

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
3RD JULY 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, Mrs R Gelling, Mr D Scott & Mrs J Teare
Apologies:	N/A
In Attendance:	Mrs H Kinvig (Clerk)

1.	1.1 The Chair welcomed the Board, noted there were no apologies and declared the meeting open.	
2.	2.1 Minutes of the Annual General Meeting held on 22nd May 2024 were circulated. NME/RG proposed the Minutes of the Annual General Meeting held on 22nd May 2024 be approved and signed as a correct record. All were in favour. Carried.	HK
	2.2 Minutes of the Ordinary Meeting held on the 22 nd May 2024 were circulated. RG/NME proposed the Minutes of the Ordinary Meeting held on 22nd May 2024 be approved and signed as a correct record. All were in favour. Carried.	HK
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 June – HK answered queries raised. JT/LVW proposed that the invoices for settlement in June were approved and paid. All were in favour. Carried.	MK
	LVW raised a query with regards to the late payment of the Southern Swimming Pool invoice, HK to investigate.	HK
	5.2 2024/25 Rates for settlement – JT/LVW proposed that the rates for 2024/25 were approved and paid. All were in favour. Carried.	MK

BW

6.	<p>Projects:</p> <p>6.1 Events</p> <p>Mona's Queen – A debrief on the event was had and a discussion around a wet weather contingency plan. Participants for the following year were agreed.</p> <p>Village in Bloom – The presentation was agreed for 6pm in the East Room Wednesday 17th July.</p> <p>Flower Festival – NME reported that the PSM window was complete. Thanks were given to NME and his wife for arranging the display. HK to arrange reimbursement of expenses for receipts provided.</p> <p>Sunflower competition with SPLM – BW & HK reported that over 40 sunflowers had been judged and it was a well engaged competition.</p> <p>6.2 Mariners Shelter – It was noted that this had been chased.</p> <p>6.3 Beach Cleaning – HK to liaise with DEFA regarding a list of licences farmers who can accept seaweed.</p>	<p>HK</p> <p>HK</p> <p>MK</p> <p>HK</p>
7.	<p>Housing:</p> <p>7.1 Housing Officers Report – the report was discussed and noted.</p> <p>7.2 Tenancy Arrears Report - The report was discussed and noted. RG queried where small claims processed are up to, HK to investigate.</p>	<p>HK</p>
8.	<p>Public Correspondence: None</p>	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 24/00607/B Mannin Veg, Gansey for erection of front porch, rear extension and roof alterations. There were no objections.</p> <p>9.1.2 24/00641/A Waitara, Clifton Road for approval in principle to erect two detached dwellings. There were no objections.</p> <p>9.1.3 24/00600/B Oystercatcher, Perwick Road for the erection of a sunroom. There were no objections.</p>	<p>DG</p>

BW

	<p>9.1.4 24/00653/B Bay Queen Hotel for the erection of three detached dwellings with integral garages. There were no objections.</p> <p>9.1.5 24/00660/B The Old Bakehouse, Athol Street for the erection of a rear porch and boundary wall. There were no objections.</p> <p>9.1.6 24/00664/B 3 Kallow Point Road for the demolition of existing conservatory and erection of extension. There were no objections.</p> <p>9.1.7 24/00718/A Jo@ Gawnes, Athol Lane for approval in principle for erection of detached dwelling. There were no objections.</p> <p>9.2 Planning Approvals</p> <p>9.2.1 24/00388/B 1 Bay View Villas, Cronk Road – the approval was noted.</p> <p>9.2.2 24/00426/B The Bungalow, Plantation Road – the approval was noted.</p> <p>9.2.3 24/00345/B Traie Creggagh, Queens Road – the approval was noted.</p> <p>9.2.4 24/00013/B Dreswick, Linden Avenue – the retrospective approval was noted.</p>	
10.	<p>Policy & Resources:</p> <p>10.1 Neighbourhood Plan – DS discussed through the plan and explained the reasoning for its requirement. NME voiced a concern around GDPR and noted that the Board are elected to represent. DS suggested a fact-finding committee which reports back to the Board. A discussion on the timing of such a plan was had. LVW/NME proposed that consideration of the adoption of the plan be deferred until after the election so as not to tie the new Board to a proposal that they have not been involved in, to be placed on the new Board’s June 2025 Agenda. All were in favour. Carried.</p> <p>10.2 Strategy Document – JT/COM proposed that HK update and bring back the document for further discussion. RG, NME, DS & BW were in favour. LVW was against. Carried.</p> <p>10.3 Social Media Policy – The policy was discussed and noted.</p> <p>10.4 2nd Supplemental List – The list was noted.</p>	<p>HK</p> <p>HK</p>

BW

	10.5 Meeting/Event Dates – The dates were noted.	
11.	<p>Public Consultations:</p> <p>11.1 Bus Vannin Consultation – HK to respond and advise that the Department had previously been to see the Board and made assurances which were never provided. COM raised a concern regarding buses leaving early.</p> <p>11.2 Built Environment Reform Programme – LVW/RG proposed to defer the item until the July Agenda. All were in favour. Carried.</p>	<p>HK</p> <p>HK</p>
12.	<p>Invitations:</p> <p>12.1 Douglas Civic Service – BW confirmed her attendance.</p>	HK
13.	<p>Any Other Business:</p> <p>13.1 COM raised the High Street and suggested arranging a civil disobedience. RG asked how much the negligence of not doing the work will cost the Department. HK to investigate and report back.</p> <p>13.2 A discussion was had regarding trying to reduce the pack sizes. HK to provide links rather than lengthy documents. NME, COM & DS confirmed they are happy to receive electronic Agendas only.</p> <p>13.3 COM noted that there was no Manx language on the new Port St Mary entry sign at the Four Roads.</p>	<p>HK</p> <p>HK</p>

There being no further business the Public Session of the meeting closed at 8.45pm.

*B Williams MBE
Chairman*