

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING  
WEDNESDAY 16 MAY 2012 at 7.30 p.m.  
AGENDA – OPEN PUBLIC SESSION**

**Apologies for absence: Mr A Merchant & Mr A Ashcroft**

**Present:**

**1. Minutes for Adoption**

- 1.1 Minutes of Public Board AGM Wednesday 2 May 2012
- 1.1 Minutes of Public Board meeting Wednesday 2 May 2012

**2. Matters Arising**

- 2.1 P5, Meeting with Southern Local Authorities – letter 8.5.2012 from Mr R Ronan MHK in response to query re holding meeting in the afternoon of 14 May 2012.

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

**4. Planning Matters**

**4.1 Planning Applications**

- 4.2 **PA12/00606/B** – Mrs M Bailey to replace existing window with French doors to northwest elevation of Balladane, Queens Road, Port St Mary.
- 4.3 **PA12/00608/B** – Mr & Mrs N Angus for the erection of an orangery to replace conservatory to rear of Honiton, Queens Road, Port St Mary.

**4.2 Planning Approvals**

- 4.2.1 **PA12/00465/B** – On 2 May 2012 by a Senior Planning Officer to Mr & Mrs G Watt for alterations, erection of extensions and widening of vehicular access and hard standing at The Junipers, Queens Road, Port St Mary. Condition to Note: The external finishes of the extension must match those of the existing building in all respects.
- 4.2.2 **PA12/00487/B** – On 4 May 2012 by a Senior Planning Officer to Miss C L Owen for the installation of a replacement front door and door surround at Beach House, Beach Road, Port St Mary. No none standard conditions.

**4.3 Planning Refusals – *None***

**4.4 Planning Appeals**

- 4.4.1 **PA11/01433/B** – Mr J Morris for the erection of a dwelling with off street parking on Plot adjacent to Old Sail Loft, Shore Road, Underway, Port St Mary. Letter 30.4.2012 from Chief Executive, Department of Infrastructure, Planning Order and Report re decision to approve the application.

**4.5 Planning Correspondence**

- 4.5.1 Letter 4.5.2012 from Director of Planning and Building Control re Planning – Local Authority Lead Member.

4.5.2 Letter 8.5.2012 from Director of Planning and Building Control re Consultation of Lower Douglas Master Plan.

**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 year ending May 2012.

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

**8. Establishment - *None***

**9. Public Housing Matters**

9.1 Response required at next meeting for Housing Consultation

**10. Public Correspondence**

10.1 RTLC Circular No: 368

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

**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

15.2 Chairman's Report

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

**Date of Next Board Meeting:** Wednesday 6 June 2012 at 7.30 p.m.