

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
25TH SEPTEMBER 2024 at 8.25 PM**

MINUTE – PRIVATE SESSION

Present:	Mrs B Williams MBE (Chair), Mr C O'Meara, Mr N McGregor Edwards & Mr D Scott
Apologies:	Mr L Vaughan Williams (Vice Chairman), Mrs R Gelling & Mrs J Teare
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 28 th August 2024 were circulated. NME/COM proposed that the Minutes of the Private Meeting held on 28th August 2024 be approved and signed as a correct record. DS & BW were in favour, Carried.	HK
3.	Matters Arising: 3.1 An update report on matters from the previous meeting was circulated and discussed. Workshop facilities – HK to liaise with Castletown Town Commissioners. Bus Vannin – The update from the Road Traffic Licencing Committee was discussed and noted. Beach Facilities – DS requested to move the Agenda item to public, there were no objections.	HK HK
4.	Finance: None	
5.	Housing: 5.1 Tenant updates – The updates were noted. HK to respond to tenant letter to thank and express requirement to retain engagement.	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 SCAS Lease – The update was noted.	

	7.2 Golf Pavilion – The quote for the external work was discussed, it was agreed to budget and carry out the work in the 2025/26 financial year. HK to liaise with contractor and lease holder.	HK
	7.3 High Street update – Letter to be issued.	HK
8.	Staffing: 8.1 Former employee salary audit – The recommendation was accepted.	HK MK
9.	Representatives Confidential Reports: 9.1 Southern Civic Amenity Site Board – No report available. 9.2 Southern Sheltered Housing Joint Board – BW updated regarding IOM Energy and the Internal Audit Report. 9.3 Southern Swimming Pool Board – No report available. 9.4 IoM Municipal Association – Meeting to be held the following evening. 9.5 Southern Authorities Health Care Committee – No meeting had been held.	
10.	Private Correspondence: None	
11.	Any Other Business: None	

There being no further business the meeting closed at 8.55pm.