

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING  
WEDNESDAY 3 DECEMBER 2014  
MINUTES- OPEN PUBLIC SESSION**

**Present:** Mrs B McCabe, Chair, Mr C Kinley, Vice Chair, Ms R Sinfield, Mr A Grace, Ms H Kinvig, Mr R Ashcroft, Mr A Merchant, Mr M O'Meara

**Apologies for absence:** R Cooil

**Declaration of Interests:** Mark O Meara

**1. Minutes for Adoption**

- 1.1 Minutes of Public Board meeting of 5<sup>th</sup> November 2014  
The meeting felt that the minute regarding Festoon Lighting Change should refer to Ballacreggan Farm not Robbies.  
Following that correction the minute was approved.

**Proposed AM/RS.**

**2. Matters Arising**

- 2.1 Manx Lottery Trust Grant- project implementation  
RA described what was contained in the grant approval. Sought advice on whether the sound system would be used outside. He reported that £16-£20k for the sound and lighting system. A discussion on the curtain provision took place. Curtains were reported to cost £4 000.  
Quotes were agreed to come back to the next meeting.
- 2.2 Four Roads- conversation with Katharine Diver, Project Manager  
AH reported the progress.
- 2.3 Wall to the rear of the Albert  
Item deferred to the next meeting. **AH to progress**
- 2.4 Invite to Ian Begley, Accountant to discuss the accounts  
The Board would like to renew the invite. **AH**
- 2.5 Regeneration Fund- Festoon Lighting  
This item had been discussed in 2.1 above.
- 2.6 CK raised the issue of the Garden of Remembrance Lighting. The Board agreed to be dealt with if it becomes an issue.

- 3. Finance-** Accounts for payment were tabled. These were approved.  
**Proposed AG/MOM**

#### **4. Planning Matters**

##### 4.1 Planning Applications

4.1.1 PA14/01362/B – Mr & Mrs C Watterson for the erection of a first floor extension over existing garage at 1 Queens Court, Queens Road, Port St Mary.

No objections were raised.

#### **5. Public Correspondence**

5.1 Letter 25.11.2014 from Deep South Music Fest event organiser requesting if PSM Commissioners are willing to provide children's entertainments on the Sunday 2015 as they did for this year's event.

The Board has previously agreed that it was a singular involvement and that we advise this. **AH to write**

5.2 Letter 22.11.2014 from resident to the Chairman congratulating the Commissioners on the refurbishment of the Garden of Remembrance was tabled.

The letter was welcomed and read out.

5.3 Email 26.11.2014 from Executive Officer, DoI, informing that guidance for custodians of war memorials can be obtained from:

<http://webarchive.nationalarchives.gov.uk/+/http://www.dca.gov.uk/corbur/war-memorial-guidance.pdf>

5.4 3<sup>rd</sup> Supplemental List 2014 was noted

5.5 RTLC Circular 419 was tabled and noted

#### **6. Chairman's Business**

6.1 Civic Functions, Invitations – Invitation to attend Malew Parish Commissioners' annual Carol Concert on Thursday 18 December 2014 at 7.30pm in the Abbey Church, Ballasalla. Refreshments after the Concert in the Ballasalla Village Hall.

All were Accepted **DG to advise.**

#### **7. Any Other Business of an Urgent Nature (by permission of Chairman)**

BM raised the last regeneration meeting. Artists for the street art are looking for funding which the Chief Minister is seeking matching local funding. The meeting felt that we are continuing with our own regeneration projects. **AH to contact Stephen Stanley**

**Date of Next Board Meeting:** 7<sup>th</sup> January 2015 at 7.00 p.m.