

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
22ND NOVEMBER 2023 at 7.00pm**

MINUTE – PUBLIC SESSION

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

1.	1.1 The Chair welcomed the Board, noted the apologies and declared the meeting open.	
2.	2.1 Minutes of the Ordinary Meeting held on 25 th October 2023 were circulated. RG/NME proposed the Minutes of the Ordinary Meeting held on 25th October 2023 be approved and signed as a correct record. LVW & BW 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. Windfarm correspondence – It was agreed to offer 7pm on Thursday 2 nd November as a meeting date.	HK
	Motions: None	
5.	Finance: 5.1 Invoices for settlement in November – LVW/NME proposed the invoices for payment in November were settled. All were in favour. Carried.	MK
	Projects: 6.1 Events Remembrance Service – It was noted that the sound system would be required for the service going forwards.	PS & HK
7.	Housing:	

	7.1 Housing Officers Report – the report was discussed and noted.	DG
	7.2 Tenant Arrears Report – the report was discussed, MK to seek Small Claims on tenants 2 & 3.	MK
8.	Public Correspondence: 8.1 Port Erin Commissioners re Members expenses – The correspondence was noted along with the response form the Local Government Unit. 8.2 Rushen Silver Band collections – NME/RG proposed that the Rushen Silver Band are permitted to carry out collections over the Christmas period. All were in favour. Carried.	HK PS
9.	Planning Matters 9.1 Planning Applications: It was noted that the Variation of Condition for Manxonia House had been approved at the previous meeting. 9.1.1 23/01213/B Arnside, Athol Street. New slate roof and addition of two dormer windows. There were no objections. 9.1.2 23/01244/B Cronk Lea, Lhargan. Replacement windows. There were no objections. 9.1.3 21/00547/B Land in front of Bay View Hotel. Amended plans for the erection of a single dwelling with integral garage. HK to object on behalf of the Board on the grounds of overdevelopment in a draft conservation area, streetscape disturbance, highway safety concerns and scenic views. LVW queried the registration of the foreshore. 9.2 Planning Approvals: 9.2.1 22/01294/B 19 Rhenwyllan Close, Beach Road. Alterations to rear conservatory. Noted. 9.2.2 23/01078/LAW Flat 2, Seacliffe House, Bay View Road. Replacement windows. Noted. 9.2.3 23/01160/B Linden Cottage, Linden Avenue. Replacement of windows with French doors. Noted. 9.2.4 23/00703/C Onyx House, Shore Road, Underway. Additional use of property as tourist accommodation. Noted.	DG DG DG HK HK

BWilliams

10.	<p>Policy & Resources:</p> <p>10.3 Meeting Dates – It was agreed the December meeting would be held on the 20th December.</p>	HK
11.	<p>Public Consultations:</p> <p>11.1 Tynwald Commissioner Consultation on Principles – There were no objections to the proposed solutions.</p> <p>11.2 Mooir Vannin Consultation – It was discussed that grave concern for the potential to disruption of the sea lane was held by the Board.</p>	HK HK
12.	<p>Invitations:</p> <p>12.1 Parish of German Civic Service – It was noted that this event had passed.</p> <p>12.2 Royal Artillery Association St Barbara’s Day Service – BW attending.</p> <p>12.3 Tynwald Carol Service – Noted.</p>	PS
13.	<p>Any Other Business: None</p>	

There being no further business the Public Session of the meeting closed at 7.53pm.

BWilliams mBE