

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING  
WEDNESDAY 12 DECEMBER 2012 at 7.30 p.m.  
AGENDA – OPEN PUBLIC SESSION**

**Apologies for absence: Mr A Grace**

**Present:**

**Declaration of Interests:**

**1. Minutes for Adoption**

- 1.1 Minutes of Public Board meeting Wednesday 21 November 2012

**2. Matters Arising**

**3. Deferred Items - *None***

**4. Planning Matters**

**4.1 Planning Applications**

- 4.1.1 **PA12/01523/B** – Mr S Cowley & Dr M Haywood for the installation of replacement windows at Marina House, Bay View Road, Port St Mary.
- 4.1.2 **PA12/01567/GB** – Mr J Morris for alterations and creation of a first floor conservatory (In association with 12/01568/CON) at The Old Sail Loft, Shore Road, Underway, Port St Mary.
- 4.1.3 **PA12/01568/CON** – Mr J Morris for Registered Building consent for alterations and creation of a first floor conservatory (In association with 12/01567/GB) Registered Buildings Nos. 203 at The Old Sail Loft, Shore Road, Underway, Port St Mary.
- 4.1.4 **PA12/01565/GB** – Mr J Morris for the installation of two roof windows to dwelling (In association with 12/01566/CON) at The Old Sail Loft, Shore Road, Underway, Port St Mary.
- 4.1.5 **PA12/01566/CON** – Mr J Morris for Registered Building consent for the installation of two roof windows to dwelling (In association with 12/01565/GB) Registered Building Nos. 203 at The Old Sail Loft, Shore Road, Underway, Port St Mary.

**4.2 Planning Approvals**

- 4.2.1 **PA12/01379/B** – On 15 November 2012 by a Senior Planning Officer to Mr & Mrs S Crellin for the alterations, erection of extension and replacement porch, roofing works and installation of dormers to Mellray, Beach Road, Port St Mary. No none standard conditions to note.

**4.3 Planning Refusals – *None***

**4.4 Planning Appeals – *None***

**4.5 Planning Correspondence**

- 4.5.1 Letter 5.12.2012 from Director of Planning & Building Control re User Group – Highways Matters.

4.5.2 Letter 28.10.2012 from Senior Planning Officer re Local Authority User Group meeting held on 27 October 2012.

**5. Other Planning Matters - *None***

**6. Finance**

6.1 Finance Officer's Report and list of monthly cheque payments for authorised bank signatories.

6.2 Summary of GRA expenditure by cost centre for period ending 5 December 2012.

**7. Policy & Resources - *None***

**8. Establishment - *None***

**9. Public Housing Matters - *None***

**10. Public Correspondence**

10.1 Email 1.12.2012 from resident re Lighting behind the Town Hall and Public Notices.

10.2 Email 3.12.2012, News Release & Roadworthiness Paper from Project Coordinator, DoI re Consultation on Vehicle Testing Proposal.

10.3 Email 30.10.2012 from resident re ownership of lane behind Harbour House, Queens Road.

10.4 Email 29.11.2012 from Admin Officer, Highways, and Reserved Parking Order for space at the rear boundary of 15 Links Avenue.

10.5 Letter 22.11.2012 from MEA re Street Lighting Costs for 2013.

10.6 Letter 1.10.2012 from The Treasury re rateable value for Village & 3<sup>rd</sup> Supplemental List.

**11. Special Projects - *None***

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

**13. Topics for Discussion submitted by Members**

13.1 Mrs R Sinfield – Town Hall events – volunteers/friends of PSM Town Hall

**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 9 January 2013 at 7.30 p.m.