

**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
25<sup>TH</sup> SEPTEMBER 2024 at 7.00pm**

**MINUTE – PUBLIC SESSION**

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

**A pre meeting with the Department of Enterprise regarding the Town Audit Presentation was held.**

1.	1.1 The Chair welcomed the Board, noted the apologies and declared the meeting open.	
2.	2.1 Minutes of the Ordinary Meeting held on the 28 <sup>th</sup> August 2024 were circulated. <b>NME/DS proposed the Minutes of the Ordinary Meeting held on 27<sup>th</sup> August 2024 be approved and signed as a correct record. COM &amp; BW were in favour. Carried.</b>	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.	
4.	Motions: None	
5.	Finance:  5.1 Invoices for settlement in September – HK answered queries raised. <b>DS/NME proposed that the invoices for settlement in September be approved and paid. COM &amp; BW were in favour. Carried.</b>	MK
6.	Projects:  6.1 Events  Civic Service – a discussion was had regarding the Civic Service. Due to the low attendance it was agreed to budget for the event in the coming year, but to allow the new Board to decide in May	HK/SM

BW



	<p>9.2.5 24/00598/B Sunny Brow, Lime Street, for the erection of an extension to replace existing conservatory. <b>The approval was noted.</b></p> <p>9.2.6 24/00600/B Oystercatcher, 2 Perwick Rise, for the erection of a single storey rear sunroom to replace the existing conservatory and block in existing window to side elevation. <b>The approval was noted.</b></p> <p>9.2.7 24/00718/A Joe Gawnes, Athol Lane, for the approval in principle of a detached dwelling. <b>The approval was noted.</b></p>	
10.	<p>Policy &amp; Resources:</p> <p>10.1 Standing Order Amendment to start time for ratification – <b>DS/COM proposed to ratify the amendment to Standing Orders updating the start time to 6.30pm. MNE &amp; BW were in favour. Carried.</b></p> <p>10.2 Public Benches – the information was noted.</p> <p>10.3 Southern Civic Amenity Site Waste Audit initial findings – HK to reach out to Malew regarding green waste collections.</p> <p>10.4 2024/25 Meeting Dates – the dates were discussed and noted.</p>	<p>HK</p> <p>HK</p>
11.	<p>Public Consultations:</p> <p>11.1 Built Environment Reform Programme – The response was discussed and agreed.</p> <p>11.2 Waste Strategy Consultation – The response was discussed and agreed.</p> <p>11.3 Draft Local Economy Strategic Public Consultation Survey – the response was discussed, HK will circulate for further consideration.</p>	<p>HK</p> <p>HK</p> <p>HK</p>
12.	Invitations: None	
13.	<p>Any Other Business:</p> <p>13.1 RNLI Mosaic event discussed – HK advised that a letter would be issued to the RNLI regarding the maintenance and insurable liability of the mosaic.</p>	HK

BW

	13.2 DS raised a missing Public Right of Way regarding a path from Rhenwyllan Close to the Promenade – HK to liaise with the DOI.	HK
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There being no further business, the Public Session of the meeting closed at 8.25pm.

*BWilliams MBE  
Chairman*