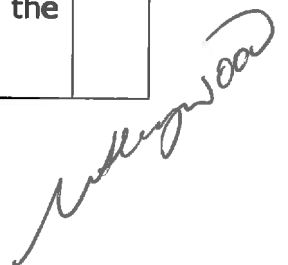


**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
22ND JULY 2020 at 7.30pm**

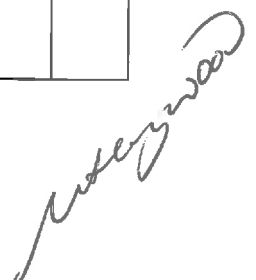
MINUTE – PUBLIC SESSION

Present:	Dr M Haywood (Chair), Mrs B Williams (Vice Chairman), Mr N McGregor Edwards, Mr A Merchant, Mr A Grace & Mr L Vaughan Williams
Apologies:	None
In Attendance:	Ms H Fargher (Clerk) & Mrs D Greenwood (taking minutes)

	7pm - a presentation was made to the recipients of the Community Recognition Scheme.	
	Prior to the start of the Meeting, one minutes silence was held as a mark of respect for the passing of former Board Chairman Mr W Hansen.	
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 Meeting held on 24 th June 2020 was circulated. AM pointed out his name had been omitted from the list of those present. BW/NME proposed the Minutes of the Ordinary meeting held on 24th June 2020 as amended be approved and signed as a correct record. All were in favour. Carried. AG abstained through absence.	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 Boat Park – HF advised the untidy boat park plot has now been cleared. 3.1.2 Street Trader – HF reported on positive feedback regarding the mobile food outlet.	



	3.2 Gellings Avenue Building Height – Response from MHK stating the potential breach of planning & building control was part of an open enforcement investigation was noted. How enforcement could be actioned was debated.	
4.	Motions: None	
5.	Finance: 5.1 Invoices for payment July 2020 – were circulated. NME/BW proposed the invoice list for July 2020 is approved for payment. All were in favour. Carried.	SR
6.	Projects: A Projects Update Report was circulated. 6.1 PSM16/129 Manxonia House – Update noted. 6.2 PSM16/213 Remembrance Garden- HF advised it was necessary to explore alternative lighting options for new sentinels that were not set in the floor, as it was no longer possible to obtain matching slates. A contractor has been requested to provide costings for two lighting options. 6.3 PSM16/127 Skate Park – Project on hold. 6.4 PSM16/285 Public Convenience – Update noted. 6.5 PSM18/363 Happy Valley – Update noted. 6.6 Boat Park – Update noted. 6.7 Jetty Repair – No update. 6.8 Bay Queen Exhibition – HF reported she had spoken to Rushen Heritage Trust who were still keen to run an exhibition. This would coincide with the demolition of the Bay Queen Hotel which could be Easter time 2021.	HF
	6.9 West Room – MH requested the old office is called the East Room. HF advised there were still some invoices to be received before a final cost for the office move into the West Room can be provided. She reported no new bookings for the Town Hall were being taken but bookings made for October to December 2020	

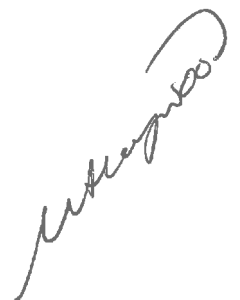


	<p>would be honoured. Block bookings originally made for the West Room had been relocated into the Town Hall.</p> <p>6.10 Celebration of Christmas – Whether or not to hold the event with the risk of the pandemic returning was discussed. The need to make all aware that the event could be cancelled at short notice was identified. MH suggested supporting participants by offering a donation regardless. NME/LVW proposed the event goes ahead subject to any exigencies. AM & MH in favour, BW & AG against. Carried. HF was requested to contact previous participants and provide feedback.</p>	HF
7.	<p>7.1 Housing Report – The report was circulated and noted.</p> <p>7.2 Tenant Arrears Report – Was discussed and reduction of the overall arrears total was noted.</p>	HF
8.	<p>Public Correspondence:</p> <p>8.1 Request for a Christmas Tree at St Marys Church again this year was received - HF reported on the need to move the location of the tree. There were no objections.</p> <p>8.2 Trees on The Promenade - Email from a Promenade resident requesting the trees on the Promenade bank are trimmed and the bank tidied was considered. HF advised the trees are periodically trimmed in the winter as this was a requirement in the Carey Deed. The work will be carried out by a contractor. The need to preserve the banks for wildlife and the trees to maintain stability were identified. The need for DLO to catch up with overgrown paths was also noted.</p>	TB HF
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 PA20/00611/B Keelham, Linden Avenue for the erection of a timber summerhouse. There were no objections.</p> <p>9.2 Planning Approvals:</p> <p>9.2.1 PA20/00491/B – Port St Mary Methodist Church, Athol Street, PSM for alterations, infilling of an existing opening and formation of a new opening within boundary wall and creation of an access ramp. The approval was noted.</p> <p>9.3 Planning Amendment:</p>	DG

	<p>9.3.1 PA20/00459/B Manesca Building, The Quay, PSM. Amendment for the siting of two steel containers was considered. There were no objections. AG abstained.</p> <p>9.4 Notice of Demolition:</p> <p>9.4.1 Garage, Creggan Beg, Bay View Road, PSM. Demolition of existing garage to the rear of dwelling to create hard standing for two vehicles was noted.</p> <p>9.5 Bay Queen Hotel Update – The update was noted.</p>	
10.	<p>Policy & Resources:</p> <p>10.1 Meeting Dates 2020/21 – The meeting dates were noted.</p>	
11.	Public Consultations- None	
12.	Invitations – None	
13.	<p>Any Other Business:</p> <p>13.1 Fish Factory on The Quay – AG raised concerns regarding the untidy state of the factory. He reported open wagons of waste were being left uncovered attracting seagulls, dripping foul liquids and emitting unwanted odours. He also questioned the areas the factory is using for storage. HF was requested to speak to the factory owners to find a solution and check with DoI Harbours regarding boundaries.</p> <p>13.2 World Polio Day – HF reported she was approached by the Rotary Club requesting to plant purple crocuses in the Port to raise awareness to eradicate Polio. She offered to identify sites for planting. There were no objections.</p> <p>13.3 Lower Kallow Point – AG raised concern regarding the gradual removal of the native sea tolerant grass by constant mowing on the lower part of the Point. He pointed out the grass and soil was now worn down to stones and needed building up again. Historically, the Golf Club cut it twice a year with their equipment. HF offered to investigate if it was possible for DLO to cut the grass less frequently by hand leaving the cuttings on the ground.</p> <p>13.4 BW raised concern regarding a resident using land which she questioned ownership of. MH raised another incident. HF offered to check both at the Land Registry.</p>	<p>HF</p> <p>HF</p> <p>HF</p> <p>HF</p>

	13.5 Staff Bonus – HF passed on the staff’s appreciation of the Bonus awarded to them for their hard work during the pandemic. The DLO are working hard to catch up with jobs in the Port. Noted.	
--	---	--

There being no further business the Public Session of the meeting closed at 8.37pm.

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is cursive and appears to be a name, possibly "M. [unclear]".