategy 2020-2030 – The remaining questions held over from the previous meeting were considered and the Board's responses agreed.</p>	<p>HF</p>
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 PA19/00413/B 3 Gellings Avenue, Port St Mary. To replace existing garage door with a window, widening vehicular access and creation of an additional parking space. There were no objections.</p> <p>9.1.2 PA19/00351/B 1 Fistard Grove, Fistard, Port St Mary. For the erection of extension above existing garage and single storey extension at rear of property. NME declared an interest and took no part in the decision. There were no objections.</p> <p>9.2 Planning Approvals - None 9.3 Planning Refusals: None 9.4 Planning Amendments: None 9.5 Planning Appeals – None</p>	<p>DG</p> <p>DG</p>
10.	<p>Policy & Resources:</p>	

	<p>10.1 Street Names Sign Project by Rushen Heritage Trust – A list of the proposed signage and history behind the names were circulated. HF advised the information would be included in a book soon to be published by RHT. BW/AG proposed the text for the signs is approved. LVW, AP, IS, AM, RH, NME & MH in favour. Carried.</p> <p>10.2 Playground Inspection Report was circulated. It was noted there was only low risk rated maintenance required. HF suggested checking the budget half way through the year then revisiting the report if funds are available. She also advised the inspector commented the playground was in great condition and one of his favourites to visit.</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>10.3 2019 Meeting Dates – List was circulated. MH advised the AGM on 8th May would start at 7pm and it was open to the public to attend.</p>	<p>HF</p> <p>HF</p>
11.	Invitations: None	
12.	<p>Any Other Business:</p> <p>12.1 Beach Day – Email from event organiser requesting permission to extend the event into the evening with food trucks, to erect a tent, have live music and a bar serving alcohol at Gansey on the provisional date of 24th August. It was noted the covenant on Gansey would need to be checked. IS questioned if it would be safe next to the Iris tanks. HF to check with Manx Utilities. IS/AG proposed permission is granted to extend the Beach Day event into the evening providing there are no restrictions on Gansey. RH, AP, LVW, AM, BW, NME & MH in favour. Carried.</p>	<p>HF</p>

There being no further business the Public Session of the meeting closed at 8.56pm.

