

**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
28<sup>th</sup> AUGUST 2019 at 7.30pm**

**MINUTE – OPEN PUBLIC SESSION**

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

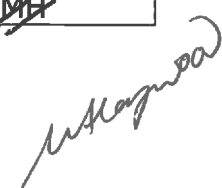
1.	1.1 The Vice Chairman welcomed the Board, declared the meeting open and sought Declarations of Interest. None were made.	
2.	2.1 Minutes of the Ordinary Board Meeting held on 24 <sup>th</sup> July 2019 was circulated. LVW pointed out a typographical error. <b>BW/LVW proposed the Minutes of the Meeting held on 24<sup>th</sup> July 2019 as amended be approved and signed as a correct record. AP &amp; NME in favour. Carried. IS abstained through absence at that meeting.</b>	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 Street Signs by Rushen Heritage Trust – HF advised Rushen Heritage Trust would pay for the first ten signs but as some roads required more than one sign, there would be a further five to be paid for by the Board. She was waiting for costs.</p> <p>3.1.2 Gansey Parking – HF reported she was waiting for a response from DoI Highways.</p> <p>3.2 Parking Issues at Chapel Bay – email from a resident raising issues and suggesting solutions was circulated. A discussion ensued where it was identified that Gansey Point was a public amenity space and not designated parking. HF was requested to seek advice from DoI regarding the issuing of resident parking permits, and to see if they planned to conduct consultations or make policy changes regarding the parking of motor homes.</p>	<p>HF</p> <p>HF</p>
4.	Motions: None	
5.	<p>Finance:</p> <p>5.1 Invoices for payment August 2019 – were circulated. AP queried invoice 1047. HF confirmed the asset valuation was an account requirement. AP queried invoice 1069 regarding the Town Hall Lift. DG advised the fault was due to user error and not an issue with the lift. DG also clarified a void repair to a gas hob &amp; replacement of flooring in a bathroom</p>	

*M Haywood*

	following a leaking toilet. <b>BW/IS proposed the Invoice List for August 2019 be approved for payment. LVW, AP &amp; NME in favour. Carried.</b>	RW
6.	<p>Projects: A Projects Update Report was circulated.</p> <p>6.1 <b>PSM16/155</b> Mariners Shelter – Update noted.</p> <p>6.2 <b>PSM16/129</b> Manxonia House – HF advised a further two viewing were made that week bringing the total to eleven.</p> <p>6.3 <b>PSM16/213</b> Remembrance Garden- BW advised the trial lights only had one bulb each which was dim. Lights with two bulbs were required. Sourcing lights was ongoing.</p> <p>6.4 <b>PSM16/127</b> Skate Park – HF reported on the delay in production of drawings. She was seeking an alternative designer.</p> <p>6.5 <b>PSM16/285</b> Public Convenience – HF advised she had met with contractor and was waiting for a price for the replacement external door.</p> <p>6.6 <b>PSM16/271</b> Traffic Consultation – HF advised patching work at Creggan Moor was being done this week with the High Street to Bank Corner scheduled for the following week. Following question from IS, HF confirmed the DoI were dealing with abandoned vehicles at their expense.</p> <p>6.7 <b>PSM18/363</b> Happy Valley – Discussion was moved to the Private Session of the meeting.</p> <p>6.8 Boat Park – It was noted MH was working on plans for the park.</p> <p>6.9 Reduction in Board numbers – HF advised there was no further information to report.</p> <p>6.10 Jetty Repair – The update was noted.</p> <p>6.11 Bay Queen Exhibition – HF reported it was intended to hold the exhibition to coincide with the demolition of the building.</p>	HF
7.	<p>Public Correspondence: 7.1 Letter 9.8.19 from Head of Forestry, Amenity and Lands regarding Chief Minister’s Tree Planting Initiative was considered. Potential sites for tree planting were identified. AP suggested including private land owners. <b>BW/AP proposed the Board responds expressing their interest in the initiative. LVW, IS &amp; NME in favour. Carried.</b></p>	HF

