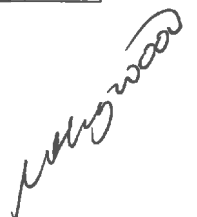


**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
29TH APRIL 2021 at 7.40pm**

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)

1.	1.1 The Chair welcomed the Board, declared the meeting open and sought Declarations of Interest. Mr A Grace declared an interest in planning application 21/00215/B - Mr N McGregor Edwards declared an interest in planning refusal re 21/00147/B.	
2.	2.1 Minutes of the Ordinary Meeting held on 24 th February 2021 was circulated. BW/AM proposed the Minutes of the Ordinary meeting held on 24th February 2021 be approved and signed as a correct record. All in favour. Carried.	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 Provision of additional street lighting at Pavilion car park – HF reported Manx Utilities are proceeding with the additional lighting.</p> <p>3.1.2 Bathing Water Quality – HF advised that due to changes in the way DEFA are testing; Chapel Beach water quality has been downgraded from excellent to good. HF was instructed to seek clarification and sight of their data.</p> <p>3.1.3 Town Hall Car Park – HF confirmed that following advisory notices on cars regarding parking restrictions, many cars had been removed.</p>	



	<p>Concerns were raised regarding the Post Office's consultation process. HF was instructed to respond accordingly.</p> <p>6.13 Events Funding for 2021 – HF reported on a meeting with event organisers and explained the funding available from Dept of Enterprise.</p> <p>6.14 Highways – HF gave an update on lack of funding for the road repairs causing delays and advised that Ministerial support had been received.</p> <p>6.15 Dog Fouling – HF announced the bylaws had been passed and supporting documents had been provided that will assist with prosecutions. She offered to design information leaflets. LVW requested posters previously circulated be brought back to the next meeting.</p> <p>6.16 Town Hall Access – HF gave an update on Regeneration Funding and circulated a quote to replace the lift with a marine grade one. To include lighting for Happy Valley in the petition for funding was identified. AG/BW proposed the Clerk obtains a further two quotes to replace the Town Hall Lift. All in favour. Carried.</p>	<p>HF</p> <p>HF</p>
<p>7.</p>	<p>7.1 Housing Report – Was circulated and noted. DG reported on a transfer request by a tenant in another housing authority's property for welfare reasons. AG/BW proposed to support the transfer request when a suitable property becomes available. All in favour. Carried.</p> <p>7.2 Tenant Arrears Report – Was circulated. DG provided an update of payments received from tenants after the report was produced.</p>	<p>DG</p>
<p>8.</p>	<p>Public Correspondence:</p> <p>8.1 Correspondence from Procurement Manager, Manx Telecom giving options for the Board to sponsor the public call boxes at Queens Road and by Rushen School to avoid their decommission, or to adopt the empty boxes for other uses was considered. LVW/BW proposed to maintain the public pay telephone service for residents at the cost of £300pa. All in favour. Carried. HF was instructed to check that in the event they are not used, the boxes can be adopted in the future instead.</p> <p>8.2 Lighthouse Challenge Public Cycle Event – Information regarding the event was circulated and noted.</p>	<p>HF</p>

	8.3 1 st Supplemental List 2021 – Was circulated and noted.	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 PA21/00215/B Cornerstone, 5 Lime Street, Port St Mary. Installation of windows and doors to rear elevation. Mr A Grace declared an interest and left the meeting. There were no objections.</p> <p>9.1.2 PA21/00393/B Valhalla, Athol Street, Port St Mary. Installation of replacement windows. There were no objections.</p> <p>9.2 Approval</p> <p>9.2.1 PA21/00115/B 14 St Marys Glebe, Port St Mary Erection of rear extension to replace existing conservatory approved. Noted.</p> <p>9.3 Refusal</p> <p>9.3.1 PA21/00147/B 2 St Marys Glebe, Port St Mary to increase the height of a section of existing fencing. Mr N McGregor Edwards declared an interest and made no comments. HF reported the applicants have appealed the decision. She offered to email all members, excluding Mr McGregor Edwards, the Board's submission regarding the appeal for approval prior to sending.</p> <p>9.4 Planning Appeals:</p> <p>9.4.1 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 & 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 20/00990/CON) – It was noted the hearing was deferred and a replacement date is awaited.</p> <p>9.5 Sheds on PSM & District Allotments – Correspondence from a Planning Officer providing advice regarding applying for permission for sheds was circulated. HF reported an allotment society member had found a document by the Planning Department from 2009 giving the society permission for sheds up to the size of 8x6ft. This was signed by the Attorney General's Chambers. HF was instructed to seek clarification.</p>	<p>DG</p> <p>DG</p> <p>HF</p> <p>HF</p>

McGregor

10.	Policy & Resources: 10.1 Meeting Dates 2020/21 – The meeting dates were noted.	
11.	Public Consultations: 11.1 Liquor Licensing and Public Entertainments Bill 2021 – Members agreed to respond individually.	
12.	Invitations: 12.1 Royal British Legion Service of Thanksgiving on 16 th May 2021. HF to attend. 12.2 Tynwald Garden Party. MH to attend.	MD MD
13.	Any Other Business: None	

There being no further business the Public Session of the meeting closed at 8.30pm.

