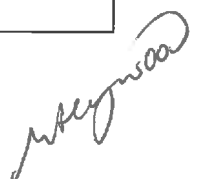


**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
25TH SEPTEMBER 2019 at 7.30pm**

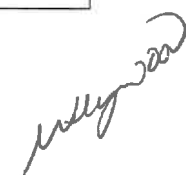
MINUTE – OPEN PUBLIC SESSION

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

1.	1.1 The Chair welcomed the Board, declared the meeting open and sought Declarations of Interest. None were made.	
2.	2.1 Minutes of the Ordinary Board Meeting held on 28 TH August 2019 was circulated. NME pointed out he had not agreed to attend the Civic Service in Peel. Minute to be amended. As the meeting was not quorate to approve the Minutes, it was held over to the next meeting.	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 Streetlight costs for 2018/19 from Manx Utilities were circulated. MH reported it will cost £18,500 to repair ten streetlights which will impact next year's budget. Following query from RH, MH advised MU were authorised to repair any streetlights found to be in a dangerous condition. It was noted the age of the streetlights, bad weather and poor design has led to increased number of streetlights requiring repair.</p> <p>3.1.2 Street Signs by Rushen Heritage Trust – NME reported RHT had done designs for forty five signs but the grant will only pay for ten. HF confirmed she was waiting for a price for the rest.</p> <p>3.1.3 Derelict Buildings – HF advised that an inspection of the Bay View Hotel would be conducted the following week.</p> <p>3.1.4 Chief Minister's Tree Planting Initiative – NME suggested rough land near the old Croquet Lawn on Golf Course as a potential tree planting site. AG raised the promise of trees at the allotment site is yet to be honoured.</p>	
4.	Motions: None	
5.	<p>Finance:</p> <p>5.1 Invoices for payment September 2019 – were circulated. NME queried invoice 1116. HF confirmed the expenses were for Finance Officer's petrol for Bank trips etc. BW/NME proposed the Invoice List for September 2019 be</p>	SR



	<p>approved for payment. AG, RH, AM & MH in favour. Carried. An additional invoice for £7,450 in respect of quarterly contribution to the Southern Civic Amenity Site was tabled. BW/AG proposed the Invoice be approved for payment. RH, AM, NME & MH in favour. Carried.</p>	SR
6.	<p>Projects: A Projects Update Report was circulated. 6.1 PSM16/155 Mariners Shelter – Update noted. 6.2 PSM16/129 Manxonia House – Discussion was moved to the Private Session of the meeting. 6.3 PSM16/213 Remembrance Garden- A date was arranged for BW to meet with the Foreman to discuss lighting for the new sentinels. 6.4 PSM16/127 Skate Park – Some early stage designs by Concreate were circulated. As the designs were not as requested, HF was instructed to reiterate the Board’s requirements, and seek other designers. NME raised the need to consult with end users. 6.5 PSM16/285 Public Convenience – Price for front door and timer lock to be discussed in Private. 6.6 PSM16/271 Traffic Consultation – Update noted. 6.7 PSM18/363 Happy Valley – Discussion was moved to the Private Session of the meeting. 6.8 Boat Park – MH advised she was revising the terms and conditions and would bring a new version to the next meeting. AM raised concern regarding a number of trailers on the park that were not roadworthy. MH advised she had sourced poles for boat plots. 6.9 Reduction in Board numbers – HF reported she was waiting for more information from central government. The proposal would be considered at November’s sitting of Tynwald. She would advise Board members of the outcome by email. 6.10 Jetty Repair – The update was noted. 6.11 Bay Queen Exhibition – HF reported Hartford Homes have indicated to be on the Bay Queen site from Easter 2020 with a projected completion of two years. They have agreed to contribute to the cost of the exhibition. 6.12 Celebration of Christmas – MH highlighted logistic problems of holding a lantern parade. She suggested</p>	HF



	carried out too early last year. HF advised of error made and stated this year's ceremony will take place at 4pm on Friday 29 th November. The competition for a child to switch on the lights will be to 'design your own bauble'.	
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There being no further business the Public Session of the meeting closed at 8.03pm.

