

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
26TH FEBRUARY 2025 at 6.40pm**

MINUTE – PUBLIC SESSION

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

A pre meeting was held with Inspector Wendy Barker

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 the 29 th January 2025 were circulated. DS/JT proposed the Minutes of the Ordinary Meeting held on 29th January 2025 be approved and signed as a correct record. CO'M & BW were in favour, NME abstained through absence. 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. The Board ratified their electronic votes regarding the release of the Rates media statement. HK to chase Minister regarding conservation area correspondence.	HK
4.	Motions: None	
5.	Finance: 5.1 Invoices for settlement in February – HK to check details of #4507. NME/COM approved the invoices for settlement in February to be paid. All were in favour. Carried.	MK HK
6.	Projects: 6.1 Events –	

bw

	<p>Monas Queen –Details of event were discussed and noted as follows; Minister Haywood will be the speaker Catering and location TBC Invitations to participants have been issued The Governor will be attending but will not participate The Manx Bard will be invited to perform The Young Singer of Man will be invited to perform</p> <p>6.2 Mariners Shelter – The update was noted.</p> <p>6.3 Chapel Beach facilities – The update was noted.</p> <p>6.4 PSM Reserved Parking Spaces Order– The Order is now approved and available for view at the Town Hall office and online.</p> <p>6.5 20mph speed limits – HK was requested to ensure the map and information were publicly available.</p> <p>6.6 High Street – The update was discussed and noted.</p> <p>6.7 Traffic Speed Data – The data was discussed and noted.</p>	<p>HK SAM</p> <p>HK</p>
7.	<p>Housing:</p> <p>7.1 Housing Officers Report – the report was discussed and noted.</p> <p>7.2 Tenancy Arrears Report – The Board requested progress is made with the small claims debtors.</p> <p>7.3 Letter from Mr Hooper re housing provision – HK to clarify if just LA owned land is to be looked at. HK & DG to provide a report.</p>	<p>MK</p> <p>HK DG</p>
8.	<p>Public Correspondence:</p> <p>8.1 Easter Festival of Running – The Board were happy to offer assistance of additional bins and a portable toilet for the event.</p> <p>8.2 Communication received regarding the public toilet at the Town Hall – the correspondence was welcomed.</p>	SAM
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 25/90105/B – Rivelin, 9 Kallow Point Road for erection of a front porch and 2 first floor dormers to front elevation;</p>	DG

BW

	<p>replacement of roof and addition of roof lights; replacement conservatory with porch to rear elevation; replacement render; installation of flue for wood burner. There were no objections.</p> <p>9.1.2 25/90064/B Oirr-Ny-Marrey, The Promenade for replacement windows on side and rear elevations (retrospective). There were no objections.</p> <p>9.1.3 25/90107/B This-Ny-Marrey, 8 Perwick Road for extensions and alterations to existing residential dwelling, installation of PV solar panels, landscaping work and erection of a garden shed. There were no objections.</p>	
10.	<p>Policy & Resources: None.</p> <p>10.1 Dates – The forthcoming dates were discussed and noted.</p> <p>10.2 1st Supplemental List 2025 – The list was discussed and noted.</p> <p>10.3 Proposed Reserved Parking Places Order – The Order was reviewed, discussed and there were no objections.</p> <p>10.4 Local Authority Rates – The report was discussed and noted.</p>	
11.	<p>Public Consultations:</p> <p>11.1 Local Government (Amendment) Bill 2023– A discussion was had, HK to draft a circulation a letter to the Legislative Council regarding the consultation process.</p>	HK
12.	Invitations: None	
13.	<p>Any Other Business:</p> <p>13.1 Rushen Parish Flower Festival – The Board agreed to partake in the flower festival due to be held 2nd to 9th July 2025.</p> <p>13.2 Arbory & Rushen Civic Service – HK to electronically circulate details of the service to all members.</p> <p>13.3 Douglas City council invitation to discuss Isle of Man Municipal Association – HK to provide DS with the details.</p> <p>13.4 3fm Easter event – The Board agreed to participate for a fee of £500. HK to approach the Business Association to see if they could financially assist.</p>	<p>SAM</p> <p>HK</p> <p>HK</p> <p>HK</p>

BWilliams
Chair

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

BW.