

PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
14th re-scheduled to 19th DECEMBER 2022 at 2 pm
AGENDA – OPEN SESSION

Item Number	Item	Action Required
1.	OPENING OF THE MEETING	
1.1	Welcome, Apologies & Declarations	As required by Board members
2.	MINUTES	
2.1	Minutes of the Ordinary Meeting held on the 23 rd November 2022	For Board approval
3.	MATTERS ARISING	
3.1	Matters arising from previous meetings	Clerk to provide necessary updates
4.	MOTIONS – None	
5.	FINANCE - None	
6.	PROJECTS	
6.1	Amenities	For noting
6.2	PSM Events	For Board decision
6.3	Christmas	For noting & Board decision
6.4	Highways	For noting

6.5	Town Branding Project	For noting
6.6	Bottle Refill Station	For noting
6.7	By-election Information	For noting
7.	HOUSING - None	
8.	PUBLIC CORRESPONDENCE & COMMUNICATIONS	
8.1	Email from Castletown Town Commissioner Mr Cubbon	For Board response
8.2	Correspondence from Treasury regarding the Audit Exemption Limit	For Board response
9.	PLANNING MATTERS	
9.1	Planning Applications	For Board discussion
9.2	Planning Approvals	For noting
10.	POLICY & RESOURCES	
10.1	3 RD Supplemental List	For noting
10.2	2022/23 Meeting Dates	For noting
11.	PUBLIC CONSULTATIONS - None	
12.	INVITATIONS	
12.1	Port Erin Commissioners carol service – 15 th December	For noting – no response required

13.

**ANY OTHER BUSINESS OF AN URGENT NATURE
(BY PERMISSION OF THE CHAIR)**

PORT ST MARY COMMISSIONERS
MATTERS ARISING & PUBLIC CORRESPONDENCE REPORT

Matters Arising

General Bylaws – The amendments have been made and the first draft has been issued to the LGU for comment.

Warm Spaces Initiative – Mr & Mrs Grace are running the warm spaces initiative every Wednesday 2-4pm in the East Room at the Town Hall.

Consultation re Local Election Fees Order – The Board response was issued.

Meetings with DEFA (Marine Nature Reserves & Bus Vannin) – A suitable date with both parties is being organised and will be notified in due course.

Public Correspondence

N/A

PORT ST MARY COMMISSIONERS
PROJECTS UPDATE

6.1	<p>Amenities</p> <p><u>Splash Park & Beach Huts</u>– No update available.</p>
6.2	<p>Events</p> <p><u>Hop Tu Naa window display</u> – BW to arrange presentation with the office.</p> <p><u>Celebration of Christmas</u> - The event was a success with £183.44 being raised for the Foodbank. The Board are requested to approve £50 donations for all performers.</p> <p><u>Christmas Market</u> – The event was a success with £112.89 being raised for Victim Support IOM.</p>
6.3	<p>Christmas</p> <p><u>Christmas Decorations</u> – Mount Tabor tree should be lit from Friday 9th December. The lights for the Town Hall are due to arrive this week but due to the logistics of having them fitted with a power supply, they will be stored until next year. The lights along the Millennium Garden wall blew when fitted, replacements are awaited. The sleigh and Christmas pudding have been a success. The Board are requested to consider if they would like to plant a living tree at the new location for Mt Tabor.</p> <p><u>Advent Trail</u> – The advent trail is live and is being advertised around the village as well as on social media.</p> <p><u>Christmas Party</u> – The Board are reminded that the Christmas party will be held in the Albert from 5pm on Friday 16th December.</p>
6.4	<p>Highways</p> <p><u>Meeting with Minister</u> – PSMC meeting dates have been sent to the Minister and a response is awaited.</p>
6.5	<p>Town Branding</p> <p>Project ongoing – meeting requested.</p>
6.6	<p>Bottle Refill Station</p> <p>Feedback issued to Manx Utilities ad a response is awaited.</p>

By-election Information

Good Morning Margaret/Hayley,

Thank you for your email and apologies for the delay in our response.

As per Sections 32 and 34 of the Elections (Keys and Local Authorities) Act 2020, so long as the by-election took place then your Authorities duty is fulfilled.

There is no provision in the legislation that allows for a re-run of the election, but it does not prohibit the re-run of the election either. There is nothing stopping your from holding another election, but you don't have to.

6.7

With regards to your query on whether the Board are required to vote and decide on whether to re-advertise or not. There is nothing in the legislation that says a Local Authority can/should vote on whether to re-advertise or not. So, it would neither suggest that you can do so or you cannot do so. Is there anything in your Local Authority rules and Bye-laws that say anything on this?

