

SOUTHERN SHELTERED HOUSING JOINT BOARD
MINUTE OF ORDINARY GENERAL MEETING
HELD ON MONDAY 1ST DECEMBER 2025 AT 5pm

Present:	Mrs B Guy (Chairman), Mr M Patel, Mr J Hargraves, Mr T Chamberlain, & Mrs J Teare
Apologies:	Mrs B Williams MBE (Vice Chairman)
In Attendance:	Mark Kemp as Acting Clerk

1. The Chair declared the meeting open and welcomed the Board. The Chair asked for declarations of interest, none were made.

Mrs Williams' apologies were noted. Mrs Jean Teare was welcomed to the meeting acting as Mrs Williams' and Port St Mary Commissioners' representative.

2. Confirmation of Minutes:

- 2.1 MP/JH proposed that the minutes from the ordinary meeting of the 29 September 2025 be approved. BG and TC were in favour and JT abstained as she wasn't present at the meeting. Carried.

- 2.2 TC/MP proposed that the minutes from the ordinary meeting of the 29 September 2025 be approved. BG and JH were in favour and JT abstained as she wasn't present at the meeting. Carried.

3. Matters Arising from Minutes:

- 3.1 Matters Arising Report from the 29 September 2025
The matters arising paper was discussed and accepted.

- 3.2 Matters Arising Report from the 27 October 2025
The matters arising paper was discussed and accepted.



4. Motions: None

5. Finance Matters:

- 5.1. The invoices for settlement in December 2025 were discussed. JH/MP proposed that the invoices were settled. BG, TC and JT were in favour. Carried.

6. Health, Safety & Environmental Performance

6.1 Climate impact assessments

The Board discussed and noted the Board paper. Members understand the rationale for the assessments but expressed concern about loan petitions being slowed up by added layers of approval when repairs and upgrades might be urgent.

7. Public Correspondence & Communications

None.

8. Policy & Resources:

8.1 Meeting dates

The meeting dates were noted by the Board.

9. Public Consultations

9.1 Updating the Data Protection (Fees) Regulations 2018

The acting clerk had circulated a response to members ahead of the meeting which was noted by the Board.

10. Any Other Business

None

Meeting closed at 5.23pm

A handwritten signature in black ink, appearing to be 'B. Gray', is written below the text 'Meeting closed at 5.23pm'.