

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING**  
**10<sup>th</sup> FEBRUARY 2016**  
**AGENDA – OPEN PUBLIC SESSION**

1. Minutes for Adoption:
  - 1.1 Consideration of the minute of the public meeting of 13<sup>th</sup> January 2016
  - 1.2 Consideration of the minute of the public meeting of 27<sup>th</sup> January 2016
- 2 Matters Arising:
  - 2.1
3. Finance
  - 3.1 List of Accounts for Payment- attached
- 4 Special Projects:
- 5 Public Correspondence:
  - 5.1 Letter 16.1.16 from Manx Harriers re Easter Festival of Running – Good Friday Road Race 25 March 2016 10k in Port Erin 17:30 start.
  - 5.2 Letter received 2.2.16 from Secretary, PSM Golf Club re Port St Mary Town Trophy Competition.
- 6 Consultations:
  - 6.1 Disability Discrimination Act 2006 – Consultation on Guidance & Code of Practice, available at <https://www.gov.im/consultations.gov>
  - 6.2 Road Transport Legislation (Amendment) Bill – Consultation re proposals to introduce a series of amendments to the Road Transport Act 2001 & Driver & Vehicle Licensing Act 1985. Available at <https://www.gov.im/consultations.gov?menuid=16916&type=current>
  - 6.3 DEFA – National Strategy on Sea Defences, Flooding & Coastal Erosion Stakeholder Consultation Event Invitation. To be held on Friday 12<sup>th</sup> February in the Barrule Suite, 5<sup>th</sup> Floor, Legislative Buildings, Finch Road, Douglas starting at 1pm finishing at 2pm. RSVP by 8<sup>th</sup> February. Tea & coffee will be available.
7. Planning Matters
  - 7.1 Planning Applications
    - 7.1.1 PA16/00081/B – Mr R Clucas for the installation of replacement windows to front elevation of 11 High Street, PSM
  - 7.2 Planning Correspondence

7.2.1 PA15/01267/B – Mr R Clucas for the installation of replacement windows to front elevation of 11 High Street – notification 21.1.16 from Technical Officer, DEFA, informing this application was withdrawn.

8. Any Other Business

8.1 Civic Invitations

8.1.1 Arbory Parish Commissioners Civic Sunday on 21<sup>st</sup> February 2016 at 10.30am in Colby Methodist Church. Light refreshments after the service.

8.1.2 Malew Parish Commissioners Civic Sunday on 6<sup>th</sup> March 2016 at 3pm in Abbey Church, Ballasalla, followed by light refreshments in the Ballasalla Village Hall.