

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
18th DECEMBER 2024 at 6.30pm**

MINUTE – PUBLIC SESSION

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

1.	<p>1.1 The Chair welcomed the Board, noted there were no apologies and declared the meeting open.</p> <p>RG declared an interest in item 9.1.</p> <p>NME/RG proposed that Mr Kemp be removed as Acting Clerk in accordance with Section 21(5) of the Local Government Act 1985. All were in favour. Carried.</p>	
2.	<p>2.1 Minutes of the Ordinary Meeting held on the 4th December 2024 were circulated.</p> <p>JT/RG proposed the removal of the reference to 'full time' in items 1.1 & 6. NME, CO'M, DS & BW were in favour, LVW abstained through absence. Carried.</p> <p>RG/NME proposed 'RG asked' be added to the end of item 13. CO'M, DS, JT & BW were in favour, LVW abstained through absence. Carried.</p> <p>JT/RG proposed that item 10 be amended to read 'notice boards' not 'main office'. NME, CO'M, DS & BW were in favour, LVW abstained through absence. Carried.</p> <p>Following the above amendments being made. RG/NME proposed the Minutes of the Ordinary Meeting held on 4th December 2024 be approved and signed as a correct record. CO'M, JT, DS & BW were in favour, LVW abstained through absence. Carried.</p>	HK
3.	Matters Arising:	

BW

	3.1 The Matters Arising Summary and response to public correspondence by the Clerk from the previous meeting were circulated and noted.	
4.	Motions: None	
5.	Finance: 5.1 Invoices for settlement in December – It was noted that the invoices would be circulated electronically for approval.	MK
6.	Projects: 6.1 Events The success of the Christmas market was discussed, and thanks were noted to Sally-Ann for running the event in the Clerk’s absence. JT suggested the possibility of a quieter hour for those with mobility or sensory issues. The Santa visit held the previous night was also discussed and noted as being a success. 6.2 Storm damage The report was discussed and noted.	HK SAM
7.	Housing: 7.1 Housing Officers Report – the report was discussed and noted. HK to check legislation re boiler replacements.	MK
8.	Public Correspondence: None	
9.	Planning Matters 9.1 Planning Applications: RG declared an interest and took no part in the discussion. 9.1.1 24/91295/B – Beach House for erection of a two-storey extension to create a 2 bed first floor holiday accommodation and retail space. There were no objections. 9.2 Planning Approvals	DG

AW

	<p>9.2.1 24/01254/CON – Registered Building Consent for demolition aspects PA24/91213/B at The Old Bakehouse, Athol Street. The approval was noted.</p> <p>9.2.2 24/91183/B – Middle Apartment, Endfield House, The Promenade for replacement of existing UPVC front doors with hardwood timber single door with sidelights. The approval was noted.</p> <p>9.2.3 24/91129/B Sunny Crest, Lime Street for installation of replacement windows to front elevation. The approval was noted.</p>	
10.	<p>Policy & Resources: None.</p> <p>10.1 Dates – The forthcoming dates were discussed and noted.</p>	
11.	Public Consultations: None	
12.	Invitations: None	
13.	<p>Any Other Business:</p> <p>13.1 COM requested contact details for the Department responsible for the Draft Conservation Area. HK to provide.</p> <p>13.2 DS requested the Chapel Beach facilities are placed on the public Agenda.</p> <p>13.3 A discussion on dog fouling was had.</p>	<p>HK</p> <p>HK</p> <p>HK</p>

There being no further business the Public Session of the meeting closed at 7.00pm.

BWilliams MBE .
Chairman