

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
24TH JULY 2024 at 7.00pm**

MINUTE – PUBLIC SESSION

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

1.	1.1 The Chair welcomed the Board, noted there were no apologies and declared the meeting open.	
2.	2.1 Minutes of the Ordinary Meeting held on the 3 rd July 2024 were circulated. RG/LVW proposed the Minutes of the Ordinary Meeting held on 3rd July 2024 be approved and signed as a correct record. All were in favour. Carried.	HK
3.	Matters Arising: 3.1 The Matters Arising Summary and response to public correspondence by the Clerk from the previous meeting were discussed and noted. High Street restructuring – A protest regarding the High Street was discussed. HK to arrange a meeting with Mr Juan Watterson SHK and Dr Michelle Haywood MHK.	HK
4.	Motions: None	
5.	Finance: 5.1 Invoices for settlement in July – HK answered queries raised. JT/DS proposed that the invoices for settlement in July were approved and paid. All were in favour. Carried.	MK
6.	Projects: 6.1 Events Village in Bloom – HK to look into an expanded format of the competition.	HK/SM

BW

	<p>Civic Service – Singer/choir to be arranged, it was agreed the hymns would remain unchanged, LVW & NME to provide readings, invite Father Michael Brydon to assist with prayers.</p> <p>6.2 Mariners Shelter – Respond to DOI acknowledging legal privilege and advising the Board see no reason it can not be waived, Local Authorities are bound by the same secrecy requirement and will discuss the matter in private section.</p> <p>6.3 Beach Cleaning – HK to obtain further information on the DEFA licence process.</p>	<p>HK/SM</p> <p>HK</p> <p>HK/SM</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 24/00749/B Sea View, Clifton Road for a first floor extensions and alterations. There were no objections.</p> <p>9.1.2 24/00761/A Old Surgery, Lewthwaites Way for approval in principle for construction of a detached dwelling. There were no objections.</p> <p>9.1.3 24/00766/B Arnside, Athol Street for the installation of a replacement front door. There were no objections.</p> <p>9.1.4 24/00598/B Sunny Brow, Lime Street for the erection of an extension to replace the existing conservatory. There were no objections.</p> <p>9.1.5 24/00783/B Tides Reach, Beach Road for the extension and conversion works to existing garage, additional use as tourist accommodation. There were no objections.</p> <p>9.2 Planning Approvals</p> <p>9.2.1 24/00470/B 2 Perwick Road – the approval was noted.</p> <p>9.2.2 24/00505/B Ivydene, Shore Road, The Underway – the approval was noted.</p>	<p>DG</p>

10.	<p>Policy & Resources:</p> <p>10.1 Mission Statement – HK to circulate the Public Rights of Way map, amend the document and release.</p> <p>10.2 Meeting/Event Dates – The dates were noted.</p>	HK/SM
11.	<p>Public Consultations:</p> <p>11.1 Built Environment Reform Programme – HK to respond.</p>	HK
12.	Invitations: None	
13.	<p>Any Other Business:</p> <p>13.1 HK advised that the Department of Infrastructure were due to carry out asphalt treatment on Lime Street and The Quay on Friday 26th July.</p> <p>13.2 BW tabled correspondence from Rosie Cooil regarding upcoming events, HK to respond.</p>	HK

There being no further business the Public Session of the meeting closed at 8.18pm.

BWilliams MBE

Chairman.