*Handwritten signature*


	<p>7.2 Letter 3.7.19 from a resident praising the management of the wild flowers on the Point Triangle was circulated. HF advised of her intention to meet with the resident to discuss areas for extending the introduction of wild flowers. LVW raised the need to monitor wild flower areas to ensure noxious weeds such as Cushag are removed.</p> <p>7.3 2<sup>nd</sup> Supplemental List – Was circulated and noted.</p> <p>7.4 Beach Road Closure Advanced Notice for water mains replacement was discussed. HF reported the residents in the area had yet to be notified. AP and IS raised the need for the road to be fully resurfaced at the same time.</p>	HF
8.	<p><b>Consultations:</b></p> <p>8.1 Reform of the Planning System in relation to proposed Secondary Legislation was considered. NME offered to draft a response and circulate for members input. <b>LVW/BW proposed a Board response is sent. IS, AP &amp; NME in favour. Carried.</b></p> <p>8.2 Unfair Trading Regulations – No comments were made. The consultation was noted.</p> <p>8.3 Tynwald Commissioner for Administration – Stakeholder Consultation was circulated. HF was instructed to respond on behalf of the Board.</p>	NME    HF
9.	<p><b>Planning Matters</b></p> <p>9.1 Planning Applications</p> <p>9.1.1 PA19/00879/B Sydney Cottage, Athol Street, Port St Mary. Installation of replacement windows to front and rear elevations. <b>There were no objections.</b></p> <p>9.2 Planning Approvals</p> <p>9.2.1 PA19/00651/C Quay Cottage, Shore Road Underway, Port St Mary. Additional use of residential dwelling as tourist living accommodation. <b>Noted.</b></p> <p>9.2.2 PA19/00212/B Vacant Site formerly 1 &amp; 2 The Promenade, Port St Mary. Erection of a pair of dwellings to replace demolished dwellings, to extend period of permission by four years. <b>Noted.</b></p> <p>9.2.3 PA18/00683/CON Bay Queen Hotel, The Promenade, Port St Mary. Hartford Homes Ltd. Registered Building Consent for the demolition of existing building and construction of two buildings containing a total of 45 apartments and a restaurant, including car parking, landscaping and new sub-station RB183 (in connection with application 18/00637/GB). <b>Noted.</b></p> <p>9.2.4 PA18/00637/GB Bay Queen Hotel, The Promenade, Port St Mary. Demolition of existing building and sub-station, and</p>	DG             <del>ME</del>



	<p>construction of two buildings containing a total of 45 apartments and a restaurant, including car parking, landscaping and new sub-station (in connection with registered building application 18/00638/CON). Application approved subject to 17 conditions. <b>Noted.</b></p> <p>Email from Hartford Homes thanking the Board for their support was circulated and <b>Noted.</b></p> <p>9.3 Planning Refusals:  9.3.1 PA19/00560/B Garage and store, Creg dy Shee, Lhargan, Port St Mary. Alterations and erection of second storey extension to garage to provide residential and tourism accommodation Application refused. Notice of appeal by applicant was received on 22<sup>nd</sup> August 2019. <b>It was noted the Board had no objection to the original application.</b></p> <p>9.4 Planning Amendments - None  9.5 Planning Appeals - None</p>	
10.	<p>Policy &amp; Resources:  10.1 Rent Setting 2020/21 – Letter 2.8.19 from Director Public Estates and Housing Division asking housing providers views was considered. <b>LVW proposed to move discussion to the Private Session of the meeting. There was no second. The motion fell.</b> LVW suggested the Clerk speaks to other Boards for their views in order to have a unified approach. IS raised the need to means test current tenants. <b>AP/BW proposed to defer a decision to the next meeting. IS &amp; NME in favour. Carried.</b></p> <p>10.2 Town &amp; Village Branding Initiative – Correspondence from Development Coordinator regarding proposed meeting with the Board and businesses on 11<sup>th</sup> September in the Town Hall was circulated. BW questioned what would be achieved from the initiative. IS raised the lack of visitor numbers. LVW raised concerns on proposed tracking of footfall.</p> <p>10.3 2019 Meeting Dates – List was circulated. IS gave his apologies for the next meeting.</p>	<p>HF</p> <p>MD</p> <p>HF</p>
11.	<p>Invitations:  11.1 RAF Association Battle of Britain Concert &amp; Church Service. BW to attend.</p> <p>11.2 Peel Commissioners Civic Service 12 noon on 22<sup>nd</sup> September 2019. No one was available to attend.</p> <p>11.3 Marown Commissioners Civic Service 11am on 29<sup>th</sup> September 2019. NME to attend.</p>	<p>MD</p> <p>MD</p> <p>MD</p>
12.	Any Other Business - None	

There being no further business the Public Session of the meeting closed at 8.20pm.

**At the end of the meeting a Port St Mary Community Recognition Scheme Presentation was made to Mr N Watterson on behalf of his late Mother Mrs Brenda Watterson.**

A handwritten signature in black ink, written in a cursive style, located in the bottom right corner of the page.