

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
27TH MARCH 2024 at 8 PM**

MINUTE – PRIVATE SESSION

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

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| 1. | 1.1 The Chair declared the meeting open. | |
| 2. | Minutes for Adoption: 2.1 Minutes of the Private Meeting held on 28 th February 2024 were circulated. RG/CO'M proposed the Minutes of the Private Meeting held on 28th February 2024 be approved and signed as a correct record. All were in favour. Carried. | PS |
| 3. | Matters Arising: 3.1 An update report on matters from the previous meeting was circulated and noted. HK provided a verbal update regarding the Mariners Shelter. | |
| 4. | Finance: 4.1 Financial Statements for the year ended 31 st March 2023 were discussed. NME/RG proposed that the Financial Statements for the year ended 31st March 2023 be approved and signed. All were in favour. Carried. 4.2 Micro-loan information paper – The paper was discussed, the Board noted concern regarding late and contradictory information and requested the Clerk to discuss further. 4.3 Street Lighting at Fistard – NME/LVW proposed that the street lighting quote for Fistard is accepted. All were in favour. Carried. HK was requested to clarify if the new fittings would be dark skies compliant. | MK HK HK |
| 5. | Housing: 5.1 Tenant update – HK provided a verbal update regarding the case of a tenant who will be relinquishing their tenancy shortly. | |
| 6. | Projects: | |

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| | 6.1 Pavilion – HK provided an update regarding viewings held with potential tenants. | HK |
| 7. | <p>Policy & Resources:</p> <p>7.1 Land Enquiries & Lease Updates –</p> <p>7.1.1 Golf Club – HK provided an update and discussed the Golf Club lease, advised that a second draft of the lease is awaited.</p> <p>7.1.2 SRC Lease – HK advised that a second draft of the lease is awaited.</p> <p>7.2 Internal Consultation: Empty/Problem Properties – NME volunteered to draft a response for the next Agenda.</p> | <p>HK</p> <p>HK</p> <p>NME</p> |
| 8. | <p>Staffing:</p> <p>8.1 Seasonal Worker – The Board discussed budgeting for a further permanent member of staff for the following budget. The update regarding the successful applicant was discussed.</p> | <p>MK</p> <p>HK</p> |
| 9. | <p>Representatives Confidential Reports:</p> <p>9.1 Southern Civic Amenity Site Board – NME advised that the Board were looking for potential alternative waste streams. It was welcomed that the SCAS Board will be reducing costs to contributing LA's.</p> <p>9.2 Southern Sheltered Housing Joint Board – BW updated regarding insurance renewal and boiler replacements.</p> <p>9.3 Southern Swimming Pool Board – LVW reported that the Board were awaiting a meeting with the Minister. A report into the condition of the pool had been commissioned.</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.</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 – The response was approved, HK advised that she was attempting to obtain the information requested through the Tynwald Library prior to issuing the response.</p> <p>10.2 Freedom of Information regarding IOM School Rates – There were no objections to the release of the information requested.</p> | <p>HK</p> <p>HK</p> |

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| | 10.3 Correspondence received regarding the removal of trees on the Golf Course – There were no objections. | HK |
| 11. | Any Other Business: None | |

There being no further business the meeting closed at 9.25pm.