

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING
27th APRIL 2016
MINUTE – OPEN PUBLIC SESSION**

Present:	B Williams, Chair, H Kinvig, A Grace, R Ashcroft, A Merchant, I Skelly, C Kinley
Apologies	M O'Meara

Prior to the Public Session the Board witnessed the signing of the Armed Forces Corporate Covenant as approved on 25th March 2016

1. Minutes for Adoption:
 - 1.1 The meeting considered the minute of the public meeting of 13th April 2016. This was approved. CK/HK All in agreement

2. 1.2 Matters Arising: The meeting heard that Nigel Smith can put a vintage BSA into the exhibition

3. Finance
 - 3.1 A list of accounts for payment was tabled. These were approved. CK/RA All in agreement

4. Special Projects:
 - 4.1 An opportunity to assume responsibility for the lightweight maintenance of the Catwalk from DoI was discussed. The meeting heard differing opinion on the merits of the proposal. The meeting discussed the potential that we should survey information on the condition of the asset furnished to us by the DoI. IS/AM proposed that further negotiation with DoI takes place.
 - 4.2 Boat Park: AM declared an interest. A paper was considered and approved. RA/AG All in agreement

5. Public Correspondence:
 - 5.1 An invitation from Rushen Heritage to attend the launch of Isle of Man Walks on 30th May at 10am at the Sound Café was Noted
 - 5.2 Correspondence from Mrs L Platt re grassed area of Queens Road was noted AH to reply and request advice on sourcing native wildflower seeds.

6. Consultations:
 - 6.1 Consultation into the future of the Manx Retail Prices Index was noted.
 - 6.2 Notice received from the Director of Harbours was discussed. The Board recalled their previous interest in a small scale marina. The meeting agreed

that we write to notify our interest and try to become stakeholders in a pontoon development.

7. Planning Matters: None

7.1 CK/AG proposed that we suspend standing orders. The meeting considered Correspondence from Mr A Cregeen Planning Application Reference 16/00281/B. The board agreed that we had no objection based on insufficient information and pending receipt of clearer information and asked the Clerk to review the information now available.

8. Any Other Business

8.1 Civic Invitations

8.2 The Board considered a Paper on Management of Public Information CK raised the point that Standing Orders may influence the decisions on categorising as public/ private. This was noted. A motion was proposed subject to above amendment- CK/AM. All were in agreement.

8.3The meeting noted that streetlights were on all Sunday. AH to contact MUA.

8.4 The planters at Happy Valley were discussed. The meeting agreed to leave them in place for a year before review.

Meeting close 20 29.