

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
28TH AUGUST 2024 at 8.00 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 N McGregor Edwards & Mr D Scott
Apologies:	N/A
In Attendance:	Mrs H Kinvig (Clerk)

1.	1.1 The Vice Chair declared the meeting open.	
2.	Minutes for Adoption: 2.1 Minutes of the Private Meeting held on 24 th July 2024 were circulated. BW/DS proposed that the Minutes of the Private Meeting held on 24th July 2024 be approved and signed as a correct record. JT, RG, COM & LVW were in favour, NME abstained through absence. Carried.	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 Tenant updates – The updates were noted.	
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 – DS/RG proposed to accept the 1m path around the site to be maintained by the SCAS at their expense and to accept CPI increases to be capped at 3%, to be reviewed at 5-year intervals. Should CPI rise above 5%, a renegotiation will be activated. All were in favour. Carried. 7.2 Isle of Man Town Audits Report – The report was discussed, LVW, DS & HK to attend the event.	HK

	7.3 High Street update – HK to arrange a meeting with Juan Watterson SHK & Michelle Haywood MHK following their meeting with the DOI in October.	HK
	7.4 Bus Vannin letter – HK to issue letter.	HK
8.	Staffing: 8.1 Staffing – HK provided a verbal update.	
9.	Representatives Confidential Reports: 9.1 Southern Civic Amenity Site Board – NME discussed additional waste streams, new signage, waste audits, The site had passed a Health & Safety audit and confirmed that the drop off collection point for the community shop is now active. 9.2 Southern Sheltered Housing Joint Board – No meeting had been held. 9.3 Southern Swimming Pool Board – LVW noted that the pool is currently interviewing for a new interim Manager. 9.4 IoM Municipal Association – JT & DS noted that David Ashford MHK had spoken well at the meeting, however it needs further publicity to increase attendance. 9.5 Southern Authorities Health Care Committee – No meeting had been held, HK to provide details of applicant requiring assistance to COM.	HK
10.	Private Correspondence: None	
11.	Any Other Business: None	

There being no further business the meeting closed at 9.15pm.