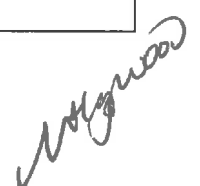


**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
26TH JUNE 2019 at 7.30pm**

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)

1.	1.1 The Chairman welcomed the Board, declared the meeting open and sought Declarations of Interest. AP declared an interest in item regarding request from coffee van proprietor.	
2.	2.1 Minutes of the Ordinary Board Meeting held on 12 th June 2019 (originally scheduled for 22 nd May 2019) was circulated. It was noted that the Vice Chair on the minutes required correcting. IS/BW proposed that the wording ‘involving a whistleblower’ are included in item 1.3. All were in favour. Carried. BW/AG proposed to insert wording ‘BW remarked that the recycling had been more well publicised’. All were in favour. Carried. Subject to the above amendments, NME/AG proposed the Minutes of the Meeting held on 12th June 2019 be approved and signed as a correct record. BW, IS, RH, LVW, AP, AM & 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 - HF advised the Lighting Audit document would be circulated electronically to all members. HF was requested to check old and current contracts with regards to responsibility for maintenance of the columns. A light along Fistard Road was reported to HF for further investigation due to an overhanging tree from a private property. 3.1.2 Fencing at the Paddocks - HF to continue to chase the contractor to complete the job. 3.1.3 Armed Forces Covenant - NME advised that the Covenant was not signed specifically on behalf of Port St Mary Commissioners.	HF HF



	<p>3.1.4 Derelict Properties – The item was moved to the private agenda.</p> <p>3.2 Coffee Van request – The item was moved to private.</p> <p>3.3 Gansey Parking – HF provided a verbal update regarding the meeting held with the new Highways Liaison Officer. It was agreed for HF to work with Highways on the matter to bring it to a suitable resolution for all concerned and to ensure residents are kept fully informed at all times.</p>	HF
4.	Motions: None	
5.	<p>Finance:</p> <p>5.1 Invoices for payment June 2019 and rates were circulated. BW/IS proposed the Invoice List for June 2019 and rates be approved for payment. LVW, RH, AG, AM, NME, AP & MH in favour. Carried.</p> <p>5.2 Donations to Mona’s Queen III participants – BW/AG proposed that the suggested donations were approved for payment. AM, RH, IS, AP, NME, LVW & MH were in favour. Carried.</p>	RW RW/MD
6.	<p>Projects:</p> <p>A Projects Update Report was circulated.</p> <p>6.1 PSM16/155 Mariners Shelter – MH advised that the shelter had been boarded up and would be dealt with by Harbours after the nesting pigeons had left.</p> <p>6.2 PSM16/129 Manxonia House – The update was noted.</p> <p>6.3 PSM16/213 Remembrance Garden- the trialling of lights was noted.</p> <p>6.4 PSM16/127 Skate Park – The update was noted. HF to chase regarding the outstanding drawings.</p> <p>6.5 PSM16/285 Public Convenience – HF advised that the external doors will need replacing in order to fit a timer lock, HF to bring back prices.</p> <p>6.6 PSM16/271 Traffic Consultation – The updated was noted.</p> <p>6.7 PSM18/363 Happy Valley – The update was noted.</p> <p>6.8 Boat Park – MH had advised that she had met with the Harbour Master to discuss the most viable options for the site and would bring a plan back to the Board, terms & conditions were also being updated.</p>	HF HF MH

interview

	<p>6.9 Reduction in Board numbers – The update was noted.</p> <p>6.10 Jetty Repair – The update was noted.</p> <p>6.11 Celebration of Christmas – A discussion was had regarding previous formats. NME/IS proposed that the event is more community based, excluding invited guests. RH, AG, AP & MH were in favour. LVW & BW were against. AM abstained. Carried. BW & HF to bring a proposed format to the Board.</p>	HF/BW
7.	<p>Public Correspondence:</p> <p>7.1 Letter of appreciation re Day in the Life exhibition from ratepayer – the correspondence was noted and welcomed.</p> <p>7.2 Donny Collister Grant – The correspondence was noted.</p>	
8.	<p>Consultations:</p> <p>8.1 Development Orders Consultation – HF to respond and bring back to the Board for approval.</p>	HF
9.	<p>Planning Matters</p> <p>9.1 Planning Applications – Creg dy Shee – A discussion was had in relation to parking and access to the site. HF was requested to write to planning to note the concerns. Stanhowe – No objections and development was welcomed. Quay Cottage – No objections.</p> <p>9.2 Planning Approvals - 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 Planning Objection – The correspondence was discussed. HF to respond and thank.</p>	HF HF
10.	<p>Policy & Resources:</p> <p>10.1 Internal Audit Report – HF to bring back in a format with action points for Board discussion.</p> <p>HF advised that she was intending to produce a pack prior to the upcoming Local Election to enable candidates to be fully informed on their responsibilities as a Commissioner. HF advised it would be an Agenda item for July.</p> <p>10.2 PSM Strategy Document Review – The report was discussed with some minor amendments made. NME/AG proposed to accept the Strategy Document. BW, IS, RH, AM, AP, LVW & MH in favour. Carried.</p> <p>10.3 Second Supplemental List – The report was discussed and noted.</p>	HF HF HF

	<p>10.4 Final Report of the Independent Health and Social Care Review – The report was noted.</p> <p>10.5 2019 Meeting Dates – List was circulated. It was agreed that there would be no requirement for the Internal Auditors to present to the Board this financial year.</p>	
11.	Invitations – None	
12.	<p>Any Other Business:</p> <p>12.1 Notification of suspension of parking along Primrose Terrace – The item was noted.</p>	

There being no further business the Public Session of the meeting closed at 8.45pm.

