

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
25th July 2018 at 7.30pm
MINUTE – OPEN PUBLIC SESSION**

Present:	Dr M Haywood (Chair), Mr A Grace (Vice-Chairman), Mrs B Williams, Mr L Vaughan Williams, Mr I Skelly, Mr Merchant & Mr Phair
Apologies:	Mr R Hirst, Ms H Fargher (Acting Clerk)
In Attendance:	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.	2.1 Minute of the Ordinary Board Meeting held on 18 th July 2018 was circulated. AG/LVW proposed that the Minute of the Ordinary Board Meeting held on 18th July 2018 be approved and signed as a correct record. BW, AP, AM, IS & MH in favour. Carried.	MD
3.	Matters Arising: 3.1 PSM Beach Mission - DG confirmed they had been requested to conduct a thorough risk assessment. Noted PSM18/358 3.2 Bathing Water Quality Report – DG advised they had been contacted to request a footnote be added regarding one poor water quality result. Noted. 3.3 Running Event – DG reported email had been received confirming the change of start time to 9am.	
4.	Motions: None	
5.	Finance: None	
6.	Projects: None	
7.	Public Correspondence: 7.1 Correspondence from ratepayer re action by the Board at their last meeting was circulated. It was noted events had overtaken the concern raised.	
8.	Consultations: None	
9.	Planning Matters: None	
10.	Policy & Resources: None	
11.	Invitations: None	
12.	Any Other Business: PSM18/359 12.1 Election – IS asked if it was possible to get the names of the two ratepayers who wrote in requesting an election. He expressed his concern regarding costs to the ratepayer and raised the point of the Boards vote to reduce the number of members from nine to five. MH offered to contact the Local Government Unit to see if the information can be released. AG asked how much it would cost to run an election. MH confirmed the cost to be £3,500 to £4,000.	

 8/8/18

	<p>LVW expressed his support for holding an election as he was against the reduction of board members. MH advised that the process for reducing board numbers was already in motion.</p> <p>PSM18/360 12.2 Board Members - IS raised his displeasure of board members writing letters of accusation. He stated that if it continued, he would write to the Chief Minister requesting disbandment of the Board or for the Board to be placed under special measures. BW sympathised adding, the main role of the Board should be the business of Port St Mary as this was what they were elected for. A line needed to be drawn under past events.</p>	
--	--	--

There being no further business the Public Session of the meeting closed at 7.43pm.

 8/8/18