I hope this is helpful, please let us know if you would like us to clarify anything further.

Also if you could send all future enquiries to the elections@gov.im email address this will enable the team to pick up any enquiries in my absence as I am not always available, however, the whole team have access to the elections inbox and this should ensure you receive timely responses to any enquiries raised.

Kindest regards

**Head of Crown and Elections
Cabinet Office**

Item 8.1

PORT ST MARY COMMISSIONERS

PUBLIC CORRESPONDENCE

Fri 25/11/2022 16:03

Evening all,

Can you let me know if 7pm on Monday 13th February is agreeable to attend the public meeting?

Trying to fit in around board meetings, shift work, hall availability etc.

Thanks,

Jimmy

Commissioner Cubbon has advised he is using the following link and information to discuss what is and isn't provided for for teenagers;

<https://www.playengland.org.uk/charter-for-play>

Commissioner Cubbon has asked for various information to be provided, this will be completed by Friday 16th December.

Item 8.2

PORT ST MARY COMMISSIONERS
PUBLIC CORRESPONDENCE

Good Afternoon

Following some recent correspondence, I am writing to all of the Local Authorities (LA) to gather your views on a proposal to increase the Audit Exemption Limit.

Under the Treasury Local Government Directions 2016, an assurance review will be required if gross income or gross expenditure (whichever is greater) equals or exceeds £100,000 but is less than £1,000,000 in the year to which the accounts relate or the immediately preceding year. Due to inflationary costs some LA's are at risk of reaching this limit which has implications on their rates.

As the rates are due for review I would welcome your thoughts on:

- a) Whether you would like the limit to be increased and if so offer a suggestion as to what a reasonable limit should be; and
- b) The reasons for the increase (even if they are due to inflation) and the consequences if the limit is not increased.

I would be grateful if you could provide your responses by the **20th December 2022**, after which I will review everyone's feedback and get back in to you on how this will progress.

Please do not hesitate to contact me if you have any questions regarding this email, and I look forward to hearing your suggestions.

Thank you for your time.

Kind regards,
Sarah.

Sarah Hydrie CMIIA, CIA
Director of Audit Advisory
Audit Advisory Division, The Treasury

**PORT ST MARY COMMISSIONERS
PLANNING**

Item 9.1 Applications

22/01294/B 19 Rhenwyllin Close, Port St Mary. Material change of conservatory roof to solid flat room, single storey rear extension to existing conservatory and installation of a flue.

Item 9.2 Approvals

22/01367/B Flat 4 Carrick Court, Bay View Road, Port St Mary. Installation of replacement window and door to side elevation approved.

22/01350/B Dreswick, Linden Avenue, Port St Mary. Roof space conversion including the installation of 5 velux windows and the installation of a replacement window to the rear.

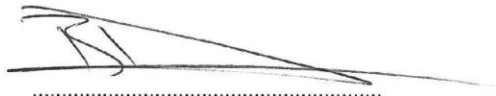
**THE VILLAGE OF PORT ST MARY
3rd SUPPLEMENTAL LIST 2022**

RECEIVED
- 2 DEC 2022

					<u>Gross</u> £	<u>Rateable</u> £		<u>Gross</u> £	<u>Rateable</u> £
Existing list (including agricultural hereditaments)				181,573	146,146
Valuations to be ADDED thereto	380	304			
Valuations to be CANCELLED	180	144			
					<hr/>	<hr/>			
					200	160		200	160
								<hr/>	<hr/>
								181,773	146,306
								<hr/> <hr/>	<hr/> <hr/>

We do hereby approve the foregoing Valuation List and certify that in determining the Gross and Rateable Values of the foregoing hereditaments the provisions of the Rating and Valuation Acts 1953 to 1991, have been duly complied with.

With effect this 1st day of December 2022



.....
On behalf of Treasury

Item 10.2

PORT ST MARY COMMISSIONERS

MEETING DATES FOR 2022/23

2022/23 Meeting Dates	
11 th January 2023	Notice to be issued by 6 th January if meeting required
25 th January 2023	
8 th February 2023	Notice to be issued by 3 rd February if meeting required
22 nd February 2023	
8 th March 2023	Notice to be issued by 3 rd March if meeting required
22 nd March 2023	
12 th April 2023	Notice to be issued by 7 th April if meeting required
26 th April 2023	

PORT ST MARY COMMISSIONERS

INVITATIONS

