PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
23RD OCTOBER 2024 at 7.40 PM

MINUTE – PRIVATE SESSION

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

1.	1.1 The Chair declared the meeting open.	
2.	Minutes for Adoption: 2.1 Minutes of the Private Meeting held on 25th September 2024 were circulated. The minutes were deferred due to a lack of quorum.	HK
3.	Matters Arising: 3.1 An update report on matters from the previous meeting was circulated and discussed. Workshop & Town Hall reports – HK to circulate electronically.	HK
4.	Finance: None	
5.	Housing: None	
6.	Projects: None	
7.	Policy & Resources: 7.1 Land Enquiries & Lease Updates – 7.1.1 Golf Club – The update was noted. 7.1.2 SCAS Lease – The update was noted. 7.2 Onchan Refuse Contract – **LVW/RG proposed to extend the existing contract by 2 years. All were in favour. Carried.**	HK
8.	Staffing: None	
9.	Representatives Confidential Reports: 9.1 Southern Civic Amenity Site Board – NME reported that the Department of Infrastructure were removing paper recycling bins Island wide due to cost. The site was looking at options to extend their recycling streams. The re-use drop off area was working	

	successfully. The current recycle rate was 69% and the entrance improvement works were progressing. 9.2 Southern Sheltered Housing Joint Board – BW advised that the Board were due to discuss care phone providers at the upcoming meeting, due to the current systems becoming obsolete when Manx Telecom move away from copper wire systems. 9.3 Southern Swimming Pool Board – LVW attended the regional pools meeting, where the standardisation appears to be slowing in pace due to a lack of commitment from other pools. Santon were reported to be looking to remove themselves from the Southern Pool and join the Eastern. The pool were looking to be in a solvent place at the end of the current financial year and in a position to extend opening hours to include Sunday mornings and the Christmas period. 9.4 IoM Municipal Association – DS updated regarding meeting with Sarah Maltby MHK in attendance, the #28 bus had been discussed and HK provided a further update that an announcement was due to be provided in the New Year on it's future. It was noted that Tim Crookall MHK would be attending the next meeting on 31st October. 9.5 Southern Authorities Health Care Committee – No meeting had been held.	
10.	Private Correspondence: 10.1 Bequest from resident – BW provided a verbal update.	
11.	Any Other Business: 11.1 HK to arrange appraisal with BW & NME. 11.2 NME advised that a previously discussed issue with a resident looking to rehome beehives had been resolved. 11.3 RG raised a tenant issue with police on Seafield & St Marys Avenues, HK provided a verbal update.	

There being no further business the meeting closed at 8.30pm.