

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
29th MARCH 2023 at 7.30pm**

MINUTE – PUBLIC SESSION

Present:	Mrs B Williams MBE (Chairman), Mr A Grace (Vice Chairman), Mr L Vaughan Williams & Mrs R Gelling
Apologies:	Mr N McGregor Edwards & Mr C O'Meara
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 21 st February 2023 were circulated and deferred to the following meeting due to a lack of quorum.	HK
3.	Matters Arising: 3.1 Matters Arising Summary and response to public correspondence by the Clerk from previous meeting were circulated and noted.	
	Motions: None	
5.	Finance: 5.1 The invoices for payment in March were discussed. AG/LVW proposed the invoice list for March was approved and settled. All were in favour. Carried.	MK
	5.2 LVW/AG proposed the purchase of a 240L bin to be located outside the Town Hall. All were in favour. Carried.	TB MK
6.	Projects: A Projects Update Report was circulated. 6.1 Amenities – It was agreed to remove splash parks from future Agendas until a suitable location is sourced. 6.2 Events – The updates regarding a proposed Carol Service on the 12 th December and Civic Service on the 1 st October were discussed. HK contacting the Rushen Silver Band and to confirm dates. 6.3 Town Branding Project – The update was noted. 6.4 Highways – The update was noted. 6.5 Coronation Mugs – AG/RG proposed the purchase of 300 mugs for children in the village age 16 and under. All were in favour. Carried.	HK HK HK
7.	Housing: 7.1 Housing Officers Report – The report was discussed and noted. LVW/AG proposed to proceed with the recommended capital schemes. All were in favour. Carried. AG/LVW proposed the quote for moss removal on the roofs of Links Avenue. All were in favour. Carried. 7.2 Tenant Arrears Report – The report was discussed.	HK TB

8.	Public Correspondence: 8.1 1 st Supplemental List 2023 – The list was noted.	
9.	Planning Matters 9.1 Planning Applications: 9.1.1 22/01552/D Bay Queen, The Promenade. Amended plans for illuminated sales board. There were no objections. 9.1.2 23/00301/C 15 Creggan Lea. Change of use to include tourism. There were no objections. 9.1.3 23/00218/B Ridgeway, Plantation Road. Installation of replacement roofs. There were no objections. 9.1.4 23/00219/B Water Edge, Lime Street. Single storey kitchen extension and internal alterations. There were no objections. 9.1.5 23/00213/B 9 Lime Street. Installation of replacement windows & door to front and rear. There were no objections.	DG
10.	Policy & Resources: 10.1 Strategy Document – AG/LVW proposed to include the Seven Principles of Public Life in the Strategy Document. All were in favour. Carried. 10.2 Meeting Dates 2023 – The meeting dates were noted. RG will attend the AGM by zoom and LVW advised he would be unavailable for the same.	HK HK
11.	Public Consultations: None	
12.	Invitations: None	
13.	Any Other Business: 13.1 LVW/AG proposed to accept the quote of £1,000 to reinstate the slab in memorial of the Brig Lily wreck at the Memorial Garden (previously located at the Mariners Shelter). All were in favour. Carried.	HK

There being no further business the Public Session of the meeting closed at 7.55pm.

BWilliams MBE
Chairman