

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
4TH OCTOBER 2023 at 7.00pm**

MINUTE – PUBLIC SESSION

Present:	Mrs B Williams MBE (Chairman), Mr A Grace (Vice Chairman), Mrs R Gelling & Mr N McGregor Edwards.
Apologies:	Mr L Vaughan Williams & 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.	
2.	2.1 Minutes of the Ordinary Meeting held on 23 rd August 2023 were circulated. AG/NME proposed the Minutes of the Ordinary Meeting held on 23rd August 2023 be approved and signed as a correct record. All were in favour. Carried.	PS
3.	Matters Arising: 3.1 The Matters Arising Summary and response to public correspondence by the Clerk from the previous meeting were circulated and noted. HK to write to Harbours to relinquish the lease on the Mariners Shelter and support Harbours with their endeavour to improve facilities in the Port.	HK
	Motions: None	
5.	Finance: 5.1 Invoices for settlement in September – RG/AG proposed the invoices for payment in September were settled. All were in favour. Carried.	MK
6.	Projects: 6.1 Events Carol Service – A discussion around hymns and the format of the service would be had. Scoil Phurt Le Moirrey students would be invited to do readings with the Chair doing the last reading.	HK

	Civic Service – Feedback was positive, will be an annual event going forwards. Thank you letters and donations to be issued.	HK
7.	<p>Housing:</p> <p>7.1 Housing Officers Report – the report was discussed and noted. HK provided a verbal update regarding an ongoing tenant concern.</p> <p>7.2 Tenant Arrears Report – the report was discussed and noted.</p> <p>7.3 Department of Infrastructure Housing Association Correspondence – The correspondence was discussed and noted. The Board agreed to accept an invitation to liaise with other Local Authorities.</p>	HK
8.	<p>Public Correspondence:</p> <p>8.1 Chief Constable correspondence – The Board requested to meet with the Chief Constable at 7.45pm on the November meeting with a prior meeting with local MHK’s to be held at 7pm.</p> <p>8.2 Strategic Plan – HK advised a meeting with the Department was being scheduled.</p> <p>8.3 Captain of the Parish correspondence – BW to send a card.</p> <p>8.4 Highways Service Level Agreement – Bring back SLA to October Agenda.</p>	<p>HK</p> <p>HK</p> <p>BW</p> <p>HK</p>
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 23/00964/LAW Onyx House, Shore Rd, Underway. Erection of a ground floor extension. There were no objections.</p> <p>9.1.2 23/01078/LAW Flat 2, Seacliffe House, Bay View Rd. Replacement windows within a conservation area. There were no objections.</p> <p>9.1.3 23/00913/B Galean, Athol Street. Erection of a single storey extension to rear elevation. There were no objections.</p> <p>9.2 Planning Approvals:</p> <p>9.2.1 23/00470/B 9 Perwick Road. Erection of a dwelling, garage, PV panels & heat pump. Noted.</p> <p>9.2.2 23/00342/B Thie Ny Marrey, 8 Perwick Road. Erection of a replacement dwelling. Noted.</p>	DG

10.	<p>Policy & Resources:</p> <p>10.1 Updated Declarations of Interests – Forms were completed and returned by BW, AG, NME & RG.</p> <p>10.2 Meeting Dates – The meeting dates were noted.</p>	PS
11.	<p>Public Consultations:</p> <p>11.1 Amendments to the Planning Act and Secondary Legislation – The consultation was noted.</p> <p>11.2 Windfarm Report– The report was welcomed, discussed and noted.</p>	
12.	Invitations: None	
13.	<p>Any Other Business:</p> <p>13.1 NME requested the top of Fistard Road is weeded (alongside the Golf Course).</p> <p>13.2 RG discussed the Business Association meeting which had recently been held. 1st December was agreed for a Christmas lights switch on at Manxonia House. HK & RG to discuss logistics.</p>	<p>HK</p> <p>HK</p> <p>RG</p>

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

Williams MBE