

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
15th December 2021 at 7.30pm
Virtual Meeting**

MINUTE – PUBLIC SESSION

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)

1.	1.1 The Chair welcomed the Board, declared the meeting open and sought Declarations of Interest, of which there were none.	
2.	2.1 Minutes of the Ordinary Meeting held on 24 th November 2021 was circulated. NME requested 3.1.2 'shelter' was amended to read 'bus service data' and 10.2 'elsewhere' to be amended to 'other Local Authorities'. NME/RG proposed the Minutes of the Ordinary meeting held on 24th November 2021, as amended, be approved and signed as a correct record. AG abstained through absence. LVW & BW in favour. Carried. 2.2 Ratification of email votes – Sale Agreement for Gellings Avenue – All members confirmed their votes in favour.	MD
3.	Matters Arising: 3.1 Matters Arising Summary and response to public correspondence by the Clerk from previous meeting was circulated and noted.	
	Motions: None	
5.	Finance: 5.1 Invoices for payment December 2021 – were circulated. RG queried a historic invoice regarding electricity charges for Manxonia House, HF advised this is being investigated. RG/LVW proposed the invoice list for December 2021 is approved for payment. All in favour. Carried. 5.2 Bottled Water – AG/LVW proposed to obtain bottled water from Agrimark for Board meetings. RG & NME abstained from the vote. BW voted in favour. Carried. 5.3 Recycle Collect IOM – The item was discussed and it was noted that the service was not cost effective for the Local Authority.	MK MD

BW

	5.4 Manx Utilities - The quote for the replacement/repair of 7 street lights totalling £12,272 plus VAT was discussed. AG/NME proposed the quote is accepted and work is authorised. All were in favour. Carried.	HF
6.	<p>Projects:</p> <p>A Projects Update Report was circulated.</p> <p>6.1 Skate Park – Item to be removed from future Agenda’s and brought back if and when required.</p> <p>6.2 Public Convenience – The sale has now been completed, item to be removed from future Agendas.</p> <p>6.3 Happy Valley – Site report on Private Agenda.</p> <p>6.4 Boat Park – Update noted.</p> <p>6.5 Town Branding Project – Update noted.</p> <p>6.6 Rushen Heritage Trust Street Signs – It was noted that a response is awaited from Rushen Heritage Trust.</p> <p>6.7 Highways – HF to re-arrange the previously postponed meeting.</p> <p>6.8 Town Hall Access – HF advised that the Department of Enterprise had been in touch regarding the regeneration scheme application requesting further information.</p> <p>6.9 Tennis Court Fencing, Play Park Flooring, Splash Park & Beach Huts – LVW requested a feasibility study on a splash park.</p> <p>6.10 IOM Transport – Bus data – HF to invite Mr Longworth for a pre-meeting.</p>	<p>HF</p> <p>HF</p> <p>HF</p> <p>HF</p> <p>HF</p> <p>HF</p> <p>HF</p>
7.	<p>Housing:</p> <p>7.1 Housing Officers Report – Was discussed and noted.</p> <p>7.2 Tenant Arrears Report – Was discussed. NME requested unpaid Rates information is put on a future Agenda for discussion.</p>	HF
8.	<p>Public Correspondence:</p> <p>8.1 Election Correspondence – Was discussed and noted.</p> <p>8.2 RBL Letter re Poppy Appeal – The letter was welcomed and noted.</p>	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 21/01339/B The Quoins, Fistard, Port St Mary. Alterations and extension to existing garage. AG/LVW proposed an objection in</p>	DG

	<p>support of the issues raised by Highways was submitted. All in favour. Carried.</p> <p>9.2 Planning Approvals:</p> <p>9.2.1 21/01064/B Flat 8 Carrick Court, Bay View Road, Port St Mary. Installation of replacement windows. Noted.</p> <p>9.3 Allotment shed – HF advised there was no update available.</p>	
10.	<p>Policy & Resources:</p> <p>10.1 3rd Supplemental List 2021 – Noted.</p> <p>10.2 Meeting Dates 2020/21 – Noted.</p>	
11.	<p>Public Consultations:</p> <p>11.1 Publication Schemes consultation – HF to respond on behalf of the Board.</p>	HF
12.	<p>Invitations:</p> <p>12.1 Invitation to attend the Marown Parish Commissioners Civic Service on 30th January – BW confirmed her attendance.</p>	MD
13.	<p>Any Other Business:</p> <p>13.1 BW & RG volunteered to attend the office at 10.30am on 16th Dec to select the winners of the colouring competition.</p> <p>13.2 LVW stated he was glad to see AG back and well, his sentiment was shared by the Board.</p>	

There being no further business the Public Session of the meeting closed at 8.15pm.

BWilliams MBE