

	<p>The staff Christmas party was scheduled to be held in the Albert Hotel on 17th December. Staff Christmas Bonus – LVW/NME proposed staff are awarded a £50 voucher as a Christmas Bonus. All in favour. Carried.</p> <p>6.13 Tennis Court Fencing, Play Park Flooring, Splash Park & Beach Huts – Update noted.</p>	HF
7.	<p>Housing:</p> <p>7.1 Housing Officers Report – Was circulated. There were no objections to the transfer request and no permission was given to a tenant’s request to create off road parking on a front garden.</p> <p>7.2 Tenant Arrears Report – Was circulated. DG provided an update on payments made since the report.</p>	DG
8.	<p>Public Correspondence:</p> <p>8.1 Isle of Man Sea Cadets – Letter of thanks for donation from the Board following their participation at the Mona’s Queen Anchor Memorial Service was noted.</p>	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications: None</p> <p>9.2 Planning Approvals</p> <p>9.2.1 21/00812/B – 12 High Street, PSM for the installation of replacement windows to front elevation was noted.</p> <p>9.3 Planning Refusals</p> <p>9.3.1 21/00681/B – Albert Hotel, Athol Street, PSM for the formation of a second floor balcony and installation of replacement balustrading was noted.</p> <p>9.4 Sheds on PSM & District Allotments – HF advised there was no update available and the item will be on the November agenda.</p>	HF
10.	<p>Policy & Resources:</p> <p>10.1 3rd Supplemental List 2021 – Was circulated and noted.</p> <p>10.3 Meeting Dates 2020/21 – The meeting dates were noted.</p>	
11.	<p>Public Consultations: None</p>	
12.	<p>Invitations:</p> <p>12.1 Invitation to attend Castle Rushen High School prize giving – BW</p>	

	to advise of availability.	
13.	<p>Any Other Business:</p> <p>13.1 HF suggested sending flowers to Mr Grace who is recovering from an operation. There were no objections.</p> <p>13.2 Freemason's Hall – LVW enquired if communication had been received regarding the halls availability for hire. HF offered to check.</p> <p>13.3 Closed Footpath on Fistard Road – NME raised concern the barriers erected to protect pedestrians from collapsing bank, was forcing them to cross the road in a dangerous place. HF offered to liaise with DoI to provide an enclosed protective walkway.</p> <p>13.4 Financial Statements – HF reported she had still not received the statements which had to be signed by 31st October 2021. She will email it to the Board when received.</p>	<p>HF</p> <p>HF</p> <p>HF</p>

There being no further business the Public Session of the meeting closed at 8.04pm.

B. Williams
Chair