

**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
26<sup>th</sup> January 2022 at 7.30pm**

**MINUTE – PUBLIC SESSION**

Present:	Mrs B Williams (Chair), Mr A Grace (Vice Chairman), Mrs R Gelling, Mr N McGregor Edwards & 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, of which there were none.	
2.	2.1 Minutes of the Ordinary Meeting held on 15 <sup>th</sup> December 2021 was circulated. <b>AG/RG proposed the Minutes of the Ordinary meeting held on 15<sup>th</sup> December 2021 be approved and signed as a correct record. All in favour. Carried.</b>	MD
3.	Matters Arising:  3.1 Matters Arising Summary and response to public correspondence by the Clerk from previous meeting were circulated and noted.	
	Motions: None	
5.	Finance:  5.1 Invoices for payment in January 2022 – were circulated. With regard to invoice 2573 for repairs to golf course wall, LVW asked if this could be claimed on the insurance. HF advised that as the damage was due to wear and tear and not accidental, it could not be claimed. <b>AG/NME proposed the invoice list for January 2022 is approved for payment. All in favour. Carried.</b>	MK
6.	Projects:  A Projects Update Report was circulated.  6.1 Happy Valley – HF reported the shelter wall would be damp tested in the Spring and then painted. Discussions were ongoing with MU regarding the lighting scheme.  6.2 Boat Park – HF reported that following the removal of boats for the resurface works, some had not returned freeing up plots for those	

	<p>on the waiting list.</p> <p>6.3 Town Branding Project – Update noted.</p> <p>6.4 Rushen Heritage Trust Street Signs – Update noted.</p> <p>6.5 Highways – A discussion was held regarding the Board’s meeting with DoI Minister and Highways representative. Concerns were raised regarding the DoI’s proposal to just skim the road surface, the Gas Board constantly digging up the roads to chase leaks and proposed removal of residents parking permits. RG advised the Minister was attending the next IoM Municipal Association meeting and offered to raise the Boards concerns. How the £1.5m cost to restructure Bay View Road, High Street and Athol Street could be funded was also discussed.</p> <p>6.6 Town Hall Access – HF advised the works to improve disabled access was progressing. In order to apply for the 80% funding grant to replace the lift, the Department requires three contractors’ quotes but there are only two contractors on the MACCS list. HF stated she was exploring options with other contractors on the list.</p> <p>6.7 Tennis Court Fencing, Play Park Flooring, Splash Park &amp; Beach Huts – HF reported the tender process for the fencing was ongoing and the results would be on the February agenda. To make the tennis courts multi use by painting additional lines for ‘pickleball’ and to offer the loan or hire of equipment was discussed. HF suggested holding off a decision on replacing the park flooring as multiple ideas for alternative play parks were being received as part of the golf course consultation.</p> <p>6.8 IOM Transport – Bus link Info – HF is waiting for a response from the Transport Director.</p> <p>6.9 Mona’s Queen Anchor Memorial Service – Email from Director of IoM Steam Packet confirming attendance of the Manannan at approx 2pm on the day was circulated. Arrangements for the event were discussed. <b>AG/LVW proposed catering after the service is provided at the Pavilion Cafe. All in favour. Carried. RG declared an interest and took no part in the decision.</b></p>	<p>HF</p> <p>MD</p>
7.	<p>Housing:</p> <p>7.1 Housing Officers Report – Was discussed and noted. DG raised a tenant’s request to be considered should the Board decide to trial installing Air Source Heat Pumps. DG was requested to check how old the tenant’s current boiler was. As the tenant had oil central heating and with gas prices increasing, it was thought a trial would be better done for a tenant with gas heating. DG &amp; HF to explore further and</p>	

	provide comparison prices.	DG
	7.2 Tenant Arrears Report – Was discussed. DG provided an update on payments made since the report.	HF
8.	Public Correspondence: None	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 21/01339/B The Quoins, Fistard, Port St Mary. Alterations and extension to existing garage. Revised plans to show improved onsite vehicular parking arrangements. <b>There were no objections.</b></p> <p>9.1.2 21/01482/A Waitara and site north of Waitara, Clifton Road, Port St Mary. Approval in principle to erect 3 detached dwellings with garages on site of former dwelling (now demolished) Letter 19.1.22 from nearby residents raising concerns regarding current problems with the sewerage system was tabled. AG raised concerns regarding vehicle access over PSM Commissioners land onto Kallow Point Road for the property at the rear of the development. LVW suggested requesting a deferral of consideration until concerns are addressed. <b>AG/NME proposed to object to the application on the grounds of access from the site to Kallow Point Road over PSM Commissioners owned land, which is already in poor condition and concerns regarding capacity of the current sewerage system. RG &amp; BW in favour, LVW abstained. Carried.</b></p> <p>9.1.3 21/01582/B Baycrest, 3 Primrose Terrace, Port St Mary. Installation of two replacement first floor windows to front elevation. <b>There were no objections.</b></p> <p>9.1.4 21/01527/B Bay View Hotel, Primrose Terrace, Port St Mary. Variation of condition 1 of PA17/00976/B for an extension of time for a further 4 years. <b>NME/LVW proposed to object to the request for a 4 year extension due to concerns this frustrates the intention of the policy. There have already been problems maintaining the property in a safe condition. The property is only going to get worse in a further 4 years. All in favour. Carried.</b></p> <p>9.1.5 21/01491/B Club House, Lime Street, Port St Mary. Erection of new timber/steel frame construction single storey extension to north east elevation with terrace over. <b>NME/RG proposed to object to the application on the grounds of loss of parking and the development will restrict access for large vehicles to the fisheries which will impact a business central to the Port. All in favour. Carried.</b></p> <p>9.1.6 22/00053/B Ballamaria, Bay View Road, Port St Mary. Replace</p>	DG

	rear timber sash windows with PVC sash windows, and replacement of front and side elevation door with PVC doors. <b>There were no objections.</b> 9.2 Allotment shed – No update available.	
10.	Policy & Resources: 10.1 Traders Licence Renewal – Simply V catering van. <b>AG/RG proposed to renew the licence for a further year when it expires on 3<sup>rd</sup> February 2022. All in favour. Carried.</b> 10.2 Meeting Dates 2020/21 – Were circulated. <b>AG/LVW proposed that in the event the Private session of the Board meetings runs out of time, the agenda is carried over to a second meeting two weeks later on a Wednesday. All in favour. Carried.</b>	HF  HF
11.	Public Consultations: None	
12.	Invitations: 12.1 Invitation to attend the Malew Parish Commissioners Civic Service on 6 <sup>th</sup> March – AG & LVW offered to attend.	MD
13.	Any Other Business: None	

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

*BWilliams nBE*  
*Chair*