


**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
10TH JANUARY 2018 at 7.30pm
MINUTE – OPEN PUBLIC SESSION**

Present:	Mr A Grace (Chairman), A Merchant (Vice-Chairman), Mrs B Williams, Dr M Haywood, Mr R Hirst, Mr L Vaughan Williams, Mr A Phair & Mr I Skelly.
Apologies:	Mr R Ashcroft
In Attendance:	Miss H Phillips (Supporting Clerk) & Mrs D Greenwood (Taking Minutes)

1.	1.1 The Chairman welcomed the Board, declared the meeting open, noted the apologies and sought Declarations of Interest. None were made.	
2.	<p>2.1 Minute of the Ordinary Board Meeting held on 20th December 2017 was not available for consideration due to absence of the Clerk. It was also noted that the amended minutes of the Ordinary Board Meeting held on 22nd November 2017 were also not available for signing.</p> <p>The lack of minutes and consequent breach of Standing Orders was discussed.</p> <p>As there were no minutes for consideration and signing, LVW proposed that due to the Private meeting of 20th December 2017 being adjourned when time ran out, this Public meeting should be adjourned until minutes can be produced and the meeting moved into a continuation of the Private meeting from 20th December. BW seconded the motion. A vote was taken: AP – abstained IS – abstained MH – against RH – against AM – for AG – against</p> <p>The motion was defeated.</p> <p>A further discussion took place on Standing Orders and the legality of holding the public meeting.</p> <p>LVW proposed an amended motion that the meeting shall deal with the remainder of the Private business not addressed at the formal meeting held on 20th December 2017. BW seconded the motion. A vote was taken:</p>	

 13-02-2018

	AP – against IS – against MH – against RH – for AM – for AG – for The motion was passed.	
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The meeting closed at 8pm.

