

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
22nd JUNE 2022 at 7.30pm**

MINUTE – PUBLIC SESSION

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| Present: | Mrs B Williams MBE (Chairman), Mr A Grace (Vice Chairman), Mr L Vaughan Williams & Mr N McGregor Edwards |
| Apologies: | Mrs R Gelling |
| In Attendance: | Ms H Fargher (Clerk) |

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| 1. | 1.1 The Chair welcomed the Board, noted the apologies, declared the meeting open and sought Declarations of Interest. None were made. | |
| 2. | 2.1 Minutes of the Ordinary Meeting held on 25 th May 2022 were circulated. LVW/NME proposed the Minutes of the Ordinary meeting held on 25th May 2022, be approved and signed as a correct record. All in favour. AG abstained through absence. | MD |
| 3. | Matters Arising: 3.1 Matters Arising Summary and response to public correspondence by the Clerk from previous meeting were circulated and noted. BW queried if the thank you letters and donations for the Mona's Queen Service had been issued. HF to check. | HF |
| | Motions: None | |
| 5. | Finance: 5.1 Invoices for payment in June 2022 – were circulated. NME/AG proposed the invoice list for June 2022 is approved for payment. All in favour. Carried. 5.2 Rates 2022/23 for settlement – AG/LVW proposed the Rates for 2022/23 were settled. All were in favour. Carried. | MK MK |
| 6. | Projects: A Projects Update Report was circulated. 6.1 Boat Park – HF advised she was in discussions with the Structural Engineers. 6.2 Town Branding Project – HF updated regarding the discussions with RG surrounding the Business Association and advised that Visit | HF |

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| | <p>PSM social media was being implemented. New signage for the village entrance at the Four Roads is being costed. The Board supported seasonal window dressing competitions for PSM.</p> <p>6.3 Rushen Heritage Trust Street Signs – HF advised the signs had arrived and would be put in place by the DLO team in due course.</p> <p>6.4 Amenities – The update regarding the tennis courts was noted. A discussion regarding the play park was had, higher swings, a zip line and slides in the bank were discussed. There was no update regarding Splash Parks & Beach Huts.</p> <p>6.5 Biosphere – The Board approved the Local Authority signing up to be a Biosphere partner.</p> <p>6.6 PSM Events – The information regarding the PSM in Bloom was noted. MD to contact BW regarding judging.</p> <p>Celebration of Christmas running order was approved. A discussion was had regarding inviting guests. HF confirmed the Governor had been invited at the request of the Chair, however it was too early to confirm their availability.</p> <p>Feedback on the Mona’s Queen Service was positive. HF to work on a solution for the sound.</p> <p>6.7 Highways – The contents of the FOI response was discussed. HF requested to invite the Minister for a meeting.</p> | <p>HF</p> <p>HF</p> <p>HF</p> <p>MD</p> <p>MD</p> <p>HF</p> <p>HF</p> |
| 7. | <p>Housing:</p> <p>7.1 Housing Officers Report – Was circulated and noted. AG/NME proposed to update our temporary licences from 6 to 12 months. All were in favour. Carried.</p> <p>7.2 Tenancy Arrears Report – The report was discussed and noted. HF provided updated where necessary.</p> | <p>DG</p> |
| 8. | <p>Public Correspondence:</p> <p>8.1 Bike Rack – NME/AG proposed to offer the bike rack to Scoill Phurt Le Moirrey. All were in favour. Carried.</p> <p>8.2 Harbour to Harbour Walk Information – The information was noted.</p> <p>8.3 Correspondence from the IOM Constabulary re street lighting during TT & MGP Weeks – NME/LVW proposed the street lighting over these periods is extended. All in favour. Carried.</p> | <p>HF</p> |

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| | 8.4 Second Supplemental List- The list was noted. | HF |
| 9. | <p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 22/00684/B The Old Bakehouse, Athol Street, Port St Mary. Erection of replacement front dormer and installation of replacement mid-elevation dormer and installation of replacement screened roof terrace (min 1800 high) over existing garage. There were no objections.</p> <p>9.1.2 22/00703/C 2 High Street, Port St Mary. Additional use of residential as tourist accommodation. There were no objections.</p> <p>9.2 Amended Application:</p> <p>9.2.1 22/00317/B Traie Creggagh, Queens Road, Port St Mary. Removal of existing workshop and erection of replacement workshop and rear 2 storey extension. There were no objections.</p> <p>9.3 Approvals:</p> <p>9.3.1 22/00437/B The Old Farmhouse, Queens Road, Port St Mary. Removal of a conservatory. The approval was noted.</p> | <p>DG</p> <p>DG</p> <p>DG</p> |
| 10. | <p>Policy & Resources:</p> <p>10.1 Internal Audit Report 2021/22 – The report was discussed and the contents welcomed.</p> <p>10.2 Meeting Dates 2022/23 – The meeting dates were noted. HF was requested to ask the Golf Club to provide an Agenda for items to be discussed at their pre meeting scheduled for 13th July.</p> | HF |
| 11. | Public Consultations: None | |
| 12. | <p>Invitations:</p> <p>12.1 Douglas Council Civic Service – BW to attend.</p> | MD |
| 13. | <p>Any Other Business:</p> <p>13.1 AG requested the levels of the bushes along the top prom are checked to ensure they are not obscuring views.</p> <p>13.2 A request from the PSM WI to plant a rowan tree with a plaque for the Jubilee on the top prom was discussed and approved. HF & the Foreman to find a suitable location.</p> | HF |

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| | 13.3 LVW stated that the edges along Kallow Point looked untidy. HF to investigate. | HF |
| | 13.4 LVW raised wildflower areas and a discussion was had. HF advised that signage had been ordered. | HF |
| | 13.5 BW raised a concern that the raft looked unsightly not being painted. HF advised it was Health & Safety advice to leave the raft unpainted to avoid it becoming a slip hazard. BW requested HF to look into specialist paint. | HF |
| | 13.6 BW queried why we had no hanging baskets. HF to look into reintroducing hanging baskets going forward. | HF |

There being no further business the Public Session of the meeting closed at 8.48pm.

BWilliams MBE