

**SOUTHERN SHELTERED HOUSING JOINT BOARD**  
**MINUTE OF ORDINARY GENERAL MEETING**  
**HELD ON MONDAY 23<sup>rd</sup> FEBRUARY 2026 AT 5pm**

Present:	Mrs B Guy (Chairman), Mr M Patel, & Mrs J Teare
Apologies:	Mr J Hargraves and Mr T Chamberlain
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.

Mr Hargraves' and Mr Chamberlain's apologies were noted.

2. Confirmation of Minutes:

2.1 The minutes from the 26<sup>th</sup> January 2026 were deferred.

3. Matters Arising from Minutes:

3.1 The matters arising report from the 26<sup>th</sup> January 2026 was deferred.

4. Motions:

None

5. Finance Matters:

5.1. The invoices for settlement in February 2026 were discussed. JT/MP proposed that the invoices were settled. BG was in favour. Carried.

6. Health, Safety & Environmental Performance:

None

7. Public Correspondence & Communications

7.1 Local Government (Amendment) Bill 2023

The Board noted the update in the pack and thanked Port St Mary Commissioners for their hard work. The Board are happy for the Commissioners to continue to represent their interests in this matter.

BG

8. Policy & Resources:

8.1 Meeting dates

The meeting dates were noted by the Board.

9. Public Consultations

9.1 Upcoming Consultations

The Board noted the upcoming consultations.

10. Any Other Business

None.

Meeting closed at 5.30pm

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