

	<p>3.1.3 Derelict Buildings – A new application for the Railway Station was discussed. It was noted this would be considered at the next Board meeting.</p> <p>3.1.4 Draft Complaints Procedure – LVW pointed out the draft was still outstanding. HF confirmed delay was due to time spent dealing with Freedom of Information requests. MH requested HF identifies the costs and for time spent on FoI's for the budget.</p>	HF
4.	Motions: None	
5.	<p>Finance:</p> <p>5.1 Invoices for payment October 2019 – were circulated. LVW queried invoice 1135 from Newsagents. HF raised possibility of payment made not being removed from the invoice. She offered to check. LVW questioned if invoice 1151 regarding Happy Valley was in accordance with the estimate given. HF confirmed it was payment of 70% of the agreed fees. Two further invoices regarding housing expenses were queried and information clarified. AG/BW proposed the Invoice List for October 2019 be approved for payment. LVW, IS, AM, NME, AP & MH in favour. Carried.</p>	HF SR
6.	<p>Projects:</p> <p>A Projects Update Report was circulated.</p> <p>6.1 PSM16/155 Mariners Shelter – Update noted.</p> <p>6.2 PSM16/129 Manxonia House – HF advised she was waiting for costings to be included in the business case to get the building into a state fit for lease. LVW raised his annoyance that his original proposal to lease the building had previously been rejected by the board. He highlighted the potential loss of income. HF advised there had been two recent new viewings of the property.</p> <p>6.3 PSM16/213 Remembrance Garden- Following requests from several residents that the poppies required repainting; HF advised that originally they were not painted and the red colouring was due to natural ageing of the copper poppies. It was noted arrangements for the Remembrance Service were in hand.</p> <p>6.4 PSM16/127 Skate Park – HF advised the contractor did not turn up for an arranged meeting. She would look into finding other designers for the skate park.</p> <p>6.5 PSM16/285 Public Convenience – HF reported she was waiting for a revised drawing for replacement external doors as there had been an error on the original drawing. Some responses had been received from resident's regarding the future of Gellings Avenue toilets.</p>	HF HF

	<p>6.6 Highways – The agreement of Beach Road project engineers to deposit planings at various sites was welcomed. AG raised the need to highlight the state of the road on the High Street. HF offered to bring the matter up at her planned meeting with DoI Highways.</p> <p>6.7 PSM18/363 Happy Valley – HF reported that at a recent meeting, the Foreman had raised concern regarding slumping of the grass in a certain area at Happy Valley. DoI will check whether or not it is just settlement.</p> <p>6.8 Boat Park – MH advised she was still looking at options for the installation of poles and she had received advice from DoI Harbours.</p> <p>6.9 Reduction in Board numbers – The report and recommendation to reduce Board numbers to seven instead of five following the Public Inquiry was circulated. LVW questioned the cost to rate payers of the Inquiry. MH pointed out an Inquiry would have been held regardless of the number to be reduced so there would still have been a cost. A discussion ensued regarding Board members rights to have individual views. NME pointed out Tynwald may disagree with the recommendation. LVW made allegations regarding AP’s motivation to reduce Board numbers. AP took offence and left the meeting at 8.05pm. MH cautioned LVW regarding his conduct. NME/IS proposed to apply Standing Order 26.1 Improper Conduct against LVW “That the member named be not further heard”. AG, MH in favour. LVW against. BW & AM abstained. Motion carried. IS pointed out there was no appetite from the general public regarding Board numbers. MH advised she had requested a meeting with the Minister to seek further explanation regarding the decision and highlighted the delay in the Board receiving the report.</p> <p>6.10 Jetty Repair – The update was noted.</p> <p>6.11 Bay Queen Exhibition – HF advised of her intention to consult all historically involved with the Bay Queen Hotel and to check timing for the exhibition so it does not clash with other events.</p> <p>6.12 Celebration of Christmas – HF provided an update on participants. NME was requested to ask ‘Hog the Limelight’ members to perform.</p>	<p>HF</p> <p>HF</p> <p>NME</p>
7.	<p>Public Correspondence:</p> <p>7.1 Letter 2.10.19 from Local Government Unit Manager regarding local authority elections 2020 was circulated. MH suggested reminding residents via social media, of the need</p>	<p>MD</p>

