

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
22ND MAY 2024 at 7.05pm**

MINUTE – PUBLIC SESSION

Present:	Mrs B Williams MBE (Chairman), Mr L Vaughan Williams (Vice Chairman), Mr N McGregor Edwards, Mr C O'Meara, Mrs R Gelling, Mr D Scott & 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 9.2</p> <p>DS suggested in understanding of good governance, members with declarations of interest should leave the room. A discussion was had that governance is adhered to currently.</p>	
2.	<p>2.1 Minutes of the Ordinary Meeting held on 24th April 2024 were circulated. LVW/DS proposed the Minutes of the Ordinary Meeting held on 24th April 2024 be approved and signed as a correct record. RG abstained through absence. CO'M, NME, JT & BW. Carried.</p>	HK
3.	<p>Matters Arising:</p> <p>3.1 The Matters Arising Summary and response to public correspondence by the Clerk from the previous meeting were discussed and noted.</p>	
4.	Motions: None	
5.	<p>Finance:</p> <p>5.1 Invoices for settlement in May – HK answered queries raised. LVW/JT proposed that the invoices for settlement in May were approved and paid. All were in favour. Carried.</p> <p>5.2 Street Lighting at the Four Roads – NME/DS proposed to proceed with option 2. All were in favour. Carried.</p> <p>5.3 Street Lighting on Beach Road – LVW voiced concern regarding the previously suggested columns with additional functions such as</p>	<p>MK</p> <p>HK</p> <p>HK</p>

BW

	alarms affecting privacy, HK confirmed that they were not yet in circulation and no further information had been received as to when they would be available. It was agreed to postpone following the first quarter financial management accounts.	MK
6.	<p>Projects:</p> <p>6.1 Events</p> <p>Mona's Queen – The arrangements for the upcoming event was discussed.</p> <p>6.2 Mariner's Shelter – HK to request disclosure of the legal advice.</p> <p>6.3 Beach Cleaning – An update on the current situation was provided and a discussion had.</p>	<p>HK</p> <p>HK</p>
7.	<p>Housing:</p> <p>7.1 Housing Officers Report – the report was discussed and noted.</p> <p>7.2 Tenancy Arrears Report - The report was discussed and noted.</p>	
8.	Public Correspondence: None	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 24/00013/B – Dreswick, Linden Avenue for retrospective installation of an oil tank. There were no objections.</p> <p>9.1.2 24/00505/B Ivydene, Shore Road for balcony alterations. There were no objections.</p> <p>9.1.3 24/00470/B 2 Perwick Road for widening of a front door. There were no objections.</p> <p>9.2 Planning Approvals</p> <p>9.2.1 24/00002/D Manxonia House & Overcliffe – the update was noted.</p>	DG
10.	<p>Policy & Resources:</p> <p>10.1 Meeting/Event Dates – The dates were noted.</p>	
11.	<p>Public Consultations:</p> <p>11.1 Destination First Board – JT agreed to be the representative.</p>	HK

BW

12.	Invitations: 12.1 Tynwald Garden Party – BW confirmed her attendance.	HK
13.	Any Other Business: None	

There being no further business the Public Session of the meeting closed at 7.40pm.

*BWilliams MBE
Chairman*