

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
24TH APRIL 2024 at 7.00pm**

MINUTE – PUBLIC SESSION

Present:	Mrs B Williams MBE (Chairman), Mr L Vaughan Williams (Vice Chairman), Mr N McGregor Edwards, Mr C O'Meara, Mr D Scott & Mrs J Teare
Apologies:	Mrs R Gelling
In Attendance:	Mrs H Kinvig (Clerk)

1.	1.1 The Chair welcomed the Board and its new members, noted the apologies and declared the meeting open.	
2.	2.1 Minutes of the Ordinary Meeting held on 27 th March 2024 were circulated. CO'M/NME proposed the Minutes of the Ordinary Meeting held on 27th March 2024 be approved and signed as a correct record. LVW & BW were in favour, DS & JT abstained. Carried.	PS
3.	Matters Arising: 3.1 The Matters Arising Summary and response to public correspondence by the Clerk from the previous meeting were discussed and noted.	
4.	Motions: None	
5.	Finance: 5.1 Invoices for settlement in April – HK answered queries raised. LVW/NME proposed that the invoices for settlement in April were approved and paid. All were in favour. Carried.	MK
6.	Projects: 6.1 Events Mona's Queen – The update was noted. 6.2 Mariner's Shelter – The update was discussed and noted.	

P&W

11.	Public Consultations: None	
12.	<p>Invitations:</p> <p>12.1 Tynwald Garden Party – The invitation was noted and would be brought back to the following meeting.</p>	HK
13.	<p>Any Other Business:</p> <p>13.1 JT requested the public and private Agenda's (item summary for discussion only) be published to social media and on the website. HK advised that the public Agenda had been done due to a previous suggestion from JT. A discussion surrounding the private Agenda was had. LVW raised concern regarding the discussion on private items with the public and reminded the Board of the severity of the consequences of breaching the Local Government Act 1985. LVW suggested a disclaimer referring the public to the Act and advising that items cannot be discussed be added. JT/DS proposed to trial publishing the private Agenda (summary items only) with a disclaimer attached. NME, CO'M & BW were in favour. LVW was against. Carried.</p> <p>13.2 JT raised a query regarding the barriers located on Fistard Road due to the restricted use of the footpath. HK provided an update on the current situation and agreed to chase the Department.</p>	<p>HK</p> <p>PS</p> <p>HK</p>

There being no further business the Public Session of the meeting closed at 7.55pm.

BWilliams MBE
Chair