

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
31ST JANUARY 2024 at 7.50PM**

MINUTE – PRIVATE SESSION

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

1.	1.1 The Chair welcomed the Board, declared the meeting open.	
2.	Minutes for Adoption: 2.1 Minutes of the Private Meeting held on 20 th December 2023 were circulated and deferred to the next meeting due to a lack of quorum to approve.	PS
3.	Matters Arising: 3.1 An update report on matters from the previous meeting was circulated and noted. HK provided a verbal update on the General Bylaws, Town Hall damp issues and FOI request. BW advised the RNLi mosaic will be 8x4 in size. HK to contact and discuss fixing options which will not undermine the recent work carried out on the shelters.	HK
4.	Finance: 4.1 2024/25 Rate Setting – It was noted that this item had been dealt with. 4.2 Street Lighting – NME/RG proposed to bring forward the Saturday & Sunday switch on time to 6.30am (previously 7am). All were in favour. Carried.	HK
5.	Housing: None	
6.	Projects: 6.1 Pavilion – HK provided an update and to arrange a meeting onsite with BW, RG and contractors to discuss external options. HK to contact [REDACTED] 6.2 Town Hall lift – HK to explore funding options. 6.3 Workshop Survey fee proposal - RG/NME proposed the fee is accepted. All were in favour. Carried. 6.4 Town Hall Survey fee proposal - RG/NME proposed the fee is accepted. All were in favour. Carried.	HK HK MK HK HK
7.	Policy & Resources: 7.1 Land Enquiries & Lease Updates –	

	Golf Club – HK to provide lease to the Golf Club Management Committee, Board requested to keep this version of the lease and bring it to the next meeting. 7.1.1 SRC Lease – It was noted that the lease had been provided to the SRC. HK to touch base with the SRC Clerk.	HK HK
8.	Staffing: HK provided a verbal update on current staffing arrangements.	
9.	Representatives Confidential Reports: 9.1 Southern Civic Amenity Site Board – HK to advise the SRC Clerk that PSMC do not wish to tender for the administration of the site. NME updated re community shop and waste audits. 9.2 Southern Sheltered Housing Joint Board – BW updated re boiler issues. 9.3 Southern Swimming Pool Board – No member present. 9.4 IoM Municipal Association – RG & HK advised that arrangements for the AGM are ongoing. RG to speak to the Captain of the Parish regarding attending as a guest speaker. 9.5 Southern Authorities Health Care Committee – BW provided an update regarding school play equipment provided to SPLM & Arbory. 9.6 PSM & District Allotments Committee – No update available. 9.7 Young Persons Representative – No meeting held. HK to send CO'M details of the committee for him to contact.	HK RG HK
10.	Private Correspondence: None	
11.	Any Other Business: None	

There being no further business the meeting closed at 9.15pm