NME/IS

	<p>to be on the electoral register in order to vote and how to check if they are.</p> <p>7.2 Letter 10.10.19 from resident regarding need to raise up the sunken stones on Gansey Point placed to prevent vehicles driving onto the grass was circulated. HF advised of the intention to conduct a site visit with the Foremen.</p> <p>7.3 Parking Order to revoke a reserved parking space on Lime Street opposite No. 13 was circulated and noted.</p> <p>7.4 Press Release 2.10.19 by IoM Post Office regarding intention to Modernise the Island's Retail network of Postal Services was circulated and the detrimental impact to society discussed. AG/AM proposed that PSM Commissioners makes a press release raising concern at the Post Office's intention. NME, IS, LVW, BW & MH in favour. Carried.</p>	<p>HF</p> <p>HF</p>
8.	Consultations: None	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications</p> <p>9.1.1 19/01076/B Miramar, Clifton Road, Port St Mary. Alterations and installation of replacement windows. There were no objections.</p> <p>9.1.2 19/01064/B Sydney House, Athol Street, Port St Mary. Installation of replacement ground floor window to front elevation. There were no objections</p> <p>9.2 Planning Approvals: 19/00976/C 20 Lime Street, Port St Mary. Additional use of residence as tourist accommodation approved. Noted</p> <p>9.3 Planning Refusals: None</p> <p>9.4 Planning Amendments - None</p> <p>9.5 Planning Appeals:</p> <p>9.5.1 19/00560/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. Appeal date of 24th October 2019 was Noted.</p>	<p>DG</p> <p>DG</p>
10.	<p>Policy & Resources:</p> <p>10.1 Land Below Bay View Hotel, The Underway- HF & MH met with the developers and were shown the engineer's report by a specialist ground works company from the UK. Test drilling showed bedrock in all but one area still to be fully explored. This indicated there was little risk to the road above the site. AM stated this was contrary to pictures he had seen in 2012. MH advised the UK company were experts in this type of development and were working on engineering solutions.</p>	

	10.2 2019/20 Meeting Dates – List was circulated. AG & NME gave their apologies for the meeting on 11 th December 2019.	MD
11.	<p>Invitations:</p> <p>11.1 Invitation to attend the National Service of Remembrance & Re-Dedication was circulated. NME offered to reschedule his commitments in order to attend.</p>	NME
12.	<p>Any Other Business</p> <p>12.1 Extract from the Road Traffic Licence Committee Circular: 503 regarding new operator registration for taxi firm at Lime Street was discussed. IS raised resident's concerns regarding vehicle engines being left running. AG mentioned radios left on late at night. MH suggested between 7pm-7am as restriction times for noise nuisance. HF to respond.</p> <p>12.2 Email 22.10.19 from Advocates regarding proposed purchase of Headlands, Clifton Road with restrictive covenant contained in the 1986 conveyance regarding altering the external appearance of the dwelling and the Housing Officer's response were tabled. There were no objections to the minor works undertaken by previous owners and support was given to the Housing Officer's response.</p> <p>12.3 Mona's Queen III Exhibition – MH reported on work done to apply for funding from Manx Lottery Trust. She said funding could go towards the dive team and for a projector for the Town Hall. She also gave an account on the growing collection of items offered for the exhibition. BW/NME proposed the Chair proceeds with applying to the Manx Lottery Trust. IS, AM, AG & MH in favour. LVW abstained. Carried.</p> <p>12.4 Barriers at The Paddocks – IS praised the design and robustness of the new barriers.</p> <p>12.5 Lane by Athol House – IS reported the lane from the High Street to the Underway was very slippery. HF offered to raise this with the Foreman. AG mentioned overgrown lane from Lime Street to rear lane by boat park.</p>	<p>HF</p> <p>DG</p> <p>HF</p> <p>HF</p>

There being no further business the Public Session of the meeting closed at 8.50pm.

