Apologies for absence: A Merchant

Present:

1.   Minutes for Adoption
1.1   Minutes of Public Board meeting 18 July 2012.

2.   Matters Arising
2.1   P22, Town Hall car park – letter 19.7.2012 from resident re article in the local press.
2.2   P16, 2nd Supplemental List, Bayqueen Site – Letter 23.7.2012 from The Treasury re rateable occupation.

3.   Deferred Items – *None*

4.   Planning Matters
4.1   Planning Applications - *None*

4.2   Planning Approvals
4.2.1   **PA12/00823/B –** On 12 July 2012 by a Senior Planning Officer to Mr & Mrs C Davies for alterations and extensions to dwelling and creation of additional vehicular access at Teen Kai, Clifton Road, Port St Mary. No none standard conditions.

4.3   Planning Refusals - *None*
4.4   Planning Appeals - *None*

4.5   Planning Correspondence - *None*
5.   Other Planning Matters - *None*

6.   Finance
6.1   Finance Officer's Report and list of monthly cheque payments for authorised bank signatories – *not applicable, 2nd meeting of month*
6.2   Summary of GRA expenditure by cost centre for period ending – *not applicable, 2nd meeting of month*

7.   Policy & Resources - *None*
8.   Establishment - *None*
9.   Public Housing Matters – *None*

10.   Public Correspondence
10.1   Email 25.7.2012 from resident re portaloo on lower Promenade.
10.2   Emails to/from Clerk and resident of Clifton Road re flagpoles on Mona's Queen III Anchor Memorial.

11. **Special Projects -** *None*

12. **Representative's Reports –** *Not applicable, 2nd meeting of month*

13. **Topics for Discussion submitted by members**

13.1 R Cooil – consideration for PSM in Bloom 2013 to be judged on entries only.

14. **Notices of Motions submitted by Members –** *None*

15. **Chairman's Business**

15.1 Civic Functions, Invitations etc - *None*

15.2 Chairman's Report

16. **Any Other Business of an Urgent Nature (by permission of Chairman)**

Date of Next Board Meeting: Wednesday 15 August 2012 at 7.30 p.m.