

**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
3<sup>RD</sup> JULY 2024 at 8.45 PM**

**MINUTE – PRIVATE SESSION**

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

1.	1.1 The Chair declared the meeting open.	
2.	<p>Minutes for Adoption:</p> <p>2.1 Minutes of the Private Meeting held on 22<sup>nd</sup> May 2024 were circulated. <b>NME/LVW proposed the Minutes of the Private Meeting held on 22<sup>nd</sup> May 2024 be approved and signed as a correct record. All were in favour. Carried.</b></p>	HK
3.	<p>Matters Arising:</p> <p>3.1 An update report on matters from the previous meeting was circulated and discussed.</p> <p>A discussion was had regarding the response from the Information Commissioners Office regarding rates arrears information. HK advised that Douglas City Council were considering offering a rates collection service, our interest in this service has been noted.</p> <p>HK advised that the private minutes had been uploaded to the website.</p>	
4.	Finance: None	
5.	Housing: None	
6.	<p>Projects:</p> <p>6.1 Pavilion – The update was noted.</p>	
7.	<p>Policy &amp; Resources:</p> <p>7.1 Land Enquiries &amp; Lease Updates –</p> <p>7.1.1 Golf Club – The update was noted.</p> <p>7.1.2 SRC Lease – <b>COM/NME proposed that the Clerks recommendation is accepted. All were in favour. Carried.</b></p>	HK

8.	<p>Staffing:</p> <p>8.1 Staffing – HK provided a verbal update on the situation with the [REDACTED]</p>	
9.	<p>Representatives Confidential Reports:</p> <p>9.1 Southern Civic Amenity Site Board – NME advised that Jerry Ludford Brooks was the Chairman and Stan Pilling was elected as Vice Chairman and provided feedback on the community shop progress.</p> <p>9.2 Southern Sheltered Housing Joint Board – HK provided an update regarding ongoing Manx Gas issues.</p> <p>9.3 Southern Swimming Pool Board – LVW reported that he had been elected Chairman. Productive discussions had been had with the Chief Minister, Ministers and Estates Manager. LVW noted that there was still no pool incorporated into the new school design.</p> <p>9.4 IoM Municipal Association – JT &amp; DS had attended, a talk was held by Laurence Skelly. RG to remain as Chair for the year and attend where possible.</p> <p>9.5 Southern Authorities Health Care Committee – COM reported a positive meeting had been held with some funds being allocated to Southern Schools.</p>	
10.	Private Correspondence: None	
11.	<p>Any Other Business:</p> <p>11.1 Freedom of Information re Southern Civic Amenity Site – HK to respond advise that this information is held by the Southern Civic Amenity Site, not Local Authorities.</p>	HK

There being no further business the meeting closed at 9.50pm.