**PORT ST MARY COMMISSIONERS**

**ORDINARY BOARD MEETING**

**20TH DECEMBER 2023 at 7.40PM**

**MINUTE – PRIVATE SESSION**

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| Present: | Mrs B Williams MBE (Chair), Mr L Vaughan Williams (Vice Chairman), Mr N McGregor Edwards & Mrs R Gelling |
| Apologies: | Mr C O’Meara |
| In Attendance: | Mrs H Kinvig (Clerk) |

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| 1. | 1.1 The Chair welcomed the Board, declared the meeting open. |  |
| 2. | Minutes for Adoption:  2.1 Minutes of the Private Meeting held on 22nd November 2023 were circulated. **RG/NME proposed the Minutes of the Private Meeting held on 22nd November 2023 be approved and signed as a correct record. LVW & BW were in favour. Carried.** | PS |
| 3. | Matters Arising:  3.1 An update report on matters from the previous meeting was circulated and noted.  It was agreed that flags at the Town Hall and Garden of Remembrance would be lowered to half mast for the day of Mr Grace’s funeral.  HK advised that she had liaised with the school regarding refuse and agreed that they will be charged from February 2024. | HK  MK |
| 4. | Finance:  4.1 2024/25 Rate Setting – Spine point increases for MK, DG & PS Redacted due to personal information were approved. HK to request that the Finance Officer explores further options for investment interest rates. | HK  MK |
| 5. | Housing:  5.1 Links Avenue Report – The report was noted. |  |
| 6. | Projects:  6.1 Pavilion – **NME/RG proposed that discussions with Mr Blake** Redacted due to personal information **proceed. All were in favour. Carried**  6.2 Chapel Beach regeneration drawings – HK to obtain quotes. Explore automatic door locks, pitched roof (to refrain from accidents) and no solar panels due to exposed location. Check drinking fountains are included. Explore options for bitumen type paint on the roof to deter from climbing.  6.3 Town Hall Lift – **LVW/RG proposed to proceed with lift costings. HK to investigate funding streams. All in favour. Carried.** | HK  HK  HK |
| 7. | Policy & Resources:  7.1 Land Enquiries & Lease Updates –  Arqiva – **NME/RG proposed the lease is accepted and signed. All were in favour. Carried.**  7.1.1 SRC Lease – **LVW/RG proposed to defer the lease to January. All were in favour. Carried.**  7.2 Highways Service Level Agreement update – The update was noted. | HK  HK |
| 8. | Staffing: None |  |
| 9. | Representatives Confidential Reports:  9.1 Southern Civic Amenity Site Board – **LVW/RG proposed that NME is the new representative on the SCASB. All were in favour. Carried.** NME provided an update, primarily surrounding the proposed increase in parish contributions.  9.2 Southern Sheltered Housing Joint Board – No meeting had been held.  9.3 Southern Swimming Pool Board – LVW provided an update on the current situation. HK to draft a meeting request in the new year inviting all Southern LA’s to discuss the future of the pool. **NME/RG proposed to accept the rate increase. All were in favour. Carried.**  9.4 IoM Municipal Association – The invitation for PSM representative (RG) to be the Association President for the coming year and host the AGM was accepted.  9.5 Southern Authorities Health Care Committee – BW provided an update regarding funding for primary schools to assist with new play equipment.    9.6 PSM & District Allotments Committee – HK to ascertain how often the Committee meets.  9.7 Young Persons Representative – Board member not present. | HK  HK  HK |
| 10. | Private Correspondence:  10.1 Freedom of Information – Board to take away and respond with comments to HK.  10.2 RNLI mosaic – Board were in favour, suggested the Happy Valley shelters as a more suitable location. | HK  HK |
| 11. | Any Other Business: None |  |

There being no further business the meeting closed at 9.25pm.