

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING  
WEDNESDAY 15 AUGUST 2012 at 7.30 p.m.  
AGENDA – OPEN PUBLIC SESSION**

**Apologies for absence: Mr A Merchant**

**Present:**

**1. Minutes for Adoption**

1.1 Minutes of Public Board meeting Wednesday 1 August 2012

**2. Matters Arising**

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

**4. Planning Matters**

**4.1 Planning Applications**

4.1.1 **PA12/01034/C** – Department of Home Affairs, for the change of use from Police Station to residential accommodation at the Police Station House, Bay View Road, Port St Mary.

4.1.2 **PA12/01100/B** – Mr & Mrs B Barnes for the erection of a detached dwelling with integral garage at 4 Perwick Road, Port St Mary.

**4.2 Planning Approvals - *None***

**4.3 Planning Refusals – *None***

**4.4 Planning Appeals - *None***

**4.5 Planning Correspondence**

4.5.1 Copy letter 3.8.2012 from Secretary to the Planning Committee re error in Newspapers regarding publication of planning notice for **PA12/01034/C**.

**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 August 2012 – *to be tabled*

**7. Policy & Resources**

7.1 Internal Audit with Alexander Elliott scheduled for 19<sup>th</sup> November.

7.2 PKF will be conducting field work for annual audit week commencing 28<sup>th</sup> August

**8. Establishment - *None***

**9. Public Housing Matters – *None***

**10. Public Correspondence**

- 10.1 Email 6.8.2012 from resident re disability access
- 10.2 Email 5.8.2012 from Chairman of Port St Mary & District Allotment Society re place in The Zurich Challenge Competition.
- 10.3 Email 7.8.12 from Resident re binoculars at Kallow Point
- 10.4 Email 7.8.12 from resident re binoculars and memorial at Kallow Point
- 10.5 Email & Letter 8.8.12 from visitor re public conveniences within Port St Mary
- 10.6 Email 8.8.12 re Port St Mary Nocturn Crit cycle racing
- 10.7 Letter 8.9.12 re concerns of lack of oversight of Commissioners made for and on behalf of the residents of Port St Mary
- 10.8 Email 7.8.12 re possible tarmac damage at Gansey
- 10.9 Letter 2.8.12 re Rates 2<sup>nd</sup> Supplemental List 2012
- 10.10 Letter from Department of Social Care re Consultations on Social Policy Debate. Consultation available from government website or from the office.

**11. Special Projects**

- 11.1 Town Hall

**12. Representative's Reports - *None***

**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 - *None*
- 15.2 Chairman's Report.

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

**Date of Next Board Meeting:** Wednesday 5 September 2012 at 7.30 p.m.