

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
23rd March 2022 at 7.30pm**

MINUTE – PUBLIC SESSION

Present:	Mrs B Williams (Chair), Mr A Grace (Vice Chairman), Mrs R Gelling & Mr N McGregor Edwards
Apologies:	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 23 rd February 2022 was circulated. AG/NME proposed the Minutes of the Ordinary meeting held on 23rd February 2022 be approved and signed as a correct record. All in favour. Carried.	MD
3.	Matters Arising: 3.1 Matters Arising Summary and response to public correspondence by the Clerk from previous meeting were circulated and noted. HF raised the lack of a street trader's bylaw and offered to work on a draft for the next meeting.	HF
	Motions: None	
5.	Finance: 5.1 Invoices for payment in March 2022 – were circulated. NME questioned invoice 2674, call out to boiler not working, no central heating oil in tank. HF confirmed this would be recharged to the tenant. RG pointed out negative value on a stationary suppliers invoice, HF advised this was a credit note. NME raised overdue bills from Manx Telecom; HF confirmed these had been an oversight from last year. RG queried invoice 2699 Manx Utilities installation and removal of Xmas lights. HF reported this was for the festoon lights on streetlight posts. RG/NME proposed the invoice list for March 2022 is approved for payment. All in favour. Carried. 5.2 Street Light Report – Quotation from Manx Utilities to replace a light unit and pole on streetlight PL098 was considered. AG/RG proposed to authorise the cost of £649 + VAT for the works. All in favour. Carried.	MK HF

6.	<p>Projects:</p> <p>A Projects Update Report was circulated.</p> <p>6.1 Boat Park – Resurfacing of the park is scheduled for Summer 2022. Letter from resident expressing views to postpone the works was circulated. HF explained the park in its current state, required a lot of admin time and cost to manage the plots which would be made easier if the plots were clearly defined. HF was instructed to respond outlining the current issues, and while the Board applauded the resident’s sentiments, the work would proceed.</p> <p>6.2 Town Branding Project – Update noted. HF reported the Department have approved the case and funds were awaited. HF advised it was intended to move the big deck chair to a different location each year. AG raised the deterioration of the mural on the Town Hall; HF confirmed the painting was intended to fade over time.</p> <p>6.3 Rushen Heritage Trust Street Signs – Update noted. HF will check the size of the signs when able.</p> <p>6.4 Town Hall Access – HF advised disabled access options are being explored and costs & plans would be provided in due course.</p> <p>6.5 Amenities - Tennis Court Fencing, Play Park Flooring, Splash Park & Beach Huts updates were noted. HF reported the play park flooring would be on the April agenda.</p> <p>6.6 IOM Transport – As the meeting with the Transport Director was cancelled, it was agreed to defer re-arranging a meeting.</p> <p>6.7 Highways – Update noted. HF was instructed to seek a Freedom of Information request if no response is received within two weeks regarding road conditions. HF informed that a resident had a nasty fall on a pavement and it was hoped this incident would speed things up.</p> <p>Parking Permits - A report by DoI showing numbers of parking permits issued on restricted roads was circulated. AG/NME proposed that no changes are made to resident parking permits. All in favour. Carried.</p> <p>20 mph Zones – A map showing the areas where signage would be installed was circulated. The Board favoured repeaters over roundels as additional traffic calming features. HF was instructed to find out how many and where they are to be placed.</p>	<p>HF</p> <p>HF</p> <p>HF</p> <p>HF</p> <p>HF</p> <p>HF</p> <p>HF</p> <p>HF</p>
7.	<p>Housing:</p> <p>7.1 Housing Officers Report – Was discussed and noted. DG gave an update on missing data. A discussion ensued regarding the impact on Housing Officer’s time following Port Erin Commissioners lack of ability</p>	

BW

	to deal with housing applications at the moment. AG/RG proposed to recharge Port Erin Commissioners for the Housing Officer's time for dealing with additional housing applications. All in favour. Carried.	HF
	7.2 Tenant Arrears Report – Was discussed. DG provided an update on payments made since the report.	DG
8.	Public Correspondence: None	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 22/00185/B Shangani, Beach Road, Port St Mary. Replacement single storey rear extension. There were no objections.</p> <p>9.1.2 22/00189/B Oxenbourne, Beach Road, Port St Mary. Remove existing bay window and sun porch and replace with extended bay window and sun porch. There were no objections.</p> <p>9.1.3 22/00109/B Kala (formerly East Dene), 2 Marine Terrace, Port St Mary. Alterations including windows, erection of a rear porch extension and privacy screen, and creation of rear parking and vehicle access. There were no objections.</p> <p>9.2 Yacht Club – Correspondence from the Commodore IOMYC regarding the Board's objection to their application 21/01491/B was considered. AG raised the issue that contrary to the covering report for the application, there had been no consultation with nearby residents, nor was there supporting correspondence for provision of disabled access. HF offered to meet with the Commodore.</p> <p>9.2 Allotment shed – No update available.</p>	<p>DG</p> <p>DG</p> <p>DG</p> <p>HF</p>
10.	<p>Policy & Resources:</p> <p>10.1 Scoill Phurt le Moirrey requests:</p> <p>To Conduct Beach Cleaning on Chapel Beach – HF advised the office had litter pickers for the school to use that had been donated from a previous beach cleaning event. PSM would be required to dispose of the litter collected. RG/AG proposed to grant permission to Scoill Phurt le Moirrey to carry out regular beach cleaning. All in favour. Carried.</p> <p>Garden in Town Hall Grounds – Request to adopt the small fenced garden at the side of the building previously used by the playschool. AG/NME proposed to allow Scoill Phurt le Moirrey to adopt the garden. All in favour. Carried. RG pointed out demolition works on neighbouring property had yet to commence. It was agreed to delay</p>	<p>HF</p> <p>HF</p>

	handover until the works were complete. 10.2 Meeting Dates 2020/21 – were circulated. Following a discussion about filling the two vacant seats on the Board, HF advised she was still waiting for government to make the necessary regulation changes regarding proxy and postal voting.	
11.	Public Consultations: 11.1 Consultation on Empty/Derelict Properties – Board members agreed to submit their views to HF to collate and respond.	HF
12.	Invitations: None	
13.	Any Other Business: None	

There being no further business the Public Session of the meeting closed at 8.45pm.

BWilliams MBE
Chair