**PORT ST MARY COMMISSIONERS**

**ORDINARY BOARD MEETING**

**28th FEBRUARY 2024**

**AGENDA – OPEN SESSION**

|  |  |  |
| --- | --- | --- |
| **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 20th December 2023 – Deferred from previous meeting | For Board approval  |
| 2.2 | Minutes of the Ordinary Meeting held on the 31st January 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 February | 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 | Thank you from IOM Foodbank | For noting  |
| **9.** | **PLANNING MATTERS** |
| 9.1 | Planning Matters | For Board discussion  |
| **10.** | **POLICY & RESOURCES** |
| 10.1 | Draft By-election timetable  | For discussion  |
| 10.2 | 2024/25 Meeting Dates | For noting |
| **11**. | **PUBLIC CONSULTATIONS**  |
| 11.1 | Audit Act 2006 (inspection of accounts) Directions 2024 | For noting  |
| **12.** | **INVITATIONS - None** |
| **13.** | **ANY OTHER BUSINESS OF AN URGENT NATURE****(BY PERMISSION OF THE CHAIR)** |