

**SOUTHERN SHELTERED HOUSING JOINT BOARD**  
**MINUTE OF ORDINARY GENERAL MEETING**  
**HELD ON MONDAY 26<sup>th</sup> JANUARY 2025 AT 5pm**

Present:	Mrs B Guy (Chairman), Mr M Patel, Mr T Chamberlain, & Mrs J Teare
Apologies:	Mr J Hargraves
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' apologies were noted. Mrs Jean Teare was welcomed to the meeting as Mrs William's and Port St Mary Commissioners' representative.

2. Confirmation of Minutes:

2.1 MP/TC proposed that the minutes from the ordinary meeting of the 1<sup>st</sup> December 2025 be approved. BG and JT were in favour. Carried.

3. Matters Arising from Minutes:

3.1 Matters Arising Report from the 1st December 2025  
The matters arising paper was discussed and accepted.

4. Motions:

None

5. Finance Matters:

5.1. The invoices for settlement in January 2026 were discussed. MP/JT proposed that the invoices were settled. BG and MP were 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.

### 7.2 Change of Board Member

The Board noted that Mrs Williams had resigned from the Board of Port St Mary Commissioners and was stepping back from all public duties.

The Board wished to express their gratitude to Mrs Williams, and MP/TC proposed that Mrs Williams be sent a card and flowers as a thank you for her time on the Board. BG and JT were in favour. Carried.

## 8. Policy & Resources:

### 8.1 Meeting dates

The meeting dates were noted by the Board.

## 9. Public Consultations

### 9.1 Public Audit Reform Consultation

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

### 9.2 Elections (Keys and Local Authorities) (Amendment) Regulations 2026

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

### 9.3 Responses to Other Consultations

The Board noted the update from the acting clerk.

### 9.4 Upcoming Consultations

The Board noted the upcoming consultations. The acting clerk was asked to circulate a proposed response to the Homelessness Prevention and Support Consultation ahead of submitting a response.

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10. Any Other Business

BG noted that Marashen Crescent residents had expressed satisfaction with the change to the heating time clock.

Meeting closed at 5.55pm

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