Minutes of the Ordinary Board meeting of Port St Mary Commissioners Open Session held in the Boardroom of Port St Mary Town Hall on Wednesday 18 July 2012 at 7.30 p.m.

Present: Mdms B McCabe (Chairman), H Kinvig & R Sinfield
Messrs C Kinley (Vice Chairman), R Cooil, A Grace & M O'Meara
Apologies: Mr A Merchant, R Ashcroft
In Attendance: Mr J Roberts (Clerk)

A quorum being present the Chairman declared the meeting open.

Minutes of Public Ordinary Meeting 20 June 2012	RESOLVED: that the minutes of the Public meeting held on 20 June 2012 be approved and signed as a correct record. (Prop RS, S-CK)	
Minutes of Public Ordinary Meeting 11 July 2012	RESOLVED: that the minutes of the Public meeting held on 11 July 2012 be approved and signed as a correct record. (Prop CK, S-RS)	
Matters Arising		
Golf Course & Play Ground	P20, MO reported that he would be unable to attend the Rushen Youth Action Group meeting on 30 July. RS offered to attend instead. NOTED.	
2nd Supplemental List 2012 - Bay Queen Site	P16, Letter 4.7.2012 from Hartford Homes Ltd re Bay Queen Site was circulated. RESOLVED: that the Clerk thanks Hartford Homes for their offer to improve the cleanliness of the site and invite their representatives to meet with the Board to discuss their plans in more detail.	**Action** Clerk
Bay Queen Site	P18, MO reported that Bay View Hotel was now being worked upon, Capital House is still being worked on, Strathallan Castle has a demolition order on it but nothing is happening with it, Papermill has planning permission but nothing has happened, Braeside has planning applications in place but appeals have been lodged, Lighthouse Store looks a little dirty and the Old Police Station has simply been locked up and left. RESOLVED: that the appearance of the aforementioned buildings are monitored and that the owners of those buildings are written to enquiring if there is anything the Board can do to help in ensure the buildings upkeep and amenity are maintained (Prop CK, S-AG)	**Action** Clerk
Town Hall Car Park	P17, Letter 16.7.2012 from Mr & Mrs Fitchie was circulated raising concerns about the reported enforcement of parking times within the Town Hall car park. The Clerk commented that the newspaper article had been misleading in that the DOI Officers were only being asked to check roadworthiness and licensing of vehicles, not parking restrictions. RESOLVED: that the Clerk investigates the splitting of the Town Hall car park into short term and long term parking, and to discuss possibility of making car parking along The Promenade diagonal to increase the number of spaces. (Prop AG, S-RC)	**Action** Clerk
Deferred Items – *None*		
Planning Matters		
Planning Applications – *None*		
Planning Approvals		
PA12/00807/B	On 10 July 2012 by a Senior Planning Officer to Mr R Hutchinson for the installation of a replacement window to dormer at	

B McCabe