

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
24TH APRIL 2024 at 8 PM**

MINUTE – PRIVATE SESSION

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

1.	1.1 The Chair declared the meeting open.	
2.	Minutes for Adoption: 2.1 Minutes of the Private Meeting held on 24 th March 2024 were circulated. LVW/NME proposed the Minutes of the Private Meeting held on 24th March 2024 be approved and signed as a correct record. CO'M & BW were in favour, JT & DS abstained. Carried.	PS
3.	Matters Arising: 3.1 An update report on matters from the previous meeting was circulated and noted.	
4.	Finance: 4.1 Manx Utilities Street Lighting Contract – NME/DS proposed that the Street Lighting Contract for the year ended 31st March 2025 be approved and signed. All were in favour. Carried.	HK
5.	Housing: 5.1 Housing Officer Meeting update – The update was discussed and noted. 5.2 Housing Deficiency Correspondence – The correspondence was discussed and noted.	
6.	Projects: 6.1 Pavilion – HK to investigate costs of a commercial kitchen installation. A rent free period of 3 months with any period in excess by negotiation was discussed.	HK
7.	Policy & Resources: 7.1 Land Enquiries & Lease Updates –	

	<p>7.1.1 Golf Club – HK advised that the lease had been received, they would be issued to the relevant parties and available on the next Agenda.</p> <p>7.1.2 SRC Lease – HK advised that the lease had been received, they would be issued to the relevant parties and available on the next Agenda.</p> <p>7.2 Internal Consultation: Empty/Problem Properties – NME drafted response was discussed. NME to complete and return to HK. LVW objected to D1C.</p>	<p>HK</p> <p>HK</p> <p>NME HK</p>
8.	<p>Staffing:</p> <p>8.1 Staffing – HK provided a verbal update on the situation with [REDACTED]</p>	
9.	<p>Representatives Confidential Reports:</p> <p>9.1 Southern Civic Amenity Site Board – Update was provided in public under item 8.3.</p> <p>9.2 Southern Sheltered Housing Joint Board – BW provided an update regarding Manx Gas & the external Audit.</p> <p>9.3 Southern Swimming Pool Board – The media release provided by LVW was discussed and welcomed.</p> <p>9.4 IoM Municipal Association – No representative present.</p> <p>9.5 Southern Authorities Health Care Committee – No meeting had been held.</p> <p>9.6 PSM & District Allotments Committee – No meeting had been held.</p> <p>9.7 Young Persons Representative – No meeting had been held.</p>	
10.	<p>Private Correspondence:</p> <p>10.1 Freedom of Information regarding Financial Statements – HK provided a verbal update regarding information which had been located and would be provided.</p>	HK
11.	Any Other Business: None	

There being no further business the meeting closed at 9.10pm.