

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
28TH FEBRUARY 2024 at 7.55PM**

MINUTE – PRIVATE SESSION

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)

1.	1.1 LVW took the Chair and declared the meeting open.	
2.	<p>Minutes for Adoption:</p> <p>2.1 Minutes of the Private Meeting held on 20th December 2023 were circulated. BW/NME proposed the Minutes of the Private Meeting held on 20th December 2023 be approved and signed as a correct record. RG & LVW were in favour, CO'M abstained through absence. Carried.</p> <p>2.2 Minutes of the Private Meeting held on 31st January 2024 were circulated. RG/BW proposed the Minutes of the Private Meeting held on 31st January 2024 be approved and signed as a correct record. NME & CO'M were in favour, LVW abstained through absence. Carried.</p>	<p>PS</p> <p>PS</p>
3.	<p>Matters Arising:</p> <p>3.1 An update report on matters from the previous meeting was circulated and noted.</p>	
4.	Finance: None	
5.	Housing: None	
6.	<p>Projects:</p> <p>6.1 Pavilion – HK tabled an advert which had been produced. NME/RG proposed to place the advert in the Courier newspaper and add 'external improvements underway'. All were in favour. Carried</p> <p>HK to contact the previously interested party.</p> <p>Flooring quote for the kitchen area – BW/NME proposed to accept the flooring quote for the kitchen area. All were in favour. Carried.</p>	<p>HK</p> <p>HK</p> <p>HK</p>

	6.2 Chapel Beach facilities – It was agreed to hold over until drainage issues had been resolved.	HK
7.	<p>Policy & Resources:</p> <p>7.1 Land Enquiries & Lease Updates – Golf Club – HK to provide an update following her meeting with the Management Committee representative.</p> <p>7.1.1 SRC Lease – The Board agreed to link the lease to CPI, no objections were raised regarding the rent being paid on a quarterly basis. HK to look into an easement over the land with regards to the maintenance of external areas.</p> <p>7.2 DOI correspondence re areas of concern – HK to ascertain if access is restricted to emergency services at present.</p>	<p>HK</p> <p>HK</p> <p>HK MB</p>
8.	<p>Staffing:</p> <p>8.1 Seasonal Worker – HK advised that 12 applications had been received with 4 being shortlisted for interview.</p>	
9.	<p>Representatives Confidential Reports:</p> <p>9.1 Southern Civic Amenity Site Board – NME provided a general update from the last meeting. The licence renewal was noted.</p> <p>9.2 Southern Sheltered Housing Joint Board – BW updated re windows, boilers and allocations.</p> <p>9.3 Southern Swimming Pool Board – LVW reported that the Board were awaiting a meeting with the newly appointed Minister.</p> <p>9.4 IoM Municipal Association – RG stated that Mr Eddie Teare had attended the last meeting and provided an interesting opinion on the Budget, RG to circulate her notes. The AGM dinner will be held at Bradda Glen on the 16th May, Captain of the Parish Paul Costain has agreed to talk. The Board are requested to consider who they would like to invite ahead of the next Board meeting.</p> <p>9.5 Southern Authorities Health Care Committee – No meeting held.</p> <p>9.6 PSM & District Allotments Committee – No meeting held.</p> <p>9.7 Young Persons Representative – No meeting held.</p>	RG
10.	<p>Private Correspondence:</p> <p>10.1 Correspondence from ██████████ re business idea to be located in the area - The Board were in full support of the proposal.</p> <p>10.2 Local youth recognition discussion – The Board agreed to invite the youth to the next Board meeting to be presented with a certificate in recognition.</p>	<p>HK</p> <p>HK</p>
11.	Any Other Business:	

	11.1 BW raised a bench query – HK advised it is being dealt with.	HK
	11.2 BW raised the various issues with parking at Mt Tabor triangle, a parking disc zone was discussed, it was agreed that the by-laws will deal with the issue.	
	11.3 NME raised the issue of a dog being reported as at large in the location of the Underway. HK to write to the owner.	HK

There being no further business the meeting closed at 9.05pm.