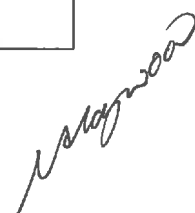


**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
23<sup>RD</sup> JUNE 2021 at 7.30pm**

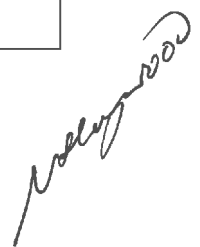
**MINUTE – PUBLIC SESSION**

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)

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 26 <sup>th</sup> May 2021 was circulated. <b>NMW/BW proposed an amendment to item 3.1.1 to include the wording 'In accordance with specialist advice'. All were in favour. Carried.</b>  <b>BW/NME proposed the Minutes of the Ordinary meeting held on 26<sup>th</sup> May 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 was circulated and noted. The following was discussed further:  3.1.1 Kallow Point Grass – Agreement was made to contact DEFA to assist in reinstating the lower grass bank.  <b>BW/AG proposed that the banks at Kallow Point are cut back at the end of the season at a cost of £4,000. All were in favour. Carried.</b>  3.1.2 Village In Bloom – MH agreed to send an electronic version of the application to HF to allow posters to be produced and circulated.	HF & TB     HF
4.	Motions: None	



5.	<p>Finance:</p> <p>5.1 Invoices for payment June 2021 – were circulated. NME queried invoice 2246, HF to advise details at the next meeting. <b>BW/AM proposed the invoice list for June 2021 is approved for payment. All were in favour. Carried.</b></p>	HF & SR
6.	<p>Projects:</p> <p>A Projects Update Report was circulated.</p> <p>6.1 Skate Park – NME advised that he had an item for the private Agenda relating to this subject.</p> <p>6.2 Public Convenience – The sale of Gellings Avenue was noted as progressing.</p> <p>6.3 Happy Valley – HF advised that Treasury had approved the petition and Departmental approval was now awaited. HF stated there was a risk the contractor may increase the price due to the timeframe it had taken to receive approval.</p> <p>6.4 Boat Park – The cost of the resurfacing was discussed as requiring the deal with by tender. <b>AG/BW proposed the project is progressed by tender. All were in favour. Carried.</b></p> <p>6.5 Jetty Repair – No update.</p> <p>6.6 East Room – Completion of the work was welcomed. It was agreed the item would be removed from future Agendas.</p> <p>6.7 Town Branding Project – Update noted.</p> <p>6.8 Rushen Heritage Trust Street Signs – Update noted.</p> <p>6.9 PSM Post Office – Update noted.</p> <p>6.10 Events Funding for 2021 – HF provided details of a 2 day festival event to be held at Kallow Point on the 21<sup>st</sup> &amp; 22<sup>nd</sup> August. Residents were to be written to and details issued to Board members to allow for further ideas and input. <b>AG/NME proposed the event progresses and the budget is brought back to the Board for approval. All were in favour. Carried.</b></p> <p>6.11 Highways – A discussion was had regarding the lack of response from the Department regarding the information requested relating to the resurfacing of the High Street. <b>BW/AG proposed a further structured Freedom of Information request is</b></p>	MD  HF  HF



	<p><b>submitted for sight of minutes where PSM High Street was discussed. All in favour. Carried.</b></p> <p>6.12 Dog Fouling – The update was noted.</p> <p>6.13 Town Hall Access – The update was noted.</p> <p>6.14 Mona’s Queen Service – <b>BW/AG proposed thank you letters and £50 donations are issued to all participants. All were in favour. Carried.</b></p>	MD
7.	<p>7.1 Housing Report – Was discussed and noted. The Board requested information regarding how many people are on the waiting list is added to the monthly reports.</p> <p>7.2 Tenant Arrears Report – Was circulated. HF provided an update of payments received from tenants after the report was produced.</p>	DG
8.	<p>Public Correspondence:</p> <p>8.1 Community Hub information – The hub initiative was welcomed, however the Board noted their displeasure in not being consulted as a possible location. HF to respond.</p> <p>8.2 Proposal to Register telephone kiosk on Queens Road – The proposal was noted. HF to respond with no objections but advise the Department that PSMC have already agreed to sponsor the facility to ensure its continued existence.</p> <p>8.3 Manx Wildlife Trust re Wilder Communities - Several areas were discussed, including land adjoining the allotments and surrounding the Golf Course. <b>AG.BW proposed HF to make contact with the Manx Wildlife Trust to discuss further. All were in favour. Carried.</b></p> <p>8.4 Town Affiliation Correspondence – HF to forward the approach onto the Yacht Club.</p>	HF HF HF HF
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>21/00681/B Albert Hotel, Athol Street, Port St Mary. Formation of a second floor balcony and installation of replacement balustrading <b>There were no objections.</b></p> <p>9.2 Planning Approvals</p>	

	<p><b>The following planning approvals were noted;</b></p> <p>PA20/00989/B Site of former dwelling adjacent to No 22 Shore Road, Underway, Port St Mary. The erection of a dwelling with integral garage.</p> <p>21/00356/B Quadrant House, 3 The Quay, Port St Mary. Alterations and erection of an extension.</p> <p>PA21/00432/B Davenport, Queens Road, Port St Mary. Replacement of front porch and creation of a garden wall and widening of vehicular access.</p> <p>PA21/00215/B Cornerstone, 5 Lime Street, Port St Mary. Installation of windows and doors in rear elevation approved.</p> <p>PA21/00501/B Manxonia House, Bay View Road, Port St Mary. Conversion of existing office, residential and retail space to retail (class 1.1) and tea rooms (class 1.3).</p> <p>9.3 Planning Appeal Update</p> <p>PA21/00147/B 2 St Marys Glebe, Port St Mary. It was noted that the appeal is being deal with by written submissions, which the Board had already provided.</p> <p>9.4 Sheds on PSM &amp; District Allotments – It was noted that a response from the Department is still awaited.</p>	
10.	<p><b>Policy &amp; Resources:</b></p> <p>10.1 Supplementary List – The list was noted.</p> <p>10.2 Meeting Dates 2020/21 – The meeting dates were noted.</p>	
11.	<p><b>Public Consultations: None</b></p>	
12.	<p><b>Invitations: None</b></p>	
13.	<p><b>Any Other Business:</b></p> <p>13.1 Rifle Club – MH advised the Rifle Club had requested permission to carry out a weekend day shoot, they are currently restricted to only shooting after 6pm. <b>BW/AG proposed that weekend day shoots are permitted going forwards. All were in favour. Carried.</b></p> <p>13.2 PSM Gardens &amp; Hidden Treasures – Correspondence from Rushen Heritage Trust requesting PSMC staff to set up for an event</p>	HF

	was discussed. A response refusing the request was agreed due to staff levels and procedures in place.	HF
	13.3 Boat Park – MH advised of a boat owner leaving a trailer at the end of Queens Road, not in an allocated boat park space and becoming abusive to a nearby business owner when requested to remove it. MH to pass the details to HF to take further action.	HF

There being no further business the Public Session of the meeting closed at 8.32pm.

