PORT ST MARY COMMISSIONERS

ORDINARY BOARD MEETING

24TH JUNE 2026 at 6.00pm

MINUTE – PUBLIC SESSION

Present:	Mrs J Teare (Chairman), Mr D Scott (Vice Chairman), Mr W Gelling, Mrs C Henderson & Mr L Vaughan-Williams
Apologies:	Mrs G Brunt
In Attendance:	Mr M Kemp (Clerk & Responsible Finance Officer)

1.	1.1 The Chair welcomed the Board and noted the apology from GB. No interests were declared.	
2.	2.1 Minutes of the Ordinary Meeting held on the 27th May 2026 were circulated. **LVW/DS proposed that the minutes of the ordinary meeting on the 27th May 2026 be approved. All were in favour. Carried.**	
3.	Matters Arising: 3.1 The Matters Arising Summary and response to public correspondence by the Clerk from the 27th May 2026 meeting were circulated, discussed and noted.	
4.	Motions: There were no motions to bring to the Board's attention.	
5.	Finance: 5.1 Invoices for settlement in June 2026 were noted and discussed. MK answered the members' questions. **CH/LVW proposed that the invoices for settlement in June 2026 be paid. All were in favour. Carried.**	MK
6.	Projects: 6.1 Chapel Beach DS informed the Board that costs for the steel works had not yet been obtained and agreed to report back to the Board.	DS

RMT

	6.2 Highways <u>Footpaths</u> There was no further update to report. 6.3 Events The next meeting of the Events Committee is scheduled for the 30th June 2026. 6.4 Boat Park The clerk informed the Board that discussions were ongoing with the Department of Infrastructure regarding relaying the boat park surface. A bitumen solution has been offered but approval has not been granted by the Department to date. The clerk reported that he had made it clear that the temporary use of the boat park by the Department was contingent on the flooring being relayed. 6.5 Friendship benches The Board noted that photographs of the benches with Eds Man Club and Isle Listen were being arranged.	MK/HK WG/CH /GB MK MK/SAM
7.	Housing: 7.1 Housing Officers Report The reports were discussed and noted. 7.2 Tenancy Arrears Report The report was discussed and noted. The acting clerk notified the Board that arrears had improved since the report date by £50.	
8.	Public Correspondence: 8.1 Landslip The clerk will seek a further update. 8.2 High Street Update The Board noted that there had been no further update from the Department of Infrastructure or Treasury. The clerk will seek a further update.	MK MK

JMT

	8.3 Lieutenant Governor's visit The Board noted the letter appended to the agenda item and were pleased to note that the Lieutenant Governor and Lady Lorimer had enjoyed their visit. The clerk requested that the Board note the exceptional contribution from the Administration and Events Officer who been instrumental in organising the event. Members agreed and asked the clerk to extend their thanks. 8.4 By-election The Board noted that nominations had closed without candidates coming forward. The clerk suggested waiting until the General Election and annual budget had been prepared. **WG/CH proposed that the Board wait until after the General Election and the setting of the annual budget for 2027/28 to hold another by-election which would be promoted on social media. LVW declared an interest. JT/DS were in favour. Carried.**	MK MK/HK /SAM
9.	Planning Matters 9.1 Planning Applications The Board noted the planning application for: 26/00338/B – Salt Wood, Shore Road, Underway for alteration of cladding to front elevation of existing dwelling. 9.2 Planning Approvals The Board noted the planning approval for: 26/00066/B – Existing Telecommunications Site, Port St Mary Golf Course for replacement and addition of transmission dishes to existing telecommunications mast and replacement of associated cabinets at ground level.	DG
10.	Policy & Resources: 10.1 Meeting and event dates 2026 The Board discussed and agreed that in the light of the forthcoming General Election on the 24th September 2026, the current Board transitional position and with August being typically a time for family holidays thus reducing the opportunities for members of the public to attend meetings, that the 26th August 2026 meeting is cancelled and the 23rd September 2026 meeting is rescheduled to the 9th September 2026. Accordingly, **LVW/WG proposed that following on from the Chairman's email of the 14th June 2026 that the August 2026 ordinary meeting of Port St Mary Commissioners be cancelled and that the ordinary meeting scheduled for 23 September 2026 be rescheduled to 9th September 2026. All were in favour. Carried.**	MK
11.	Public Consultations:	

J.M. Teare

	The Board noted the update in the agenda item and that the clerk would continue to respond to the consultations, subject to workload.	MK
12.	Invitations: There were no invitations to report.	
13.	Any Other Business: None.	

There being no further business the Public Session of the meeting closed at 6.27pm.