

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
28th APRIL 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) & 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 24 th February 2021 was circulated. BW/AM proposed the Minutes of the meeting held on 24th February 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 Sale of Manxonia House – HF confirmed payment had been received from the sale. 3.1.2 Arqiva Lease – HF advised Arqiva have still to sign the lease, they have been reminded. 3.1.3 Probation Service – HF gave a report on the supply of a person working off community service. They would join the DLO team for a few weeks. 3.1.4 Ratification of Decisions from Virtual Meeting held on 24 th March 2021 – All confirmed their votes below: <ul style="list-style-type: none"> • Gellings Ave - NME/BW proposed to accept the offer of £75,000 on Gellings Avenue public conveniences. LVW, AM & MH were in favour. AG against. Carried. • Happy Valley - NME/BW proposed installing colour lighting at Happy Valley and applying for regeneration funding to assist. MH, BW, AM, AG, NME & LVW were in favour. Carried. 	HF

	<p style="text-align: right; color: red;">Redacted – ongoing legal</p> <ul style="list-style-type: none"> Golf Club - LVW/NME proposed to offer a new 30 year lease on the basis that annual maintenance costs, rates, rent and the cost of the shed over 30 years are to be included. AM, BW & MH were in favour. AG against. Carried. Southern Swimming Pool - BW/NME proposed to settle the Pool invoice upon receipt in early April. MH, AM, AG & LVW were in favour. Carried. Allotments - LVW/BW proposed to pay for 2 loads of stones for the allotments. It was agreed HF would work with Planning & AG to submit 1 planning application for an allotment shed and design a template to be used for further applications. All in favour. Carried. 	
4.	<p>Finance:</p> <p>4.1 Management Accounts to March 2021 were circulated and noted. HF advised auditing commenced the following week.</p> <p>4.2 Playground Equipment – HF reported that due to the Pandemic, the usual annual inspection of the equipment by an independent inspector had not been done. Quotation to replace the failing suspension net on the rainbow multi platform unit was considered. AG/NME proposed to approve the expenditure of £2,122.00 + VAT & shipping to replace the playground equipment. All in favour. Carried.</p>	SR
5.	<p>Housing:</p> <p>5.1 [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 – A draft Terms of Reference for the Bowling Green Working Group was circulated. Membership of 5 representatives from the Bowling Club and 4 from the Board on the BGWG was discussed. AG, BW & NME were chosen as the Board’s representatives. BW/AG proposed the number of representatives on the Bowling Green Working Group is amended to 3 from each party. AM, NME & MH in favour, LVW against. Carried. MH/BW proposed NME is appointed Chair of the group. All in favour.</p>	HF

	<p>Carried. MH requested the Bowling Green Working Group is made a regular item on the Private agenda.</p> <p>7.3 Golf Club Lease – HF advised the Golf Club have yet to respond to the proposed new lease.</p> <p>7.4 Sale of Gellings Avenue Public Conveniences – HF reported that following an internal inspection of the building, the purchasers have offered £70,000. The following votes were confirmed: BW, AM, NME, LVW & MH in favour to accept the offer, AG against. Carried.</p>	<p>MD</p> <p>HF</p> <p>HF</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"> <p>[REDACTED]</p> <p>Redacted – ongoing contract</p> <p>Land at Chapel Gate Car Park – AG/BW proposed to offer the land for the local playschools to use, providing they clear and maintain it. All in favour. Carried. HF was requested to ensure the title to the land is retained by PSM Commissioners.</p> <p>Land at St Marys Glebe – Request to lease or buy the land from a resident whose property adjoins the land, was considered. BW/AG proposed to lease the land. All in favour. LVW pointed out that if leased, the land can become part of the property. AM/LVW proposed to suspend Standing Orders to reconsider the previous decision. All in favour. Carried. LVW/NME proposed the land is offered for sale providing the value includes costs to advertise 'expressions of interest'. All in favour. Carried.</p> 	<p>HF</p> <p>HF</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] Redacted – confidential report</p> <p>10.2 Southern Sheltered Housing Joint Board – BW & HF gave a report on recent meeting and highlighted the need to replace the communal boilers at Sandfield, Castletown.</p> <p>10.3 Southern Swimming Pool Board – Letter 27.3 21 from the Pool's Chairman regarding financial difficulties and highlighting the need to increase their rates from 2.5p to 6p was circulated. BW/AG proposed to support the Southern Swimming Pool's rate</p>	<p>HF</p>

	increase. All in favour. Carried.	
	10.4 IoM Municipal Association – No report.	HF
	10.5 Rushen Emergency Ambulance Committee – No report.	
	10.6 Southern Authorities Health Care Committee – No report.	
	10.7 Youth Liaison Officer – No report.	
	10.8 PSM & District Allotments Committee – HF confirmed the cost of the stones for the road to the allotments was £2,071.64. NME/LVW proposed to approve the expenditure of £2,000 towards the cost of the stones. All in favour. Carried.	SR
11.	Private Correspondence: None	
12.	Any Other Business: None	

There being no further business the meeting closed at 9.25pm.