

Date: 19th November 2025

### **NOTICE OF ORDINARY BOARD MEETING**

In accordance with Schedule 1 of the Local Government Act 1985, Notice is hereby given that the next Board Meeting of Port St Mary Commissioners will be held in the Board Room at the Town Hall on **Wednesday 3<sup>rd</sup> December 2025 at 6.00p.m.** The Private session of Port St Mary Commissioners will be held following the conclusion of the Public Board Meeting.

1. Only business of a formal nature as defined in the Agenda for the meeting, which is set out below may be discussed, as defined in Port St Mary Commissioners Standing Orders governed by Section 27 of the Local Government Act 1985 [as amended by Section 8 Local Government Act 2006]. All Commissioners are urged to attend and bring with them their copy of Standing Orders.

Mark Kemp  
Acting Clerk

**PORT ST MARY COMMISSIONER  
ORDINARY BOARD MEETING  
3<sup>RD</sup> DECEMBER 2025  
AGENDA – OPEN SESSION**

| Item Number | Item   | Action Required   |
|-------------|--|---|
| <b>1.</b>   | <b>OPENING OF THE MEETING</b>  |   |
| 1.1         | Welcome, Apologies and Declarations  | As required by Board members  |
| 1.2         | Appointment of Acting Clerk  | Ratify appointment  |
| <b>2.</b>   | <b>MINUTES</b><br><b>Four Members who were present are required to approve Minutes</b> |   |
| 2.1         | Minutes of the Ordinary Meeting held on the 29 <sup>th</sup> October 2025              | For Board approval  |
| <b>3.</b>   | <b>MATTERS ARISING</b>   |   |
| 3.1         | Matters Arising from Previous Meetings   | For noting and discussion. Clerk to provide additional updates as necessary |
| <b>4.</b>   | <b>MOTIONS</b>   |   |
| 4.1         | Motion to establish a Chapel Beach committee   | For Board discussion and approval   |
| <b>5.</b>   | <b>FINANCE</b>   |   |
| 5.1         | Invoices for Settlement in November  | For Board approval  |
| <b>6.</b>   | <b>PROJECTS</b>  |   |
| 6.1         | Chapel Beach   | For noting  |
| 6.2         | Highways Updates   | For noting  |

|            |  |                                 |
|------------|--|---------------------------------|
| 6.3        | PSM Events   | For noting                      |
| 6.4        | Waste Audit data   | For noting                      |
| 6.5        | Boat Park  | For noting                      |
| <b>7.</b>  | <b>HOUSING</b>   |                                 |
| 7.1        | Housing Officers Report                                  | For Board discussion            |
| 7.2        | Tenancy Arrears Report                                   | For Board approval              |
| <b>8.</b>  | <b>PUBLIC CORRESPONDENCE &amp; COMMUNICATIONS - NONE</b> |                                 |
| 8.1        | Landslip   | Update and for Board discussion |
| 8.2        | Bay View Road Temporary Prohibition of Parking           | For noting                      |
| 8.3        | Period Products (Free Provision) Bill                    | For Board discussion            |
| 8.4        | Southern Befrienders Stocking Appeal                     | For Board discussion            |
| 8.5        | Local Economy Forum update                               | For Board discussion            |
| <b>9.</b>  | <b>PLANNING MATTERS</b>                                  |                                 |
| 9.1        | Planning Applications                                    | For Board discussion            |
| 9.2        | Planning Approvals                                       | For noting                      |
| <b>10.</b> | <b>POLICY &amp; RESOURCES</b>                            |                                 |
| 10.1       | Rates Arrears  | For noting                      |
| 10.2       | Meeting & event dates 2025                               | For noting                      |

|            |  |                      |
|------------|--|----------------------|
| <b>11.</b> | <b>PUBLIC CONSULTATIONS</b>  |                      |
| 11.1       | Updating the Data Protection (Fees) Regulations 2018                           | For Board discussion |
| 11.2       | Control of Vibration at Work Regulations 2025                                  | For Board discussion |
| 11.3       | Control of Noise at Work Regulations 2025                                      | For Board discussion |
| 11.4       | 20 MPH Speed Limits  | For Board discussion |
| 11.5       | Consultation on Proposed TROs  | For Board discussion |
| <b>12.</b> | <b>INVITATIONS</b>   |                      |
| 12.1       | Invitation to Tynwald Christmas Carol Celebration                              | For Board discussion |
| <b>13.</b> | <b>ANY OTHER BUSINESS OF AN URGENT NATURE<br/>(BY PERMISSION OF THE CHAIR)</b> |                      |