

**PORT ST MARY COMMISSIONERS  
ORDINARY BOARD MEETING  
29<sup>TH</sup> SEPTEMBER 2021 at 8.40PM**

**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 25 <sup>th</sup> August 2021 were circulated. <b>LVW/AG proposed the Minutes of the meeting held on 25<sup>th</sup> August 2021 be approved and signed as a correct record. All in favour. Carried.</b>	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] <b>Redacted – Ongoing legal enquiries</b> 3.1.2 Financial Statements Foreword – HF reported the Auditors have still not completed them.	HF
4.	Finance: None	
5.	Housing: 5.1 Park Road Back Lane – HF & DG gave a report on incidences reported to the Police regarding tenant’s children playing in the lane, arguments due to speeding cars and installation of CCTV by a tenant.	

	DG & HF were instructed to write to the tenants requesting all wheelie bins are only left in the lane on collection days and CCTV devices are removed until the Board has a policy in place.	DG HF
6.	Health, Safety & Environmental Performance: None	
7.	<p>Projects:</p> <p>7.1 PSM Bowling Club Working Group – [REDACTED] [REDACTED] [REDACTED] Redacted – Ongoing contract</p> <p>7.2 Happy Valley – The monthly report for September was circulated. HF confirmed the Health &amp; Safety Plan had been approved.</p> <p>7.3 Albert Hotel Retaining Wall – The Consulting Engineers report on the steel structure support to the wall was considered. It recommended work to preserve the steelwork. HF was requested to instruct the Lawyer to re-open investigations into ownership of the wall and to arrange work to the supporting structure. It is to be made clear, grounds for doing the work is without any assumption of duty of care.</p>	HF
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 – Following question from the Post Office, HF was instructed to respond that PSM Commissioners will not provide a parcel collection service.</p> <p>8.3 Arqiva Lease - HF reported she had not received a response from Advocates regarding removing clause 5 in the lease. HF was instructed to request removal of clause 5 and 6 from the lease.</p>	HF HF
9.	Staffing: None	
10.	<p>Representatives Confidential Reports:</p> <p>10.1 Southern Civic Amenity Site Board – No report</p> <p>10.2 Southern Sheltered Housing Joint Board – HF advised she was working on a tender submission to continue providing administration for the Board which was due for renewal.</p> <p>10.3 Southern Swimming Pool Board – LVW reported on the failing building and the need for funding. HF offered to provide him with information regarding increased contributions made by local authorities.</p>	HF HF

	<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 – No report.</p>	
11.	<p>Private Correspondence:</p> <p>11.1 Letter from resident regarding incident with broken bench and draft response were considered. <b>NME/RG proposed to approve the draft response. All in favour. Carried.</b></p>	
12.	<p>Any Other Business:</p> <p>12.1 BW reported on contact from person seeking to install beach huts asking for contribution to conduct a viability study. They have been requested to write to the Board.</p>	

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