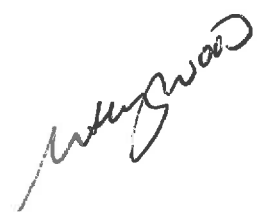


**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
24TH JUNE 2020 at 7.30pm**

MINUTE – PUBLIC SESSION

Present:	Dr M Haywood (Chair), Mrs B Williams (Vice Chairman), Mr N McGregor Edwards, Mr A Merchant & Mr L Vaughan Williams
Apologies:	Mr A Grace
In Attendance:	Ms H Fargher (Clerk)

1.	1.1 The Chair welcomed the Board, noted the apologies, declared the meeting open and sought Declarations of Interest, none were made.	
2.	<p>2.1 Minutes of the Annual General Board Meeting held on 27th May 2020 was circulated.</p> <p>BW/NME proposed the Minutes of the Annual General meeting held on 27th May 2020 be approved and signed as a correct record. All were in favour. Carried.</p> <p>2.2 Minutes of the Ordinary Board Meeting held on 27th May 2020 was circulated.</p> <p>NME/BW proposed the Minutes of the Ordinary meeting held on 27th May 2020 be approved and signed as a correct record. All were in favour. Carried.</p>	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 NME noted that the Town Hall mural had received positive feedback.</p> <p>3.1.2 BW noted there were still dogs on the beach and appreciated we don't have the staff resources to monitor the beach, but requested the signage was improved.</p>	



	3.1.3 Attendance Allowances – Subject to HF clarifying MH attendance BW/LVW proposed the report is accepted. All were in favour. Carried.	HF
4.	Motions: None	
5.	<p>Finance:</p> <p>5.1 Invoices for payment June 2020 – were circulated. Invoice queries were discussed. NME/BW proposed the invoice list for June 2020 is approved for payment. All were in favour. Carried.</p> <p>An additional invoice for the balance of the Town Hall wall art project was tabled for consideration. BW/NME proposed the additional invoice is approved for payment. All were in favour. Carried.</p>	<p>SR</p> <p>SR</p>
6.	<p>Projects:</p> <p>A Projects Update Report was circulated.</p> <p>6.1 PSM16/155 Mariners Shelter – Project to be removed.</p> <p>6.2 PSM16/129 Manxonia House – Update noted.</p> <p>6.3 PSM16/213 Remembrance Garden- No update.</p> <p>6.4 PSM16/127 Skate Park – Project on hold.</p> <p>6.5 PSM16/285 Public Convenience – Update noted.</p> <p>6.6 PSM18/363 Happy Valley – Update noted.</p> <p>6.7 Boat Park – Update noted. HF to further investigate the issue with the untidy boat park space.</p> <p>6.8 Jetty Repair – No update.</p> <p>6.9 Bay Queen Exhibition – No update.</p> <p>6.10 West Room – The update was noted.</p>	<p>MD</p> <p>HF</p>
7.	7.1 Housing Report – The report was circulated and the following was discussed and noted. LVW queried what the weekly rent role was and if a weeks rent break was an option. HF advised the Department of Infrastructure would	

	<p>have to authorise such a decision Island wide and that it was out of our control.</p> <p>A support letter to tenants advising services have now resumed and providing support was requested.</p> <p>7.2 Tenant Arrears Report – Was discussed and noted.</p>	HF
8.	<p>Public Correspondence:</p> <p>8.1 Street Trader Licence request - BW/LVW proposed a 6 month licence for the tarmac area at the end of the Boat Park was agreed. All were in favour. Carried.</p> <p>8.2 Letter from J Watterson SHK re Armed Forces Day – It was agreed to have the Armed Forces Day flag at the Town Hall.</p>	<p>HF/MD</p> <p>HF</p>
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 PA20/00491/B PSM Methodist Church alterations were discussed. There were no objections.</p> <p>9.2 Planning Amendment:</p> <p>9.2.1 PA20/00459/B Island Seafare Ltd. The correspondence was noted.</p> <p>9.3 Notice of demolition – HF to liaise with Hartford regarding time for demolition and to ascertain if the towers were de-listed.</p> <p>HF to liaise with the owners of the Bay View Hotel to tidy unkempt areas.</p>	<p>HF</p> <p>HF</p>
10.	<p>Policy & Resources:</p> <p>10.1 Internal Audit Report 2019/20 - The report was discussed and noted.</p> <p>LVW noted the proactive approach by the Clerk in reducing risk.</p> <p>Additional wording regarding the Tynwald Commissioner for Administration was approved to be added to the current complaints procedure.</p>	HF

M. Wood

	<p>A review date of 6 months (December 2020) was agreed.</p> <p>10.2 Manx Utilities public lighting maintenance contract 2020/21 – The contract was discussed and various discrepancies were discussed. The Clerk was requested to discuss the terms further with Manx Utilities.</p> <p>10.3 Meeting Dates 2020/21 – The meeting dates were noted. It was agreed to move the meeting in April 2021 to the 14th.</p>	<p>HF</p> <p>HF</p>
11.	<p>Public Consultations</p> <p>11.1 DEFA Bathing Water Consultation for Local Authorities – A collective response was agreed. HF to clarify if Rushen Parish Commissioners are registering interest for Gansey/Brewery Beach.</p> <p>11.2 Landlord Registration Bill 2020 Public Consultation – A collective response was agreed.</p>	<p>HF</p> <p>HF</p>
12.	<p>Invitations - None</p>	
13.	<p>Any Other Business</p> <p>13.1 PSM Pavilion request regarding signage – The Board agreed to an A Board at the end of Kallow Point Road, however turned down the request for signage in Manxonia House as there is a concern it could become an eyesore.</p>	<p>HF</p>

There being no further business the Public Session of the meeting closed at 8.40pm.

