PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
29TH JANUARY 2025 at 6.30pm

MINUTE – PUBLIC SESSION

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

1.	1.1 The Chair welcomed the Board, noted the apologies and declared the meeting open. BW asked the Board to stand and read the following statement. The Commissioners have been saddened to hear of two losses within our community since their last meeting. Reverend William Harrison Martin, who previously served on the Board of Commissioners and was Chairman in 1973 sadly passed away. David Radcliffe of Arbory and Rushen Commissioners, who was previously Chairman of Southern Sheltered Housing Joint Board and served on the Southern Swimming Pool Board for many years, suddenly passed away. Our thoughts go out to both families at such a difficult time. A minute's silence was held.	
2.	2.1 Minutes of the Ordinary Meeting held on the 18th December 2024 were circulated. **LVW/DS proposed the Minutes of the Ordinary Meeting held on 18th December 2024 be approved and signed as a correct record. CO'M, JT, RG & BW were in favour. Carried.**	
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.	

	BW, LVW, CO'M, JT, RG & DS ratified their electronic votes in relation to the settlement of December 2024 invoices.	
4.	Motions: None	
5.	Finance: 5.1 Invoices for settlement in January – **RG/LVW approved the invoices for settlement in January to be paid. All were in favour. Carried.**	MK
6.	Projects: 6.1 Events - HK noted that further information would be provided at the next meeting in relation to the Monas Queen III event. 6.2 Mariners Shelter – HK provided an update that a formal request to terminate the lease had been submitted to the Department, an admin fee of £150 was approved. 6.3 Dog fouling – HK updated that a zoom call was scheduled for Friday to discuss DNA testing. A supportive discussion on tackling the problem was held. 6.4 Vandalism – The item was discussed and noted. 6.5 Chapel Beach facilities – The facilities were discussed, HK to research prefabricated buildings, moveable structure ideas and liaise with planning and the neighbours.	HK SAM
7.	Housing: 7.1 Housing Officers Report – the report was discussed and noted. 7.2 Fossil Fuel Heating Regulations 2023 – The regulations were discussed and noted. 7.3 Tenancy Arrears Report – The report was discussed and noted.	
8.	Public Correspondence: 8.1 Easter Festival of Running – The Board were happy to offer assistance of additional bins and a portable toilet for the event. 8.2 Communication received regarding the public toilet at the Town Hall – the correspondence was welcomed.	SAM
9.	Planning Matters	

BW

	9.1 Planning Applications: 9.1.1 24/91372/B – Kionslieu, Hower Road for alterations and extension to dwelling including single storey side extension, raised decking and alteration to wall finish. **There were no objections.** 9.1.2 25/90001/B Mannin Veg, Gansey for extension of existing dwelling including new dormer structures, replacement of windows, doors and front porch. **There were no objections.** Additional application was tabled as follows. 9.1.3 25/90074/B Grey Ladies, Clifton Road to replace existing integral sunroom with new sunroom, widen existing driveway and vehicle access. **There were no objections.** 9.2 Planning Approvals 9.2.1 24/91256/B Rhenwyllan House, Beach Road for demolition of rear extension and erection of replacement rear extension. **The approval was noted.** 9.2.2 24/91142/B Sunnyhurst, Station Road for re-rendering with smooth render and painted finish including replacement of existing defective roof tiles with natural slate roof tiles. **The approval was noted.**	DG
10.	Policy & Resources: None. 10.1 Dates – The forthcoming dates were discussed and noted. RG gave her apologies in advance for the 26th February meeting. It was agreed that Inspector Wendy Barker would attend a pre meeting at 6pm on the 26th February. The Board agreed to advertise and hold an open session at the end of the February public meeting so that potential candidates could ask any questions and engage with the current Board. HK & SAM to advertise. 10.2 Election Timetable – The Board requested the key dates to be published both online and in the notice boards. 10.3 Proposed Reserved Parking Places Order – The Order was reviewed, discussed and there were no objections.	 HK HK SAM HK SAM HK
11.	Public Consultations:	

	11.1 2024 Elections Amendment Bill – HK to respond as discussed. 11.2 Port St Mary speed limits consultation – The Board fully support the proposed speed limits, however, would request that Station Road from the school to the Four Roads is included for consideration.	HK HK
12.	Invitations: 12.1 Malew Civic Service Sunday 2nd March – BW confirmed attendance.	 SAM
13.	Any Other Business: 13.1 HK updated on local road issues that the DOI Minister had raised within their Department. 13.2 HK advised that the sweeper had been successfully sold at auction for £7,600 and that the old sweeper located at the allotments was scheduled to be scrapped due to vandalism and other damage.	 MB

There being no further business the Public Session of the meeting closed at 7.45pm.

B Williams MBE
Chairman