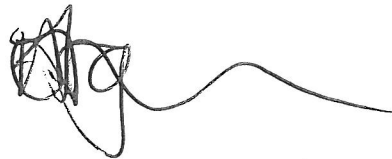


The following section contains minutes from the Manxonia House sub-committee, following several searches of the systems, it would appear only 2 meetings were held. Also included are extracts of the minutes where the committee was formed and then disbanded.

Searched by H. Fargher 25/9/2019 through pc and filing system.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

25/9/2019.

Private Minis,

23rd Nov 2016

	<p>PSM16/129 DLO General Worker Vacancy – report tabled</p> <p>Following the interviews, the Clerk reported that there were two suitable applicants. He proposed to offer [REDACTED] the position. The closing date for the second vacancy was Friday 25th November and the Clerk sought approval from the Board to offer [REDACTED] this position after assessing the applications received and concluding that he remained the best candidate.</p> <p>Proposed by Mr Merchant. Seconded by Mr Skelly. All were in agreement.</p>	The Clerk
8.	Representative Confidential Reports	
	None received	
9.	Any Other Business	
9.1	<p><u>Mr Phair's email re Manxonia House</u></p> <p>Mr Phair had sent an email to The Clerk asking for clarification of points raised in the structural survey relating to the roof as he understood from the report that it should be replaced. The Clerk explained that a full overhaul of the roof had been recommended, including reinstating redundant leadwork, chimney repairs, strip back the slates and replacement of necessary timbers. The Clerk confirmed that pre purchase checks were carried out as best as possible when you don't own the building. He stated that the legal documents were currently with the Registry and they would be made available to the Board on their return.</p>	The Clerk
9.2	<p>Mrs William's requested the Clerk to draft a press release, to include bringing a prominent building in the village up to date and that possible options for use may include shop, offices, flats. The Board considered seeking interest from the public. The formation of sub committee to oversee the project was also considered.</p> <p><u>Letter from Island Timber re disruptive tenant</u></p> <p>Mrs William's had received a letter of complaint regarding a tenant obstructing deliveries. The tenant was known to the Board regarding previous disputes. The Clerk agreed to arrange a meeting with the tenant to discuss possible outcomes. Mrs William's would reply to the owner and driver at Island Timber.</p>	Mrs Williams
10.	Date of Next Meeting	

searched by word 'find' application H. Fingleton
25/9/19

**Port St Mary Commissioners
Manxonia House Sub Committee
Minute of Meeting Held at
14 30 on 6th December 2016**

Present:	A Grace, A Merchant, A Phair, I Skelly
Apologies:	None
	<p>The meeting opened with an agreement that the sub-group was a non-executive Committee which would provide recommendations to the Board.</p> <p>The following issues were considered:</p> <p>Repair Quotations for the Roof: The Committee considered three quotations for the repair of the roof of the building. It was agreed that we would seek quotations for the replacement of the roof in line with Financial Regulations.</p> <p>The Committee requested that the Clerk approach the Department of Planning for pre application advice relating to the renewal of all windows, doors and rainwater goods.</p> <p>The Clerk requested that the Committee consider appointing an architect on an hourly basis for the small amounts of design work that will arise from the project. Mr Grace suggested that this was not immediately required as window companies will provide a design service within their price.</p> <p>No date was set for the next meeting which would be called when the above information was to hand.</p> <p>There being no further business the meeting closed at 15 20</p>

No further minutes located

[Handwritten signature]

Manxonia House Sub Committee
Agenda for Meeting to be Held at
11 00 on 23rd February 2017
at Port St Mary Town Hall

1. Election of a Chair to the sub committee
2. Consideration of the Minutes of the Meeting of 6th December
3. Matters Arising
4. Consideration of the Expressions of Interest in Roof Renewal
5. Consideration of Advice Received from the Department of Planning
6. Date of Next meeting
7. Any Other Business

**Port St Mary Commissioners
Manxonia House Sub Committee
Minute of Meeting Held at
14 30 on 6th December 2016**

Present:	A Grace, A Merchant, A Phair, I Skelly
Apologies:	None
	<p>The meeting opened with an agreement that the sub-group was a non-executive Committee which would provide recommendations to the Board.</p> <p>The following issues were considered:</p> <p>Repair Quotations for the Roof: The Committee considered three quotations for the repair of the roof of the building. It was agreed that we would seek quotations for the replacement of the roof in line with Financial Regulations.</p> <p>The Committee requested that the Clerk approach the Department of Planning for pre application advice relating to the renewal of all windows, doors and rainwater goods.</p> <p>The Clerk requested that the Committee consider appointing an architect on an hourly basis for the small amounts of design work that will arise from the project. Mr Grace suggested that this was not immediately required as window companies will provide a design service within their price.</p> <p>No date was set for the next meeting which would be called when the above information was to hand.</p> <p>There being no further business the meeting closed at 15 20</p>

Manxonia House Sub Committee
Minute of Meeting Held at
Port St Mary Town Hall at
11 00 on 23rd February 2017

Present:	A Phair, I Skelly, A Hamilton ,Clerk

1. Election of a Chair to the sub committee
The meeting agreed to defer the election of a Chairman until the entire Board was present.
2. Consideration of the Minutes of the Meeting of 6th December
These were considered and approved as a true record. AP/IS
3. Matters Arising: None
4. Consideration of the Expressions of Interest in Roof Renewal
The meeting agreed to get prices from architects to specify and tender the renewal of the roof.
5. Consideration of Advice Received from the Department of Planning:
6. The meeting agreed to lodge a bid to the Regeneration Fund based on prices received. It further agreed to receive advice from the architects on a style that would complement the existing adjacent property.
7. Date of Next meeting: None proposed and left to the Clerk to call.
8. Any Other Business:

The meeting requested the Clerk contact letting agents to enquire about potential interests from chains in the opportunity.

Meeting closed 11 50

Public 12th April 2017

	<p>PSM/16/241 Rushen War memorial Further discussion and correspondence with Mr Watterson SHK was reported A proposal was made to donate £250 Proposed Mr Grace Seconded Mr Merchant This was resolved with All in Agreement.</p> <p>PSM/16/267 Performing Rights Licence The Clerk reported that efforts were being made to contact the authority, without success.</p>	AR
4.	<p>A motion was received from Mr Ashcroft that "Manxonia Sub Group is disbanded with immediate effect and responsibility for the timely development of the property is delegated to the Clerk reporting to the Board quarterly. This was seconded by Mr Merchant. Following a discussion this was voted on. Voting for the motion were: Mr Ashcroft, Mr Merchant, Mrs Williams Voting against the motion were: Dr Haywood, Mr Phair, Mr Skelly Abstaining: Mr Grace Mrs Williams used the Chairman's casting vote in favour of the motion. The motion passed. A proposal was made that the subject remain as a Standing Agenda item to be reported on monthly. Proposed: Dr Haywood Seconded: Mr Phair This was resolved with All in Agreement</p>	Clerk
5.	<p>Finance Matters: 5.1 Invoices for Approval The Board considered the list of outstanding accounts tendered for approval. Questions were asked regarding boiler replacement, the upgrade of playground equipment and a typographic error in listing an account from Qualtroughs. A proposal was made that these accounts be approved for payment. Proposed Mr Skelly Seconded Dr Haywood This was resolved with All in Agreement. 5.2 The Board noted the accounts that had been paid in March.</p>	AR
6.	<p>6.1 Sand Racing Event The Board resolved to support the proposal. Proposed Mr Phair</p>	