

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
27TH MARCH 2024 at 7.00pm**

MINUTE – PUBLIC SESSION

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

1.	<p>1.1 The Chair welcomed the Board, noted there were no apologies and declared the meeting open.</p> <p>It was noted that a pre meeting had been held with the Finance Officer regarding the Financial Statements for the year ended 31st March 2023.</p>	
2.	<p>2.1 Minutes of the Ordinary Meeting held on 28th February 2024 were circulated. RG/NME proposed the Minutes of the Ordinary Meeting held on 28th February 2024 be approved and signed as a correct record. All were in favour. Carried.</p>	PS
3.	<p>Matters Arising:</p> <p>3.1 The Matters Arising Summary and response to public correspondence by the Clerk from the previous meeting were circulated and noted.</p>	
4.	Motions: None	
5.	<p>Finance:</p> <p>5.1 Invoices for settlement in March – HK answered queries raised. NME/RG proposed that the invoices for settlement in March were approved and paid. All were in favour. Carried.</p>	MK
6.	<p>Projects:</p> <p>6.1 Events</p> <p>Tynwald Day – HK advised a letter had been sent to the Speaker in response to the request to plan an event and advised what other Local Authorities were planning.</p>	

BLW

	<p>Mona's Queen – NME suggested the Steam Packet are requested to provide a speaker.</p> <p>Village in Bloom – It was noted that the competition would go live prior to the Easter break.</p> <p>Sunflower competition with Scoill Phurt Le Moirrey – The competition was approved.</p>	<p>HK</p> <p>PS</p> <p>HK</p>
7.	<p>Housing:</p> <p>7.1 Housing Officers Report – the report was discussed and noted. A discussion on the vast amount of continuous boiler repairs required was had.</p> <p>7.2 Tenancy Arrears Report - The report was discussed and noted, HK provided updates where required. Tenant 9 is to be moved to uncontrolled debt.</p>	<p>MK</p>
8.	<p>Public Correspondence:</p> <p>8.1 Correspondence received from MHK Michelle Haywood regarding the Southern Civic Amenity Site – RG/LVW proposed a response be issued acknowledging concern, however placing support behind the SCAS Board's plan regarding the reuse and community shop initiative. All were in favour. Carried.</p> <p>8.2 Rushen Heritage Events – Noted.</p>	<p>HK</p>
9.	<p>Planning Matters</p> <p>9.1 Planning Approvals:</p> <p>9.1.1 24/00035/B – 7 Creggan Lea for installation of an external flue.</p> <p>9.1.2 21/00547/B Land in front of Bay View Hotel for erection of a single detached dwelling. Correspondence regarding conditions attached to the development were discussed and noted.</p> <p>9.1.3 23/01213/B Arnside, Athol Street for installation of two dormers to front elevation.</p> <p>9.1.4 23/01352/B 1 Daisy Bank, Cronk Road for proposed extension to rear of property.</p>	
10.	<p>Policy & Resources:</p>	

	<p>10.1 By-election update – HK provided a verbal update regarding the current timeline, process and new counting system to be used.</p> <p>10.2 Meeting/Event Dates – The meeting dates were noted.</p>	
11.	<p>Public Consultations:</p> <p>11.1 Reserved Parking Places (Various Roads) (Amendment) (No 2) Designation Order 2024 – The update was noted.</p>	
12.	<p>Invitations: None</p>	
13.	<p>Any Other Business:</p> <p>13.1 HK tabled a request from Manx Utilities to install a support beam to a telegraph pole within the grounds of the Golf Course (rough area). HK advised that the Manx Utilities representative had met with the Club who have no objections. No objections were raised by the Board, however they did query the requirement for the support pole.</p> <p>13.2 HK read an email from Manx Utilities regarding the requirement to meet Dark Skies Approval with LED light fittings, this would essentially change the lights from a bright white to a warm white effect with 1000K less usage, this work will be carried out at no cost to the Board. RG/NME proposed that the request is accepted. All were in favour. Carried.</p>	<p>HK</p> <p>HK</p>

There being no further business the Public Session of the meeting closed at 7.50pm.

AW Williams MBE

Chair