

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
26th MAY 2021 at 8.55PM**

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) & 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 28 th April 2021 was circulated. An amendment to a vote and a date were identified. AG/NME proposed the Minutes of the meeting held on 28th April 2021, as amended, 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 Housing – [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] Redacted - GDPR 3.1.2 Southern Civic Amenity Site – HF reported the draft plans to redesign the site had been withdrawn.	HF
4.	Finance: 4.1 Gellings Avenue Public Conveniences – HF advised the offer to purchase the building for £70,000 had been withdrawn. Another interested party has offered £60,000. BW/AG proposed to reject the offer of £60,000 to purchase Gellings Avenue Public Convenience. £70,000 is the lowest the Board will consider. All	

	in favour. Carried.	HF
5.	<p>Housing:</p> <p>5.1 [REDACTED] [REDACTED] [REDACTED] [REDACTED] Redacted - GDPR</p>	DG
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>	
8.	<p>Policy & Resources:</p> <p>8.1 Land Queries – an update on all parcels of land was circulated, the following was discussed further:</p> <ul style="list-style-type: none"> Land at Chapel Gate Car Park – HF reported the local playschools were delighted to be offered the use of the land. As each school requires to have their own parcel of land for insurance purposes, fencing has been requested. A map was tabled showing where access gates to the land would be. There were no objections. BW/AM proposed to approve the installation of budget fencing to divide the site. All in favour. Carried. 	HF
9.	Staffing: None	
10.	<p>Representatives Confidential Reports:</p> <p>10.1 Southern Civic Amenity Site Board – Already discussed in Matters Arising.</p> <p>10.2 Southern Sheltered Housing Joint Board – BW & HF gave a report on recent meeting where replacement of communal boilers were discussed. The Government favoured gas boilers over solar panels and oil boilers. [REDACTED] Redacted – Ongoing contract</p> <p>10.3 Southern Swimming Pool Board – MH reported on intention to harmonise staff contracts and questions were being asked about plans to rebuild the pool.</p>	

	<p>10.4 IoM Municipal Association – MH advised the topic of rates reform was discussed but no debate was expected until after the elections.</p> <p>10.5 Rushen Emergency Ambulance Committee – No report.</p> <p>10.6 Southern Authorities Health Care Committee – No report.</p> <p>10.7 Youth Liaison Officer – No report.</p> <p>10.8 PSM & District Allotments Committee – AG asked permission to have a BBQ on land by the allotments. There were no objections. A map was tabled showing where a gate has been requested. This was rejected. AG expressed a desire to be caretaker of a strip of land by the Bee Hives to plant wildflowers and mixture of native trees in the field adjacent to the allotments. BW/NME proposed a licence agreement to lease a strip of land adjacent to the Allotments Field to Mr A Grace for a rolling annual peppercorn rent. All in favour. Carried. Mr Grace took no part in the vote.</p>	HF
11.	<p>Private Correspondence:</p> <p>11.1 Email 8.5.21 from resident expressing an interest in operating a hut rental business on Public land was circulated. HF was instructed to invite the person to meet with the Board to discuss further.</p>	HF
12.	Any Other Business: None	

There being no further business the meeting closed at 10pm.