

**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
24<sup>TH</sup> JULY 2024 at 8.20 PM**

**MINUTE – PRIVATE SESSION**

Present:	Mrs B Williams MBE (Chair), Mr L Vaughan Williams (Vice Chairman), Mr C O'Meara, Mrs R Gelling, Mrs J Teare & Mr D Scott
Apologies:	Mr N McGregor Edwards
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 3 <sup>rd</sup> July 2024 were circulated. <b>LVW/DS proposed that following agreed amendments, the Minutes of the Private Meeting held on 3<sup>rd</sup> July 2024 be approved and signed as a correct record. All were in favour. Carried.</b>	HK
3.	Matters Arising:  3.1 An update report on matters from the previous meeting was circulated and discussed.	
4.	Finance: None	
5.	Housing: 5.1 HK discussed legal advice received regarding a tenant with extensive arrears whose tenancy was due to expire. The historic details were discussed. <b>RG/JT proposed to issue a Notice to Quit with an extended period of 6 weeks' notice. All were in favour. Carried.</b>  5.2 HK discussed legal advice received regarding a tenant with reduced capacity to live independently and the handling of the situation through Manx Care. Due to the amount of information provided, it was agreed that the Board would respond to HK electronically by 31 <sup>st</sup> July.	HK DG  HK
6.	Projects: None	
7.	Policy & Resources: 7.1 Land Enquiries & Lease Updates –  7.1.1 Golf Club – The update was noted.  7.1.2 SRC Lease – The update was discussed and noted.	

8.	<p>Staffing: 8.1 Staffing – HK provided a verbal update.</p>	
9.	<p>Representatives Confidential Reports: 9.1 Southern Civic Amenity Site Board – No report available.</p> <p>9.2 Southern Sheltered Housing Joint Board – No meeting had been held.</p> <p>9.3 Southern Swimming Pool Board – LVW advised that he had attended a meeting with the DESC Minister and other pools with the theme of standardisation and progress to green energy being discussed, of which the Southern Pool are in support of both. A further meeting is scheduled for October. LVW also advised that a survey on the condition of the pool roof is awaited.</p> <p>9.4 IoM Municipal Association – No meeting had been held.</p> <p>9.5 Southern Authorities Health Care Committee – No meeting had been held, HK to provide details of applicant requiring assistance to COM.</p>	HK
10.	<p>Private Correspondence: 10.1 Correspondence regarding ongoing issue with resident – The issue was discussed, HK to respond.</p>	HK
11.	<p>Any Other Business: 11.1 <b>LVW/JT proposed an amendment to Standing Orders to move the start time of the meetings to 6pm. All were in favour. Carried.</b></p>	HK

There being no further business the meeting closed at 9.24pm.