

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
27th October 2021 at 8.05PM**

MINUTE – PRIVATE SESSION REDACTED WHERE APPROPRIATE

Present:	Mrs B Williams (Chair), Mrs R Gelling, Mr N McGregor Edwards & Mr L Vaughan Williams,
Apologies:	Mr A Grace (Vice Chairman)
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 29 th September 2021 were circulated. RG/NME proposed the Minutes of the meeting held on 29th September 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] [REDACTED] [REDACTED] Redacted – Ongoing legal enquiries 3.1.2 Finance Officer Appointment – BW, RG, NME & LVW ratified their email votes made on 21 st October 2021 to offer Mr Mark Kemp the position. HF advised she had issued him with a contract of employment to consider.	HF
4.	Finance: None	
5.	Housing: None	
6.	Health, Safety & Environmental Performance: None	
7.	Projects: 7.1 PSM Bowling Club Working Group – [REDACTED]	

	<p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted] Redacted – Ongoing contract</p> <p>7.2 Happy Valley – The monthly report for October was circulated. HF advised they were still waiting for the steel to arrive and they were working with Manx Utilities regarding lighting.</p> <p>7.3 Future of PSM Golf Club – Email 12.10.21 from Lady Captain of the Club requesting negotiations for renewal and possible extension of their lease was circulated. HF advised the lease will have to be advertised for expressions of interest and can't be negotiated at this point. HF offered to start the process in January 2022 [Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted] Redacted – Ongoing contract</p>	<p></p> <p>HF</p> <p>HF</p>
8.	<p>Policy & Resources:</p> <p>8.1 Land Enquiries – Updates on the land enquiries were noted.</p> <p>8.2 IoM Post Office – As there is unlikely to be further discussion regarding the Post Office, HF was instructed to remove the item from the Agenda.</p> <p>8.3 Arqiva Lease – LVW expressed his displeasure at the level of advice received from the Trainee Advocate and offered to prepare a paper for the Board. HF was requested to provide LVW with a copy of the Heads of Agreement and to defer the item to the next meeting.</p>	<p></p> <p>HF</p> <p>HF</p>
9.	Staffing: None	
10.	<p>Representatives Confidential Reports:</p> <p>10.1 Southern Civic Amenity Site Board – [Redacted] Redacted - GDPR</p> <p>10.2 Southern Sheltered Housing Joint Board – HF reported Port Erin Commissioners had withdrawn their tender for the management of sheltered housing at the last minute. PSM Commissioners have been awarded the contract by default.</p> <p>10.3 Southern Swimming Pool Board – LVW circulated a report and gave an account of the poor state of their finances. HF stated she had</p>	

	<p>received a request from the Pool Board to pay contributions early. She offered to circulate the correspondence.</p> <p>10.4 IoM Municipal Association – RG gave a report on the Associations offer of training for new and old Local Authority members.</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 & District Allotments Committee – No report.</p>	HF
11.	Private Correspondence: None	
12.	<p>Any Other Business:</p> <p>12.1 Request from Port Erin Commissioners – It was noted PSM Board had refused the request for financial contribution towards their fireworks display.</p>	

There being no further business the meeting closed at 9.55pm.