**PORT ST MARY COMMISSIONERS**

**ORDINARY BOARD MEETING**

**25TH OCTOBER 2023 at 8.30PM**

**MINUTE – PRIVATE SESSION**

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| Present: | Mrs B Williams MBE (Chair), Mr A Grace (Vice Chairman), Mr N McGregor Edwards, Mrs R Gelling, Mr L Vaughan Williams & Mr C O’Meara |
| 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 4th October 2023 were circulated. **RG/NME proposed the Minutes of the Private Meeting held on 4th October 2023 be approved and signed as a correct record. AG & BW were in favour, CO’M & LVW abstained through absence. Carried.** | PS |
| 3. | Matters Arising:  3.1 An update report on matters from the previous meeting was circulated and noted. |  |
| 4. | Finance:  4.1 Town Hall damp report – **AG/NME proposed the work is carried out as required. All were in favour. Carried.** | PS |
| 5. | Housing:  5.1 DOI Housing Association update – All members expressed an interest in attending. | HK |
| 6. | Projects:  6.1 Pavilion –LVW suggested a Telegraph or Financial Times article at no cost to the Board. HK to explore.  Designs for external balustrade – Timber and metal wire option preferable, HK to sourced costs. | HK  HK |
| 7. | Policy & Resources:  7.1 Land Enquiries & Lease Updates –  The updates were noted.  7.2 Road Sweeper Report – **AG/NME proposed to continue with contracting out the roads weeping functions. All were in favour. Carried.**  **AG/CO’M proposed to auction the old sweeper currently located in the allotments car park. All were in favour. Carried.**  7.3 Street Lighting – **CO’M/AG proposed not to amend street lighting timings. All were in favour. Carried.**  7.4 Chapel Beach slip way wall – The report was discussed and noted. | HK  HK |
| 8. | Staffing:  8.1 DLO overtime –**AG/RG proposed the outdoor staff overtime is approved to allow catch up work around the village to be completed. All were in favour. Carried.** | HK |
| 9. | Representatives Confidential Reports:  9.1 Southern Civic Amenity Site Board – It was noted that the lease was awaited.  9.2 Southern Sheltered Housing Joint Board – No meeting had been held.  9.3 Southern Swimming Pool Board – It was noted that recent steps taken had resulted in the pool ending the financial year with a surplus.  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 – It was noted a meeting of the oversight committee was due to be held.  9.7 Young Persons Representative – No meeting had been held. |  |
| 10. | Private Correspondence:  10.1 FOI request – HK to respond. | HK |
| 11. | Any Other Business: None |  |

There being no further business the meeting closed at 9.30pm.