

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
30th JUNE 2016
AGENDA – OPEN PUBLIC SESSION**

1. Welcome, Apologies and Declarations:

Minutes for Adoption:

2.1 Noting of the approval by email of the Minutes of 11th and 25th May 2016.

2.2 Consideration of the minute of the public meeting of 15th June 2016-
undernoted

3 Matters Arising from the Minute of 15th June 2016:

4. Finance

4.1.1 List of Invoices for Payment attached

4.1.2 List of Invoices paid since last meeting- verbal report

5 Special Projects:

5.1 Consideration of purchase of a Beach Buddies bin

6 Public Correspondence:

6.1 Email received re advertising Golf Pavilion

6.2 Invitation to launch of Rushen Heritage Trust event in the West Room on
Friday 8th July at 6 pm:

6.3 Email received re Isle of Man Santa Claus Christmas Parade:

6.4 Letter received from Ms R Sinfield- enclosed

6.5 Email received regarding Minutes and Agenda- enclosed

6.6 Letter received re dogs on the Beach

6.7 Quote received re crash barrier at Paddocks

6.8 2nd Supplemental list 2016

6.9 Letter received from DoI Housing Division re Southern Combined Housing
Waiting List

7 Consultations:

8. Planning Matters:

7.1 Planning Applications: None

7.2 Planning Approvals

7.2.1 PA16/00259/B by Port St Mary Commissioners re car parking associated with Barna Beg, Port St Mary. Approved with no non-standard conditions to note

7.3 Planning correspondence: None

8. Any Other Business (by permission of the Chairman):

8.1 Civic Invitations: None at the time of writing

Items to be discussed in Committee are:

1. Minutes for Adoption

2. Matters Arising: from the Minute of 15th June 2016

3. Health, Safety and Environmental Performance

4. Housing: No report

5. Policy and Resources

5.1 Commercial Property

6. Staffing

7. Representative Confidential Reports

8. Any other business of an urgent nature (by permission of the Chairman)

9. Date of Next Meeting: Agreed for Wednesday 13th July 2016