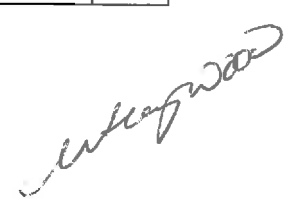


**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
9<sup>TH</sup> DECEMBER 2020 at 7.30pm**

**MINUTE – PUBLIC SESSION**

Present:	Dr M Haywood (Chair), Mrs B Williams (Vice Chairman), Mr N McGregor Edwards & Mr A Merchant
Apologies:	Mr A Grace & Mr L Vaughan Williams
In Attendance:	Ms 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 Meeting held on 25 <sup>th</sup> November 2020 was circulated. <b>NME/BW proposed the Minutes of the Ordinary meeting held on 25<sup>th</sup> November 2020 be approved and signed as a correct record. All were in favour. Carried.</b>	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 Road Works – Residents complaining of gas smells in the Port was raised, this was identified as coming from road works on Cronk Road.	
4.	Motions: None	
5.	Finance:  5.1 Invoices for payment December 2020 – were circulated. <b>BW/AM proposed the invoice list for December 2020 is approved for payment. All were in favour. Carried.</b>	AS
6.	Projects:  A Projects Update Report was circulated.  6.1 <b>PSM16/129</b> Manxonia House – HF reported that following the Notice in the press regarding the sale of Manxonia House, no	



	<p>correspondence had been received. Permission for the sale was still awaited from Local Government Unit.</p> <p>6.2 <b>PSM16/213</b> Remembrance Garden- No update.</p> <p>6.3 <b>PSM16/127</b> Skate Park – No update.</p> <p>6.4 <b>PSM16/285</b> Public Convenience – No update.</p> <p>6.5 <b>PSM18/363</b> Happy Valley – No update.</p> <p>6.6 Boat Park – Project on hold.</p> <p>6.7 Jetty Repair – Residents concerns regarding the slippery dangerous state of the jetty was discussed. HF was requested to ask DoI if they will clean the jetty.</p> <p>6.8 Bay Queen Exhibition – Project on hold.</p> <p>6.9 East Room – HF reported on the intention to replace the old office glass and hatch wall with a stud wall. There were no objections.</p> <p>6.10 Town Branding Project – No update</p>	<p>HF</p> <p>HF</p>
7.	<p>7.1 Housing Report – None</p> <p>7.2 Tenant Arrears Report – None</p>	
8.	Public Correspondence: None	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 PA20/01156/B Chapel Bay House, The Promenade, Port St Mary</p> <p>Alteration and erection of an extension to dwelling. <b>No objections</b></p> <p>9.1.2 PA20/01324/B Saoirse, Station Road, Port St Mary. Erection of a dwelling <b>No objections</b></p> <p>9.2 Planning Appeals:</p> <p>9.2.1 PA20/00990/CON 22 Shore Road Underway, Port St Mary Registered building consent for erection of a dwelling with integral garage to be attached to (In association with 20/00989/B) Registered Building Nos. 203 &amp; PA20/00989/B Site of Former Dwelling adjacent to 22 Shore Road Underway, Port St Mary. Erection of a dwelling with integral garage (In association with</p>	<p>DG</p>

*unfounded*

	20/00990/CON) – HF reported the deadline to submit the appeal documents was 8 <sup>th</sup> January 2021. MH offered to assist HF in preparing the documents which would be circulated to Board members for approval prior to submission.	HF MH
10.	<p>Policy &amp; Resources:</p> <p>10.1 Proposed Staff Development Plan – (Deferred from previous meeting) <b>BW/NME proposed the staff development plan is adopted without amendments. All in favour. Carried.</b></p> <p>10.2 Meeting Dates 2020/21 – The meeting dates were noted.</p>	HF
11.	Public Consultations: None	
12.	Invitations: None	
13.	<p>Any Other Business:</p> <p>13.1 Celebration of Christmas – MH expressed her thanks to the staff for their efforts regarding the Celebration of Christmas and Christmas Market.</p>	

There being no further business the Public Session of the meeting closed at 7.47pm.

*Antony*