PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING 25TH SEPTEMBER 2024 at 7.00pm

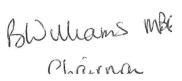
MINUTE - PUBLIC SESSION

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 th August 2024 were circulated. NME/DS proposed the Minutes of the Ordinary Meeting held on 27 th August 2024 be approved and signed as a correct record. COM & BW were in favour. Carried.	
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. DS/NME proposed that the invoices for settlement in September be approved and paid. COM & BW were in favour. Carried.	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

	2025 whether they would like to continue with the event. It was agreed that should the event continue, it would move around different Churches in the Port.	НК
	Monas Queen Service – it was agreed not to alter the service.	
	6.2 Mariners Shelter – the update was noted.	
	6.3 Beach Cleaning – HK to draft a letter to the Department of Agriculture regarding the negative impact of the Waste Removal Exemption Licence.	нк
7.	Housing:	
	7.1 Tenancy Arrears Report - the report was discussed and noted.	
8.	Public Correspondence: None	
9.	Planning Matters	
	9.1 Planning Applications:	DG
	9.1.1 24/90994/B Springfield, Plantation Road, for a single storey extension to the rear. There were no objections.	
	9.1.2 24/00877/B Marrion House, The Promenade, for the conversion of the existing basement to allow for additional tourist accommodation. There were no objections.	
	9.1.3 24/91066/B Avoca, 7 Primrose Terrace, for the installation of replacement windows. There were no objections.	
	9.2 Planning Approvals	
	9.2.1 24/00841/B Endfield House, The Promenade, for the replacement of external handrails on steps at the front of the property. The approval was noted.	
	9.2.2 24/00871/B Bramhope, Plantation Road, for the removal of a chimney stack from the rear (southern) elevation. The approval was noted.	
	9.2.3 24/00749/B Sea View, Clifton Road, for a first-floor extension and alterations to the dwelling. The approval was noted.	
	9.2.4 24/00761/A Old Surgery, Lewthwaites Way, for approval in principle for construction of a detached dwelling. The approval was noted.	



	9.2.5 24/00598/B Sunny Brow, Lime Street, for the erection of an extension to replace existing conservatory. The approval was noted.	
	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. The approval was noted.	
	9.2.7 24/00718/A Joe Gawnes, Athol Lane, for the approval in principle of a detached dwelling. The approval was noted.	
10.	Policy & Resources:	
	10.1 Standing Order Amendment to start time for ratification –	нк
	DS/COM proposed to ratify the amendment to Standing Orders updating the start time to 6.30pm. MNE & BW were in favour. Carried.	
	10.2 Public Benches – the information was noted.	
	10.3 Southern Civic Amenity Site Waste Audit initial findings – HK to reach out to Malew regarding green waste collections.	НК
	10.4 2024/25 Meeting Dates – the dates were discussed and noted.	
11.	Public Consultations:	
	11.1 Built Environment Reform Programme – The response was discussed and agreed.	НК
	11.2 Waste Strategy Consultation – The response was discussed and agreed.	нк
	11.3 Draft Local Economy Strategic Public Consultation Survey – the response was discussed, HK will circulate for further consideration.	нк
12.	Invitations: None	
13.	Any Other Business:	
	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.	НК



There being no further business, the Public Session of the meeting closed at 8.25pm.

Bullians MBE Chairman