**PORT ST MARY COMMISSIONERS**

**ORDINARY BOARD MEETING**

**23RD AUGUST 2023 at 8.36PM**

**MINUTE – PRIVATE SESSION**

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| Present: | Mrs B Williams MBE (Chair), Mr A Grace (Vice Chairman), Mr N McGregor Edwards, Mr C O’Meara, Mr L Vaughan Williams & Mrs R Gelling |
| Apologies: | N/A |
| 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 28th June 2023 were circulated. HK to investigate attendance. Deferred until September.  2.2 Minutes of the Private Meeting held on 2nd August 2023 were circulated. **CO’M/LVW proposed that subject to the wording ‘to accept the lease with’ being removed from item 8.1, the Minutes of the Ordinary Meeting held on 2nd August 2023 be approved and signed as a correct record. NME & BW were in favour. AG & RG abstained through absence. Carried.** | HK  PS |
| 3. | Matters Arising:  3.1 An update report on matters from the previous meeting was circulated and noted. |  |
| 4. | Finance:  4.1 Playpark flooring quotes – LVW requested that HK carry out further investigation and provide a report to the Board in September with a recommendation. | HK |
| 5. | Housing:  5.1 Links Avenue Review Quote - **LVW/AG proposed that the quote is accepted. All were in favour. Carried** | HK |
| 6. | Projects:  6.1 Pavilion – The Board requested HK to continue negotiations with potential lease holder.  The Board acknowledged that extensive work had been required on the building. | HK |
| 7. | Policy & Resources:  7.1 Land Enquiries & Lease Updates –  Golf Course – The Board confirmed there would be no negotiation on point 1. Wording of ‘break’ to be amended to ‘anniversary’. Clause stating party walls are to be repaired like for like as Manx stone walls to be included. Extension of boundary to the walls by the current tractor shed was approved. HK to arrange for the first draft of the lease.  7.2 Southern Recycling Centre – Point 1 was approved, points 2 & 3 were declined. HK to arrange for the first draft of the lease. | HK  HK  HK |
| 8. | Staffing:  8.1 Staffing – A verbal update was provided by the Clerk. |  |
| 9. | Representatives Confidential Reports:  9.1 Southern Civic Amenity Site Board – Member absent.  9.2 Southern Sheltered Housing Joint Board – BW updated the Board on the boiler upgrade project.  9.3 Southern Swimming Pool Board – No meeting had been held.  9.4 IoM Municipal Association – No meeting had been held.  9.5 Southern Authorities Health Care Committee – No meeting had been held.    9.6 PSM & District Allotments Committee – The Board requested a site visit to further look at fencing.  9.7 Young Persons Representative – No meeting had been held. | HK |
| 10. | Private Correspondence:  10.1 Street Trader Request (Mobile Sauna) – **LVW/AG proposed the licence is issued. All were in favour. Carried.** | HK |
| 11. | Any Other Business:  11.1 HK briefed the Board on a journalist request for a quote regarding a report from the Tynwald Commissioner. It was noted that no comment could be given.  11.2 Beach Mission – **AG/LVW proposed the fee for Beach Mission would be £1,000. All in favour. Carried.**  11.3 LVW requested a Christmas decorations budget is included for discussion at the first budget meeting.  11.4 BW requested information on the reserves.  11.5 CO’M requested street lighting timings are revisited.  11.6 AG requested beach cleaning equipment is explored. | HK  HK  MK  HK  HK |

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