**PORT ST MARY COMMISSIONERS**

**ORDINARY BOARD MEETING**

**9th NOVEMBER 2016**

**AGENDA – OPEN PUBLIC SESSION**

**Prior to Board Meeting - Private Meeting with Chairman of PSM Golf Club at 7pm.**

1. Welcome, Apologies and Declarations

2. Minutes for Adoption:

2.1 Consideration of the Minute of the meeting of 26th October 2016

3. Matters Arising from the Minute of 26th October 2016

4. Finance

 4.1 List of invoices for payment – enclosed

5. Special Projects

6. Public Correspondence

6.1 Email from S Keggen re the lane between the High Street and the

Underway

7. Consultations

8. Planning Matters

 8.1 Planning Applications

 8.1.1 PA16/01179/B Mr P R Helps, White House Bungalow, Fistard, Port St Mary. Roofing works and erection of first floor extension to dwelling.

8.1.2 PA16/01214/C Retrospective Mrs P Kelly. 5 Kallow Point Road, Port St Mary. Creation of dog treatment facility within an existing shed and part of the house.

8.1.3 PA/01218/B Southern Communities Initiative. Thie Rosien, Castletown Road, Port Erin. Extension to existing shed to provide storage and project preparation facilities.

9. Policy and Resources

 9.1 Business Planning

10. Invitations

 10.1 Royal Artillery Association St Barbaras Day Service on Sunday 4th December at St Thomas Church, Douglas

11. Any other business (by permission of the Chairman)

 11.1 Remembrance Service 11th November 2016 – check list

 11.2 Celebration of Christmas – check list