

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
14TH JULY 2021 at 8.30PM**

MINUTE – PRIVATE SESSION REDACTED WHERE APAPROPRIATE

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.	Minutes for Adoption: 2.1 Minutes of the Private Ordinary Meeting of 23 rd June 2021 was circulated. AG/BW proposed the Minutes of the meeting held on 23rd June 2021, be approved and signed as a correct record. All in favour. Carried.	MD
3.	Matters Arising: 3.1 An update report on matters from the previous meeting was circulated and noted. The following was discussed further: 3.1.1 [REDACTED] [REDACTED] [REDACTED] Redacted – Ongoing legal enquiries	HF HF
4.	Finance: 4.1 New copier machine – LVW/BW Proposed the Kyocera copier is ordered (staff preferred option). All were in favour. Carried.	SR
5.	Housing: None	

6.	Health, Safety & Environmental Performance: None	
7.	<p>Projects:</p> <p>7.1 Amenities Loan Project – No report.</p> <p>7.2 PSM Bowling Club Working Group – [REDACTED] [REDACTED] [REDACTED] [REDACTED] Redacted – Ongoing contract</p>	NME
8.	<p>Policy & Resources:</p> <p>8.1 Land Queries – BW/AM proposed the sale of a parcel of land at St Marys Glebe at a cost of £750 plus legal fees. All were in favour. Carried.</p>	HF
9.	Staffing: None	
10.	<p>Representatives Confidential Reports:</p> <p>10.1 Southern Civic Amenity Site Board – No update available.</p> <p>10.2 Southern Sheltered Housing Joint Board – No update available.</p> <p>10.3 Southern Swimming Pool Board – No update available.</p> <p>10.4 IoM Municipal Association – No update available.</p> <p>10.5 Rushen Emergency Ambulance Committee – No update available.</p> <p>10.6 Southern Authorities Health Care Committee – No update available.</p> <p>10.7 Youth Liaison Officer – No update available.</p> <p>10.8 PSM & District Allotments Committee – No update available.</p>	
11.	<p>Private Correspondence:</p> <p>11.1 Painting of lamp posts – An approach from a local artist to paint some lamp posts within the village was discussed. AG/BW proposed that three lamp posts are painted at a cost of £350 each, locations agreed as Four Roads and one either side of the road outside the school, Station Road. All were in favour. Carried.</p>	HF
12.	Any Other Business:	

	<p>12.1 Simply V – BW queried if Simply V were still operating. HF to check.</p>	<p>HF</p>
	<p>12.2 Seasonal Worker – A discussion was had regarding the current Seasonal Worker. BW/AG proposed that the contract is extended until September 2022 when a permanent position will become available. All were in favour. Carried.</p>	<p>HF</p>
	<p>MH thanked the Board as the outgoing Chair. LVW stated that MH had been an impeccable Chair and wished her the best of luck in the upcoming election for the House of Keys.</p>	

There being no further business the meeting closed at 8.56pm.