**PORT ST MARY COMMISSIONERS**

**ORDINARY BOARD MEETING**

**27th MARCH 2024**

**AGENDA – OPEN SESSION**

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| **Item Number** | **Item** | **Action Required** |
| **1.** | **OPENING OF THE MEETING** |
| 1.1 | Welcome, Apologies & Declarations | As required by Board members |
| **2.** | **MINUTES****Four Members who were present are required to approve Minutes** |
| 2.1 | Minutes of the Ordinary Meeting held on the 28th February 2024 | For Board approval  |
| **3.** | **MATTERS ARISING** |
| 3.1 | Matters arising from previous meetings  | Clerk to provide necessary updates |
| **4.** | **MOTIONS – None** |
| **5.** | **FINANCE**  |
| 5.1 | Invoices for settlement in March | For Board approval  |
| **6.** | **PROJECTS** |
| 6.1 | PSM Events  | For Board discussion |
| **7.** | **HOUSING** |
| 7.1 | Housing Officers Report | For Board discussion  |
| 7.2 | Tenancy Arrears Report  | For Board discussion |
| **8.** | **PUBLIC CORRESPONDENCE & COMMUNICATIONS**  |
| 8.1 | Correspondence received from MHK Michelle Haywood regarding the Southern Civic Amenity Site  | For Board discussion  |
| 8.2 | Rushen Heritage correspondence | For noting  |
| **9.** | **PLANNING MATTERS** |
| 9.1 | Planning Matters | For Board discussion  |
| **10.** | **POLICY & RESOURCES** |
| 10.1 | By-election update  | For noting |
| 10.2 | 2024/25 Meeting Dates | For noting |
| **11**. | **PUBLIC CONSULTATIONS**  |
| 11.1 | Reserved Parking Places (Various Roads) (Amendment) (No2) Designation Order 2024 | For Board comment |
| **12.** | **INVITATIONS - None** |
| **13.** | **ANY OTHER BUSINESS OF AN URGENT NATURE****(BY PERMISSION OF THE CHAIR)** |

Item 3.1

**PORT ST MARY COMMISSIONERS**

**MATTERS ARISING & PUBLIC CORRESPONDENCE REPORT**

**Matters Arising**

**Windfarm Meeting** – No further correspondence has been received since the Board met with the consultants.

**Chapel Gate Lane –** The pot holes were in-filled by PSMC staff.

**Public Correspondence**

 **Commissioner Jessop correspondence –** The agreed response was issued.

Item 6.1

**PORT ST MARY COMMISSIONERS**

**PROJECTS UPDATE**

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| 6.1 |  **Events** **Mona’s Queen Memorial Event** – Both previous speaks (Captain Roger Moore & Captain Peter Corrin) are unavailable to participate this year, the Board are requested to discuss an alternative. **Tynwald Day** – HK to provide a verbal update. **Flower Festival** – Mrs Jane McGregor-Edwards & Mrs Glenys Brunt have very kindly agreed to produce the PSM window for the Flower Festival. **Village In Bloom** – School engagement to be discussed. |

Item 8.1

**PORT ST MARY COMMISSIONERS**

**PUBLIC CORRESPONDENCE**

On 14 Mar 2024, at 12:25, Haywood, Michelle (MHK) <Michelle.Haywood@gov.im> wrote:

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Dear Amenity Site Board

I am writing to you because I am receiving an increasing number of emails and calls about the service at the Site.  I have promised the numerous callers that I would raise the issues with both the Amenity Site Board and the Local Authority Chairs and Clerks.  I am sure that you have probably directly received communications from several people as well, and so I hope you will be aware of the deep concern that is felt within our community about the service provided by the Amenity Site.

The major concern is around the loss of the re-use container.  I agree with many of my constituents that this is a regressive step, and is contrary to the principles of the waste hierarchy, which puts reuse ahead of recycling.  However, there are additional concerns about stopping people removing useful items from the site.  I appreciate that the Board has taken a very risk averse approach however, I would like to appeal for some common sense to be applied.  The less waste that the site has to handle, the less it will have to pay for handling the waste, and the less will be the cost to the ratepayers.

My distinct understanding is that our residents want to see the Amenity Site as enabling a more sustainable future, which means encouraging as much reuse as possible.  I would like to call on the Board, and on the Local Authorities to recognise that it is imperative now to focus on waste reduction and waste reuse, ahead of waste recycling (as per the DoI Waste Strategy page 11 <https://www.gov.im/media/472034/waste_strategy.pdf>) and consider how you could support these aims in the future.  How will a re-use facility be reinstated?  How can you allow items to be removed from the site for re-use, including wood and timber?  How can you provide a service which meets the future direction of waste management?

I look forward to hearing from the Board about how it intends to rise to some of these challenges.

*Gura mie eu as yeeareeyn share*

Thanks and best wishes

Michelle (she/her)

***Dr Michelle E K Haywood****BSc MSc PhD*

*MHK for Rushen*

*Member of Treasury*

*Member, House of Keys Committee – Assisted Dying*

 Item 9.1 – 9.2

**PORT ST MARY COMMISSIONERS**

**PLANNING MATTERS**

**9.1 Planning Approvals**

24/00035/B – 7 Creggan Lea Port St Mary. Installation of an external Flue.

21/00547/B – Land in front of Bay View Hotel between Shore Road Underway and Bay View Road Port St Mary. Erection of a single detached residential dwelling with integral garage.

23/01213/B – Arnside Athol Street Port St Mary. Installation of two dormers to front elevation roof slope.

23/01352/B – 1 Daisy Bank Cronk Road Port St Mary. Proposed extension to rear of the property.

**9.2 Planning Correspondence**

Bayqueen Hotel – on 29/02/2024, the building had been removed from the protected buildings register.

Land in front of the Bay View Hotel – correspondence follows this report.

Item 10.2

**PORT ST MARY COMMISSIONERS**

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| **2024/25 Meeting & Events Dates** |
| 24th April 2024 | Board meeting  |
| 8th May 2024 | **AGM Only**  |
| 16TH May 2024 | Municipal Association Dinner at Bradda Glen  |
| 22nd May 2024 | Board meeting  |
| 29th May 2024 | Monas Queen III Memorial Event 7pm |
| 26th June 2024 | Board meeting  |
| 24th July 2024 | Board meeting  |
| 28th August 2024 | Board meeting  |
| 15th September 2024 | Civic Service at Mt Tabor Church 10.30am |
| 25th September 2024 | Board meeting  |
| 23rd October 2024 | Board meeting  |
| 11th November 2024 | Remembrance Service 10.50am |
| 27th November 2024 | Board meeting  |
| 5th December 2024 | PSM Christmas Market 5-8pm |
| 10th December 2024 | Carol Service at St Marys Church 7.30pm |
| 11th December 2024 | Board meeting  |
| 22nd January 2025 | Board meeting  |
| 26th February 2025 | Board meeting  |
| 26th March 2025 | Board meeting  |
| 23rd April 2025 | Board meeting  |
| 24th April 2025 | **Local Authority Elections** |

Members are requested to keep the second Wednesday of each month free for additional meetings as and when required.

Willow lantern making workshop date TBC

Village In Bloom presentation date TBC