

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
25th JANUARY 2023 at 7.30pm**

MINUTE – PUBLIC SESSION

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

1.	1.1 The Chair welcomed the Board, noted the apologies, declared the meeting open and sought Declarations of Interest. None were made.	
2.	2.1 Minutes of the Ordinary Meeting held on 19 th December 2022 were circulated. LVW/AG proposed the Minutes of the Ordinary meeting held on 19th December 2022, be approved and signed as a correct record. NME, CO'M & BW in favour. Carried.	PS
3.	Matters Arising: 3.1 Matters Arising Summary and response to public correspondence by the Clerk from previous meeting were circulated and noted. 3.1.1 Warm Spaces – AG advised that he is happy to continue running the warm spaces initiative as a community space through the spring and summer. 3.1.2 Public meeting requested by Mr J Cubbon regarding youth amenities – It was noted that no Agenda had yet been received, HK to advise Mr Cubbon that the Board will only attend a sufficiently structured meeting with a set Agenda. HK advised the Board of an email from Mr Cubbon requesting a price is obtained for relocating playpark equipment at Clifton Road North, the Board rejected this request due to the ongoing improvement plans in motion for the area.	HK
	Motions: None	
5.	Finance: 5.1 The invoices for payment in January were discussed. AG/RG proposed the invoice list for January was approved and settled. LVW & BW were in favour. CO'M was absent for the vote. Carried.	MK
6.	Projects: A Projects Update Report was circulated. 6.1 Amenities – No update available. 6.2 Events – RG is making window dressing competition trophies. A discussion was had regarding the Celebration of Christmas, it was agreed there would be no event this year. The service would be replaced by a Christmas Carol Service and a Civic Service in September. The RSB would be required for the Civic Service. HK to begin discussions with the Reverend and the band.	HK PS

u
BW

	<p>It was noted that the MQ3 exhibition would be proceeding in the Town Hall and refreshments would be arranged for the Town Hall this year.</p> <p>6.4 Highways – HK to remove safe passages to school as a discussion point with the DOI Minister. HK advised coal tar information requested had been received and would be on the February Agenda.</p> <p>Concern was raised over the 20mph signage plans for the Port, HK to invite the Department down to discuss.</p> <p>6.5 Town Branding Project – HK advised a meeting had been scheduled.</p> <p>6.6 Bottle Refill Station – It was agreed to merge this project with the ongoing project to improve facilities on Chapel Beach. Item to be removed from future Agendas.</p>	<p>HK</p> <p>HK</p>
7.	<p>Housing: CO'M arrived – 8.10pm</p> <p>7.1 Housing Officers Report – The report was discussed and noted. LVW/AG proposed to allow permission for tenants to access the Energy Efficiency Scheme. RG & BW were in favour. CO'M abstained due to arriving part way through the report. Carried.</p> <p>7.2 Tenant Arrears Report – The report was discussed. HK advised of further updates and arrears settled since the report was issued.</p>	<p>DG</p>
8.	<p>Public Correspondence:</p> <p>8.1 Suspension of statutory nuisance investigation service – The Board expressed concern. HK to write and request confirmation that the service is a temporary suspension and will return.</p> <p>8.2 Thank you from IOM Foodbank regarding donation received – Noted.</p> <p>8.3 Thank you from Victim Support IOM regarding donation received – Noted.</p> <p>8.4 Domestic Events Fund – HK advised of a meeting held earlier that day with Mr A Brooks regarding an event in PSM.</p>	<p>HK</p>
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 22/01502/C Seaton House, Clifton Road . Change of use from residential to additional use as tourism/self-catered accommodation. There were no objections.</p> <p>9.1.2 22/00834/B Orrysdale, Four Roads. Erection of a two-storey extension to rear and installation of roof dormers to front and rear – amended plans. There were no objections.</p>	<p>DG</p> <p>DG</p>
10.	<p>Policy & Resources:</p> <p>10.1 Meeting Dates 2023 – The meeting dates were noted. RG will attend February meeting via Zoom.</p>	<p>HK</p>
11.	<p>Public Consultations:</p> <p>11.1 Vapour Products Bill 2023 – Noted.</p> <p>11.2 Local Authority Elections Fees Order update – Noted.</p>	
12.	<p>Invitations:</p> <p>12.1 Malew Annual Civic Service – BG, AG & LVW to attend.</p> <p>12.2 Holocaust Memorial Day Service – AG & CO'M to attend.</p> <p>12.3 Marown Civic Service – BW to attend.</p>	<p>PS</p> <p>PS</p> <p>PS</p>

13.	<p>Any Other Business:</p> <p>13.1 The annual RNLi tug of war event was discussed. Permission was granted for pop up shops. HK to arrange for the beach to be cleaned.</p> <p>13.2 An email from the Department of Enterprise requesting information on LA events for the Coronation of the King was discussed. LVW/AG proposed that prices are obtained for providing coronation mugs to all residents and school children. RG & BW were in favour. CO'M against. Carried.</p>	<p>HK PS</p> <p>HK</p>
-----	--	----------------------------

There being no further business the Public Session of the meeting closed at 8.30pm.

BWilliams
Chairman.