

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
21st FEBRUARY 2023 at 7.30pm**

MINUTE – PUBLIC SESSION

Present:	Mrs B Williams MBE (Chairman), Mr A Grace (Vice Chairman), Mr C O’Meara & Mr L Vaughan Williams & Mr N McGregor Edwards
Apologies:	Mrs R Gelling
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 25 th January 2023 were circulated. AG/CO’M proposed the Minutes of the Ordinary meeting held on 25th January 2023, be approved and signed as a correct record. LVW & BW in favour, NME abstained through absence. 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 Coronation mugs – The Board requested bone china mugs and to reduce the numbers to under 16’s.	HK PS
	Motions: None	
5.	Finance: 5.1 The invoices for payment in February were discussed. AG/NME proposed the invoice list for January was approved and settled. All were in favour. Carried.	HK MK
6.	Projects: A Projects Update Report was circulated. 6.1 Amenities – NME advised that a location for a possible splash park was still to be identified. 6.2 Events – Contact to be made with the Sheannyn Millish Choir regarding performing at the proposed carol concert. A date for the Civic Service in September is to be confirmed. 6.3 Town Branding Project – HK advised a meeting had been held and it is hoped the project would be up and running in time for TT week. 6.4 Rushen Heritage Trust Street Signs – The Board were content to proceed with the first 10 signs on the list and complete the remaining in the next financial year. 6.5 Highways – AG/CO’M proposed that signage be installed on the High Street to warn motorists of the poor road condition in an attempt to reduce risk to injury or damage to vehicles. All were in favour. Carried.	HK HK HK HK
7.	Housing:	

	7.1 Housing Officers Report – The report was discussed and noted. 7.2 Tenant Arrears Report – The report was discussed. The issue of receiving funds recovered by the Coroner was discussed, HK to write to the Registrar of the Courts.	HK
8.	Public Correspondence: 8.1 Easter Festival of Running – No objections were raised, HK to contact and offer assistance with bins and portable toilet facilities. 8.2 Email from Commissioner Cubbon of Castletown Town Commissioners regarding a Young Persons Representative – AG/LVW proposed Callum O’Meara as the Board’s Young Persons Representative All were in favour. Carried. CO’M and LVW provided a verbal report on the meeting held at Port Erin Commissioners regarding youth activities and services.	HK HK
9.	Planning Matters 9.1 Planning Applications: 9.1.1 23/00131/C Flat 3, Waverley House, Bay View Road. Additional use of existing residential property as tourism/self-catered accommodation. There were no objections. 9.1.2 22/01552/D Bay Queen, The Promenade. Creation of an illuminated sales board. There were no objections. 9.2 Planning Approvals: 9.2.1 22/00834/B Orrysdale, Four Roads. Erection of a 2 storey extension and roof alterations. The approval was noted. 9.2.2 22/01366/B Land adjacent to Shore Rd, Underway. Replacement stone boulders on parking apron. The approval was noted. 9.2.3 22/01066/B Albert Hotel, Athol Street. Extension and alterations. The approval was noted. 9.3 Appeals: 9.3.1 22/00834/B Orrysdale, Four Roads. The appeal was noted.	DG DG
10.	Policy & Resources: 10.1 Strategy Document – NME/LVW proposed that exploring the option of expanding our housing provision at Links Avenue is added to the document. All were in favour. Carried AG/LVW proposed to mark the expanding housing offer as complete and update the library to specify mobile library. All were in favour. Carried. 10.2 Meeting Dates 2023 – The meeting dates were noted. It was agreed that Golf Course/Pavilion tender opening would be held in private at 6pm on the 8 th March. LVW advised his apologies for the meeting scheduled for 22 nd March.	HK HK HK
11.	Public Consultations: 11.1 Consultation on Local Authority Members (travelling allowances) Order 2023. All were in favour of the Order amendments.	HK
12.	Invitations: None	

13.	Any Other Business: None	
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There being no further business the Public Session of the meeting closed at 8.30pm.

BWilliams MB
Chair