

**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
25<sup>th</sup> AUGUST 2021 at 8.50PM**

**MINUTE – PRIVATE SESSION REDACTED WHERE APPROPRIATE**

Present:	Mrs B Williams (Chair) Mr A Grace (Vice Chairman), Mrs R Gelling, Mr N McGregor Edwards & Mr L Vaughan Williams,
Apologies:	None
In Attendance:	Ms H Fargher (Clerk) & Mrs D Greenwood (Taking Minutes)

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 14 <sup>th</sup> July 2021 was circulated. <b>AG/NME proposed the Minutes of the meeting held on 14<sup>th</sup> July 2021 be approved and signed as a correct record. All in favour. Carried.</b>  2.2 Minutes of the Extraordinary General Meeting held on 18 <sup>th</sup> August 2021 were circulated. <b>NME/LVW proposed the Minutes of the Extraordinary General meeting held on 18<sup>th</sup> August 2021 be approved and signed as a correct record. All in favour. Carried.</b>	MD  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] [REDACTED] <b>Redacted – Ongoing legal enquiries</b>	HF  HF
4.	Finance:  4.1 CCTV at the Workshop to Deter Fly Tipping – Quotes to install CCTV were considered. <b>AG/NME Proposed to accept the quote of £966.64 + VAT from Eye-Spy Security. All in favour. Carried.</b>  4.2 Installation of Fencing, Gates & Stairway at Chapel Gate Land – Quotes for the work were considered. <b>AG/NME proposed to accept</b>	HF  HF

	<p><b>the quote of £2,800 from MC Joinery. All in favour. Carried.</b></p> <p>4.3 Management Accounts April-June 2021 Q1 were circulated and noted.</p> <p>4.4. Draft Financial Statements Foreword for Y/E 31.3.21 were circulated and noted.</p>	
5.	<p>Housing:</p> <p>5.1 Wall Repair at Links Avenue – Quote for the work was circulated. <b>AG/RG proposed the quote of £2,800 from Temple Plasterers for the wall repair is accepted. All in favour. Carried.</b></p>	TB
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] <b>Redacted – Ongoing contract</b></p> <p>7.3 Happy Valley – The monthly report for August was noted.</p>	
8.	<p>Policy &amp; Resources:</p> <p>8.1 Land Enquiries – Updates on the land enquiries were noted.</p> <p>8.2 IoM Post Office – No update</p> <p>8.3 Arqiva Lease - A draft of the lease was considered. LVW raised concern regarding clause 5 and asked for the item to be held over. HF offered to check the clause.</p>	HF
9.	<p>Staffing:</p> <p>9.1 Clerk’s Appraisal – NME &amp; BW offered to conduct the appraisal.</p> <p>9.2 Clerk’s Hours – HF requested permission to finish work early on a Wednesday during school term time. <b>AG/LVW proposed to approve the request. All in favour. Carried.</b></p>	
10.	<p>Representatives Confidential Reports:</p> <p>10.1 Southern Civic Amenity Site Board – AG reported he had been appointed as Chairman. He asked for comment regarding the Board’s future plans for the site. All agreed that the current board were happy to lease the site for continuous use as an Amenity site. HF to respond.</p> <p>10.2 Southern Sheltered Housing Joint Board – No update.</p>	HF

	<p>10.3 Southern Swimming Pool Board – LVW reported on the need for a new swimming pool possibly linked to a new Castle Rushen High School.</p> <p>10.4 IoM Municipal Association – No update.</p> <p>10.5 Rushen Emergency Ambulance Committee – No update.</p> <p>10.6 Southern Authorities Health Care Committee – No update.</p> <p>10.7 Youth Liaison Officer – No update.</p> <p>10.8 PSM &amp; District Allotments Committee – AG advised the Committee were due to have a meeting. HF to arrange.</p>	HF
11.	<p>Private Correspondence:</p> <p>11.1 [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] Redacted – Ongoing complaint</p>	
12.	Any Other Business: None	

There being no further business the meeting closed at 9.45pm.