

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
31ST JANUARY 2024 at 7.00pm**

MINUTE – PUBLIC SESSION

Present:	Mrs B Williams MBE (Chairman), Mrs R Gelling, Mr N McGregor Edwards & Mr C O’Meara
Apologies:	Mr L Vaughan Williams (Vice Chairman)
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 20 th December 2023 were circulated. The minutes were deferred until the next meeting due to a lack of quorum to approve.	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.	
4.	Motions: None	
5.	Finance: 5.1 Invoices for settlement in January– HK responded to queries raised. CO’M/RG proposed the invoices for January 2024 are settled. All were in favour. Carried.	MK
6.	Projects: 6.1 Events Village in Bloom – It was agreed that judging would take place early June. Tynwald Day – Correspondence from SHK Skelly was discussed. HK to investigate a possible ceilidh or Cabaret Party event in the Town Hall Christmas Events – Remain an evening market event. RG to liaise with Kellas regarding expansion and HK to advise Business Association of the date.	HK HK
7.	Housing: 7.1 Housing Officers Report – the report was discussed and noted. 7.2 Tenancy Arrears Report – The report was discussed and noted.	
8.	Public Correspondence: 8.1 Bathing Water Update – The update was discussed and noted.	

	<p>8.2 3rd Supplemental List – The list was discussed and noted.</p> <p>8.3 Windfarm Correspondence – The correspondence was discussed and welcomed, HK to respond.</p> <p>8.4 Manx Harriers – The Board welcomed the event and approved additional bins and toilets etc.</p>	<p>HK</p> <p>PS</p>
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 23/01496/B – Grey Ladies, Clifton Road. Demolish existing single skin structure and replace existing window with proposed bi-fold door. There were no objections.</p> <p>9.1.2 24/00013/B – Dreswick, Linden Avenue. Retrospective application for the erection of an oil tank. There were no objections.</p> <p>RG declared an interest and took no part in the discussion of item 9.1.3</p> <p>9.1.3 24/00002/D Manxonia House, Bay View Road. Installation of two illuminated signs. There were no objections.</p> <p>9.1.4 24/00035/B 7 Creggan Lea. Installation of an external flue. There were no objections.</p> <p>9.2 Planning Approvals:</p> <p>9.2.1 23/01408/B – Ports of Call, Bay View Road. Window alterations and internal changes. The approval was noted.</p> <p>9.2.2 23/01343/B Sunnyhurst, Station Road. Demolish existing conservatory and outbuildings and replace with extension. The approval was noted.</p> <p>RG declared an interest and took no part in the discussion of item 9.2.3</p> <p>9.2.3 23/01196/B Manxonia House & Overcliffe House, Bay View Road. Opening hours amendment. The approval was noted.</p> <p>9.2.4 23/01244/B Cronk-Lea, Lhargan. Installation of replacement windows. The approval was noted.</p> <p>9.3 Correspondence - The correspondence in relation to planning application 24/00013/B was discussed and noted.</p>	<p>PS</p> <p>PS</p> <p>PS</p> <p>PS</p>
10.	<p>Policy & Resources:</p> <p>10.1 Meeting Dates – The meeting dates were noted.</p>	
11.	<p>Public Consultations:</p> <p>11.1 Forthcoming Consultation Correspondence – The correspondence from the Department was noted.</p> <p>11.2 Built Environment Reform Programme consultation – HK to respond with Board comments.</p>	<p>HK</p>

	11.3 Competition Act 2021 – HK to respond in favour.	HK
12.	Invitations: 12.1 Malew Parish Commissioners Civic Service – BW & 1 to attend.	PS
13.	Any Other Business: 13.1 HK advised that she had been approached by a local business owner and asked to provide a character reference for an alcohol licence, however the request had been denied due to the business owner being a rates debtor. 13.2 NME raised concern regarding having 5 members and a quorum of 4, a discussion was had. NME/CO’M proposed to hold a by-election to advertise the two vacant seats on the Board. All were in favour. Carried.	HK PS

There being no further business the Public Session of the meeting closed at 7.50pm.