

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
15th JUNE 2016
AGENDA – OPEN PUBLIC SESSION**

1. Welcome, Apologies and Declarations:

Minutes for Adoption:

2.1 Consideration of the minute of the public meeting of 25th May 2016-
undernoted

3 Matters Arising:

3.1 DoI Waste Charges, Copy of reply to Mr G Bolt from Hon PA Gawne and
email to AH

3.2 Mona's Queen Memorial Service – In previous years the Board have made
a £50 contribution to all participants. Approval required to do so again this
year.

3.3 Correspondence from Miss A M Goldsmith of DoI Re Public Right of Way
No 447

4. Finance

4.1.1 List of Invoices for Payment in June 2016– attached

4.1.2 List of Invoices paid in May 2016- attached

4.2 Two quotes for exterior window cleaning of Town Hall – Rick Buckley £85,
4Ts (Titleys) £75.

4.3 Two quotes for cutting the Broughs. Both companies informed by Tom that
there needs to be 2 cuts per year. Chris Bradshaw quote is per cut.

4.4 Internal Audit Report

4.5 Accounts to 31st March 2016 to be tabled

5 Special Projects:

5.1 Correspondence from Gill Kelly of Rushen Parish Commissioners re
Ballakilly – BMX / Skate Park meeting

5.2 Port St Mary in Bloom 2016 – Application forms are be made available this
week with the closing date set at Monday 25th July. Judging to be conducted in
early August. Prizes, presentation date and venue to be confirmed.

5.3 Kitchen Replacement – Verbal update report

- 6 Public Correspondence:
 - 6.1 Email from Barbara Dunworth - Support for RHCC
 - 6.2 Notice of proposed reserved parking space 10 Victoria Road, Port St Mary
 - 6.3 Letter of thanks from Southern Vintage Engine and Tractor Club
- 7 Consultations:
8. Planning Matters:
 - 7.1 Planning Applications
 - 7.1.1 PA16/00535/B Haven Homes Ltd. Port St Mary Railway Station. Conversion of existing station and goods shed building to provide office accommodation with associated parking.
 - 7.1.2 PA16/00609/B Mr and Mrs D Price, Hillcliffe, Bay View Road, Port St Mary. Alterations to rear yard to create a vehicular access and off road parking.
 - 7.2 Planning Correspondence
 - 7.2.1. PA15/01087/B Mr A Bennett, Thie Vane, Truggan Road, Port St Mary. Erection of a detached garage with rear garden room. This application has now been withdrawn.
 - 7.2.2 Email from resident re PA16/00535/B.
 - 7.3 Planning Approvals
 - 7.3.1 PA15/00870/B Haven Homes Ltd for demolition of redundant gas works and construction of twenty dwellings with associated roadways and drainage, including siting, design, external appearance, internal layout, means of access and landscaping at Gas Works Site Adjacent to PSM Railway Station.
8. Any Other Business (by permission of the Chairman):
 - 8.1 Civic Invitations
 - 8.1.1 Invitation to attend Onchan District Commissioners Civic Sunday on 10th July at St Peters Church, Kirk Onchan at 3 pm followed by refreshments
 - 8.2 Email re prospect of setting up a register of localised businesses.