

**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
23<sup>RD</sup> JUNE 2021 at 8.40PM**

**MINUTE – PRIVATE SESSION REDACTED WHERE APPROPRIATE**

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.	<p>Minutes for Adoption:</p> <p>2.1 Minutes of the Private Ordinary Meeting of 26<sup>th</sup> May 2021 was circulated. <b>AG/NME proposed an amendment to item 10.8 clarifying the trees were for the field behind the allotment. All were in favour. Carried.</b></p> <p><b>LVW/NME proposed an amendment to 10.8 stating that the land would be subject to a licence agreement. All were in favour. Carried.</b></p> <p><b>NME/BW proposed an amendment to item 5.1 including that the approval would be reviewed in 12 months. All were in favour. Carried.</b></p> <p><b>AG/BW proposed the Minutes of the meeting held on 23<sup>rd</sup> June 2021, as amended, be approved and signed as a correct record. All in favour. Carried.</b></p>	MD
3.	<p>Matters Arising:</p> <p>3.1 An update report on matters from the previous meeting was circulated and noted. The following was discussed further:</p> <p>3.1.1 Tree planting – AG requested to be involved in the discussions surrounding the area at the back of the allotments. Agreed.</p>	HF
4.	Finance: None	
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 &amp; Resources:</p> <p>8.1 Land Queries – HF advised after discussions with the Attorney Generals Office and Local Government Unit, EOI for the lease of the Chapel Gate land was not required, however the advertisement of the lease for any objections would be.</p> <p>HF also advised a valuation on the land at St Marys Glebe was awaited and meetings had been scheduled with various Departments to arrange the registration of un-adopted land throughout Port St Mary.</p>	HF
9.	Staffing: None	
10.	<p>Representatives Confidential Reports:</p> <p>10.1 Southern Civic Amenity Site Board – No meeting was held.</p> <p>10.2 Southern Sheltered Housing Joint Board – No meeting was held.</p> <p>10.3 Southern Swimming Pool Board – MH reported that the rate is set to be increased to 7p subject to Tynwald approval.</p> <p>10.4 IoM Municipal Association – MH reported it was hopeful that training for new Commissioners would be provided.</p> <p>10.5 Rushen Emergency Ambulance Committee – BW reported that the AGM had been held and it was a productive meeting. The Committee reported a loss of £4,180 for 2020 due to a high spend on PPE for staff. The 50<sup>th</sup> anniversary of the service is this year and the Committee are arranging fundraising events. HF requested BW to contact and see if they would be available to assist at the August PSM event.</p> <p>10.6 Southern Authorities Health Care Committee – BW reported that the Committee are supporting half day mindful courses for parents at CRHS. They will run 3-4 times per year at a cost of £750 per course.</p> <p>10.7 Youth Liaison Officer – No report.</p> <p>10.8 PSM &amp; District Allotments Committee – AG reported that the</p>	HF

	BBQ was a success and requested permission for another BBQ in August, this request was agreed unanimously.	
11.	<p>Private Correspondence:</p> <p>11.1 [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Redacted – Ongoing legal enquiries</p>	HF
12.	<p>Any Other Business:</p> <p>12.1 Beach Hut discussion – The Board discussed the presentation from a [REDACTED] prior to the meeting. <b>AG/BW proposed that when the [REDACTED] is available and ready for use, a traders licence is issued (subject to receipt of the necessary documents to support safe trading). All were in favour. Carried. Redacted - GDPR</b></p> <p>[REDACTED]</p> <p>[REDACTED]</p>	HF

There being no further business the meeting closed at 9.31pm.