

PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING
WEDNESDAY 11 JULY 2012 at 7.30 p.m.
AGENDA – OPEN PUBLIC SESSION

Apologies for absence: A Merchant

Present:

1. Minutes for Adoption

1.1 Minutes of Public Board meeting 20 June 2012.

2. Matters Arising

2.1 P14, Flying of Flags – samples of colour schemes for Port St Mary Flag to be tabled.

2.2 P16, Bay Queen Site – Letter 28.6.2012 from Valuation Office.

3. Deferred Items – *None*

4. Planning Matters

4.1 Planning Applications

4.1.1 **PA12/00901/B** – Port St Mary Commissioners for the installation of replacement windows and three clocks at the Town Hall, The Promenade, Port St Mary.

4.2 Planning Approvals

4.2.1 **PA12/00675/B** – On 18 June 2012 by a Senior Planning Officer to Mr & Mrs A Spadoni for the erection of a replacement garage at Thie Vane, Truggan Road, Port St Mary. No non standard conditions.

4.2.2 **PA12/00608/B** – On 25 June 2012 by the Planning Committee to Mr & Mrs N Angus for the erection of an extension to replace conservatory to rear of Honiton, Queens Road, Port St Mary. No non standard conditions.

4.2.3 **PA12/00694/B** – On 2 July 2012 by a Senior Planning Officer to Miss D Boyle for window and door alterations and alteration to roof height of side of extension at Torpoint, Clifton Road North, Port St Mary. No non standard conditions.

4.2.4 **PA12/00780/B** – On 29 June 2012 by a Senior Planning Officer to Mrs E Collyer for the installation of replacement windows to front elevation at The Studio, Beach Road, Port St Mary. No non standard conditions

4.3 Planning Refusals - *None*

4.4 Planning Appeals - *None*

4.5 Planning Correspondence

4.5.1 Letter 27.6.2012 from Senior Planning Officer re User group meetings

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 Information re Marine Animal Strandings on Manx Beaches: What to Do ...
- 10.2 RTLC Circular No: 371 - Monthly Newsletter
- 10.3 Email 25.6.2012 from Policy and Legislation Manager and News Release re Partnership Consultation on Draft Carers' Charter.
- 10.4 Letter 25.6.2012 from Legislation Manager, Dept of Home Affairs re Consultation on Bribery Bill 2012
- 10.5 Email 25.6.2012 from RPB Joinery Ltd requesting permission to put a sign on the side of Commissioners' Store.
- 10.6 Letter 25.6.2012 from Clerk of Port Erin Commissioners and copy of letters re Proposed BMX/Skate park community project.
- 10.7 Email 28.6.2012 from SCI Team re Invitation
- 10.8 Email 28.6.2012 from Castletown Commissioners offering to propagate plants.
- 10.9 Letter 15.6.2012 from Clerk the Isle of Man Rent and Rating Appeal Commissioners and Appeal information re Notice of Rating Objection – Mrs R Greenwood, Purtyshee, 30 High Street, Port St Mary.
- 10.10 News Release 29.6.2012 re Chief Minister reflects on positive meeting in Peel
- 10.11 Notice of meeting re The Future of Bay ny Carrickey and Perwick Bay, Port St Mary
- 10.12 Letter 2.7.2012 from PSM Children's Concert Party Organising Team Member re performances in November & December 2012.
- 10.13 Letter 29.6.2012 from Secretary of Southern 100 Motorcycle Racing Ltd re invitation to Chairman and guest.
- 10.14 Overview of latest public consultations
- 10.15 News Release 4.7.2012 re Public Meetings to discuss proposed new police powers.

11. Special Projects - *None*

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

13. Topics for Discussion submitted by members - *None*

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

15. Chairman's Business

- 15.1 Civic Functions, Invitations etc
- 15.2 Chairman's Report

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

Date of Next Board Meeting: Wednesday 18 July 2012 at 7.30 p.m.