

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
14TH JULY 2021 at 7.30pm**

MINUTE – PUBLIC SESSION

Present:	Dr M Haywood (Chair), Mrs B Williams (Vice Chairman), Mr N McGregor Edwards, Mr A Merchant, Mr A Grace & Mr L Vaughan Williams,
Apologies:	None
In Attendance:	Ms H Fargher (Clerk)

1.	1.1 The Chair welcomed the Board, declared the meeting open and sought Declarations of Interest. None were made.	
2.	2.1 Minutes of the Ordinary Meeting held on 23 rd June 2021 were circulated. BW/NME proposed the Minutes of the Ordinary meeting held on 23rd June 2021 be approved and signed as a correct record. All in favour. Carried.	MD
3.	Matters Arising: 3.1 Matters Arising Summary and response to public correspondence by the Clerk from previous meeting was circulated and noted. The following was discussed further: 3.1.1 Village In Bloom – MH advised 5 entries had been received and judging would take place the coming Friday. 3.1.2 Town Affiliation – HF advised the letter would come back to the Board for consideration after receipt of confirmation that it is Town twinning which has been requested.	HF
4.	Motions: None	
5.	Finance: 5.1 Invoices for payment July 2021 – were circulated. NME/BW proposed the invoice list for July 2021 is approved for payment. All were in favour. Carried. 5.2 Lamp post poppies – BW/AG proposed the Board purchases 50 poppies at a cost of £10 each, to be placed along Station	SR

	<p>21/00763/B 45 High Street, Port St Mary. Installation of replacement windows, doors and roof tiles. There were no objections.</p> <p>21/00777/B Gellings Avenue Public Toilets. Conversion of former toilet blocks to a dwelling. There were no objections.</p> <p>9.2 Planning Amendments</p> <p>PA21/00404/B Saoirse, Station Road, Port St Mary. HF advised the amendment related to the widening of the drive to meet Highways requirements. There were no objections.</p> <p>9.3 Planning Approval</p> <p>PA21/00393/B Valhalla, 1 Athol Street, Port St Mary. Installation of replacement windows. The approval was noted.</p> <p>9.4 Sheds on PSM & District Allotments – It was noted that a response from the Department is still awaited.</p>	
10.	<p>Policy & Resources:</p> <p>10.1 Updated Management of Green Areas Policy – HF advised that the use of peat free compost is to be included in the policy. AG/NME proposed that the amendments were accepted, and the policy updated. All were in favour. Carried.</p> <p>10.2 Meeting Dates 2020/21 – The meeting dates were noted, a discussion was had regarding moving the date of the AGM. HF to e-mail members with alternative dates.</p>	
11.	Public Consultations: None	
12.	Invitations: None	
13.	<p>Any Other Business:</p> <p>13.1 Information Commissioner reminder – MH reminded members departing that they needed to de-register with the Information Commissioner’s Office and continuing Members are to ensure their Registration is up to date.</p>	

	<p>13.2 Sergeant Kemp Community Police Meeting invitation – NME & HF to attend the event dated for the 29th July, 7pm at Castletown Civic Centre.</p> <p>13.3 Coastal Defence Scheme – Discussions were had on the plans provided, queries were raised in relation to the design and structure of the scheme. HF to request further information and a joint consultation with Rushen Parish Commissioners.</p>	HF
--	---	----

There being no further business the Public Session of the meeting closed at 8.18pm.