

## Minutes of the Statutory Meeting 2025

Date: 06 May 2025

Time: 19:00

Location: Castletown Town Hall

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### AGM/001 Attendance

- All members present
  - JAMES ANTHONY BROWN OBE (**JAB**), JOHN JAMES CRINGLE (**JJC**), WILLIAM FREDERICK GALLEY (**WFG**), ALAN LEONARD (**AL**), MAHENDRAKUMAR PRABHUDAS PATEL (MPP), CAROL QUINE (**CQ**), LAURENCE RALPH DENMAN WATTERSON (**LRDW**)
  - Also in Attendance, the Town Clerk, HUGO MACKENZIE (**HFM**) & LEE WYLIE (**LW**) & MRS CANNAN (**EEC**).
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### AGM/002 Opening of the Meeting

- The meeting was opened by **EEC**
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### AGM/003 Election of Chairman

- Floor opened to proposals.
  - **JAB** proposed by **CQ / AL**.
  - All in favour.
  - **JAB elected Chairman.**
  - **EEC left the room.**
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### AGM/004 Chairman's Remarks

- MR Chairman thanked his colleagues for their support, reflecting with honour on 45 years of service.
  - Emphasised that the community had voted for change, and change would be delivered.
  - Stated the importance of collaboration to bring about improvements ensuring the town flourishes.
  - Raised concerns about government neglect of infrastructure and the need to promote local amenities.
  - Concluded: "*Today is when we start.*"
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### AGM/005 Election of Vice Chairman

- **JJC** proposed by **LRDW / WFG**.

- All in favour.
  - **JJC** remarked on the historic significance of **JAB** —being the first Chief Minister to return to a local authority and now serving again as Chairman of the Board.
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## **AGM/006 Standing Orders**

- Mr Chairman proposed moving to **Item, 6** to realign committees to better reflect the Board's priorities.
  - Motion seconded by **JJC**.
  - All in favour.
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## **AGM/007 Committee Appointments**

### **Infrastructure Committee**

- **JJC** proposed **MPP** – Seconded by **AL**
- **MPP** proposed **JJC** – Seconded by **WFG**
- **JJC** proposed **WFG** – Seconded by **CQ**
- All in favour

### **Business and Development Committee**

- **AL** nominated **JJC** – Seconded by **WFG**
- **JJC** nominated **AL - LRDW**
- **WFG** proposed **MMP** – Seconded by **AL**
- All in favour

### **Leisure Committee**

- **LRDW** proposed **CQ** – Seconded by **JJB**
  - **JJC** proposed **LRDW** – Seconded by **WFG**
  - **LRDW** proposed **AL** – Seconded by **MPP**
  - All in favour
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## **AGM/008 Appointment of Representatives**

- **SCAS:**  
**WFG** – Proposed by **CQ**, Seconded by **JJC** – All in favour
- **SSJHB:**  
**MPP** – Proposed by **AL**, Seconded by **WFG** – All in favour
- **Southern Swimming Pool Board:**

**JJC** – Proposed by **WFG** Seconded by **CQ** – All in favour

- **Municipal Association:**

**JAB** – Nominated by **JJC**, Seconded by **CQ**– All in favour

- **Southern Health Care Committee:**

**WFG** Nominated **CQ** , Seconded by **AL** – All in favour

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### **AGM/009 Notice of Motion**

- **JJC** moved a motion regarding meeting the commencement of Board meetings at 19:00
    - Seconded by **CQ**
    - All in Favour
    - **JJC** Moved a Motion regarding the recording of meetings and the digital file being retained for review.
    - Seconded by **AL**
    - All in favour
    - Motions to be incorporated into **Standing Orders**
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### **AGM/010 Adjournment**

- **JAB** adjourned the meeting at **19:28**
  - Next meeting scheduled for **02 June 2025**
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### **AGM/011 Additional Notes – Informal Discussion in Committee**

- **Civic Sunday:** Scheduled for **Sunday 13th July**
- **Poulsom Park Project:**
  - Painting of railings / equipment /
  - Investigate Gate situation at Ballalough.
- Fire Station
  - **JJC** Requested that the frontage of the fire station be tidied in advance of significant Coach numbers due the following week, (8 on Monday)
- **Correspondence:**
  - Letter to **Manx National Heritage (MNH)** requesting justification for why assets are not open 7 days a week
- **Licensing Views:**
  - No objection to use of area or to drink sales until midnight
  - Objection to **outdoor** music; content with music **inside only**
- **Further Meeting Proposed:**
  - **JJC / HM** to meet **Marlinspike** for discussion
  - Board in agreement; **JJC** will withdraw his objection if agreement can be reached.

