

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
19th DECEMBER 2022 at 2.00pm**

MINUTE – PUBLIC SESSION

Present:	Mrs B Williams MBE (Chairman), Mr A Grace (Vice Chairman), Mr N McGregor Edwards, Mrs R Gelling, Mr C O’Meara & Mr L Vaughan Williams
Apologies:	N/A
In Attendance:	Mrs H Kinvig (Clerk)

1.	<p>1.1 The Chair welcomed the Board, noted there were no apologies, declared the meeting open and sought Declarations of Interest. None were made.</p> <p>It was noted that prior to the meeting starting, the Board had judged the recent Christmas colouring competitions and selected winners. HK to arrange prizes.</p>	HK
2.	<p>2.1 Minutes of the Ordinary Meeting held on 23rd November 2022 were circulated. AG/RG proposed the Minutes of the Ordinary meeting held on 23rd November 2022, be approved and signed as a correct record. NME, CO’M & BW in favour. LVW abstained through absence. Carried.</p>	MD
3.	<p>Matters Arising:</p> <p>3.1 Matters Arising Summary and response to public correspondence by the Clerk from previous meeting were circulated and noted.</p> <p>3.1.1 Warm Spaces – It was noted there had not been much uptake, MD to ensure it is advertised on the radio stations. AG noted he is arranging some talks and further activities.</p> <p>3.1.2 Bus Vannin Meeting – The Board discussed and agreed that free bus travel would be a topic at the meeting scheduled for January. The reasoning was to assist with the cost of living, reduce cars on the road environmentally and enabling better access for young people.</p>	MD
	Motions: None	
5.	Finance: None – To be circulated electronically the following week.	MK

6.	<p>Projects:</p> <p>A Projects Update Report was circulated.</p> <p>6.1 Amenities – No update available.</p> <p>6.2 Events – AG/NME proposed to approve £50 donations to all Celebration of Christmas participants as thanks. All were in favour. Carried. The event was discussed as a success.</p> <p>6.3 Christmas – Living trees were discussed, it was agreed to see how the Millennium Garden tree settles first as it is currently brittle.</p> <p>6.4 Highways – HK to prepare an Agenda for discussion with the Minister, request coal tar report from the DOI regarding Queens Road and request policy for testing for coal tar.</p> <p>6.5 Town Branding Project – HK advised a meeting had been scheduled for January.</p> <p>6.6 Bottle Refill Station – HK chased.</p> <p>6.7 By-election information – The update was noted.</p>	MD HK
7.	Housing: None	
8.	<p>Public Correspondence:</p> <p>8.1 Email from Commissioner Cubbon of Castletown Commissioners – HK to ascertain when the Agenda will be available.</p> <p>8.2 Correspondence from Treasury regarding the Audit Exemption Limit – AG/RG proposed to recommend a £1.5million limit as per the Agenda paper. All were in favour. Carried.</p>	HK HK
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 22/01294/B 19 Rhenwyllin Close. Material change of conservatory roof to solid flat roof, single storey rear extension to existing conservatory and installation of a flue. There were no objections.</p> <p>9.2 Approvals:</p> <p>9.2.1 22/01367/B Flat 4 Carrick Court, Bay View Road. The approval was noted.</p>	DG

	9.2.2 22/01350/B Dreswick, Linden Avenue. The approval was noted.	
10.	Policy & Resources: 10.1 3 rd Supplemental List – The list was noted. 10.2 Meeting Dates 2022/23 – The meeting dates were noted.	
11.	Public Consultations: None	
12.	Invitations: None	
13.	Any Other Business: 13.1 Financial Statements for the year ended 31 st March 2022 – NME/AG proposed the Financial Statements for the year ended 31st March 2022 were approved and signed. All were in favour. Carried. 13.2 Golf Club Shed Access – A request from the Golf Club Committee to place down shingle to improve access to the greenkeepers shed was discussed. RG/NME proposed permission is granted for the Club to improve access as requested, at their own cost. All were in favour. Carried.	HK MK HK

There being no further business the Public Session of the meeting closed at 2.45pm.

BWilliams MBE

Chairman