## Appendix – Motion From Chairman

### Castletown Town Commissioners - Annual Statutory Meeting 6<sup>th</sup> May 2025

#### Agenda Item 5 – Appointment of Committee Chairmen/Lead Members Proposal to amend Standing Order 31 – Constitution of Committees

**Mr Brown to move:**

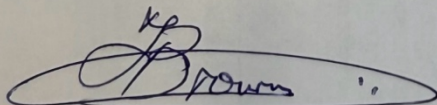
1. That as provided for under Standing Order 31 (3) and (4) that the Standing committees and reference to Lead Member set out in Standing Order 31 (1) be repealed and the following new Standing committees be approved:

- (a) Board in Committee
- (b) Strategic Committee
- (c) Infrastructure Committee
- (d) Business and Development Committee
- (e) Leisure Committee

and that each Standing committee (c) (d) and (e) shall as provided within Standing Order 33 consist of a Chairman and 2 (two) members elected by the Board of Commissioners at the Statutory meeting, with the Chairman of the Board being Ex-Officio of committees (c), (d) and (e) and, that the responsibilities of the new committees shall be as set out in the paper identified as P001/CTC/Comms2025, circulated at the meeting be approved, with additional responsibilities where deemed necessary being added and deleted, or transferred as approved by the Board from time to time and,

2. that the Standing Committees (a) and (b) shall consist of the full Board being chaired by the Chairman of the Commissioners, be approved and,

3. that Standing Orders 31 and 32 be amended to incorporate the changes set out in 1 and 2 of the above motion, as approved by the Board for the new Standing Committees structure.



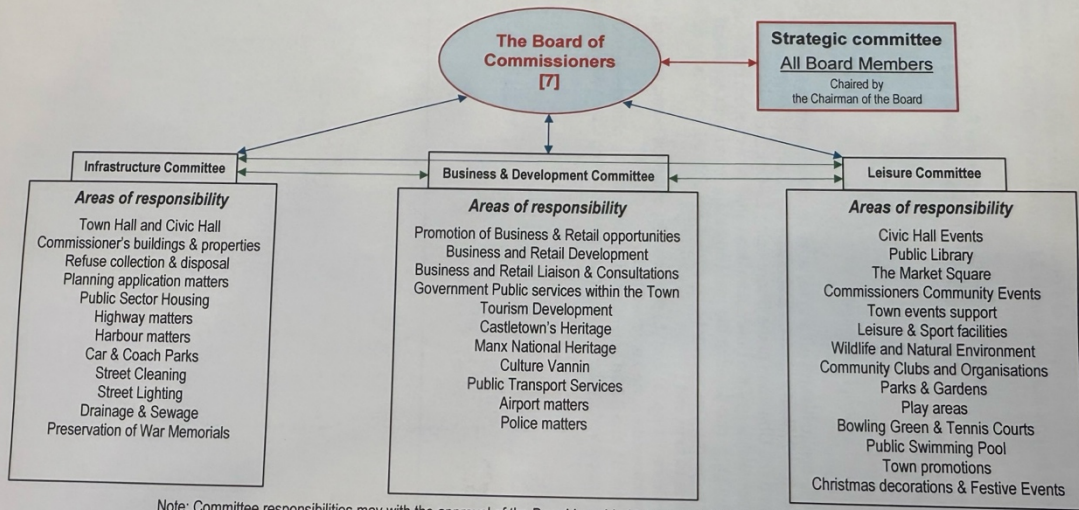
J A Brown

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6<sup>th</sup> May 2025 – Reference - Agenda Item 5.

New Standing committee structure for the Castletown Town Commissioners

J&K2025CTC



Note: Committee responsibilities may with the approval of the Board be added to, transferred or reduced as deemed necessary.

Committee membership – Chairman and 2 members elected at the ASM

To be read in conjunction with the amendment motion by Mr Brown - reference Agenda item 5.