

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING
WEDNESDAY 17 OCTOBER 2012 at 7.30 p.m.
AGENDA – OPEN PUBLIC SESSION**

Apologies for absence: Mr A Merchant, Mrs R Sinfield & Mr A Grace

Present:

1. Minutes for Adoption

- 1.1 Minutes of Public Board meeting Wednesday 5 September 2012
- 1.2 Minutes of Public Board meeting Wednesday 3 October 2012

2. Matters Arising

- 2.1 P36, Local Authority User Group Meeting – email 9.10.2012 from Senior Planning Officer confirming meeting on 27 November will be held in Ballafesson Hall.

3. Deferred Items - *None*

4. Planning Matters

4.1 Planning Applications

- 4.1.1 **PA12/01322/B** – Ms S Hall for the installation of a wind turbine to front gable of replacement dwelling under construction, Fairways, Clifton Road, Port St Mary.
- 4.1.2 **PA12/01332/B** – Mr C Kelly for the installation of replacement windows at Verona, Cronk Road, Port St Mary.
- 4.1.3 **PA12/01333/B** – Mr C Kelly for the installation of a replacement front door at Verona, Cronk Road, Port St Mary.

4.2 Planning Approvals

- 4.2.1 **PA12/01171/B** – On 2 October 2012 by a Senior Planning Officer to Mr & Mrs C Watterson for the erection of an extension to front elevation at 1 Queens Court, Queens Road, Port St Mary. In the Schedule of Conditions it states “the erection of an extension to front elevation as tourist accommodation”. This suspected typographical error was brought to the attention of the Planning Office.
- 4.2.2 Email 11.10.2012 from Planning Officer re typographical error.
- 4.2.2 Letter 15.10.2012 from Planning Office re lodge of Appeal and copy letter 10.10.2012 from Planning Officer.
- 4.2.3 **PA12/01222/B** – On 15 October 2012 by a Senior Planning Officer to Mr A Crowther for the installation of replacement windows to front and rear dormers at 3 Lime Street, Port St Mary. No none standard conditions to note.
- 4.2.4 **PA12/01223/B** – On 15 October 2012 by a Senior Planning Officer to Mrs C Whitehead for the installation of replacement windows to front and rear dormers at 4 Lime Street, 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 **PA10/1873** – Mr P Dunne, Garage & Workshop, Athol Street, Port St Mary. Copy letters 8.8.2012 & 5.10.2012 from Senior Planning Officer re request to clad rear wall in plastic-coated cladding instead of timber, copy letter from Mr Dunne in response and letter 14.10.2012 to the Clerk. *Photographs and samples to be tabled.*

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 October 2012

7. Policy & Resources – None

8. Establishment

- 8.1 Letter 2.10.2012 from Manager, Environmental/Public Health Unit, re registration of Flats, Seamount, Bay View Road. Port St Mary.

9. Public Housing Matters – None

10. Public Correspondence

- 10.1 Letter 2.10.2012 from Administrative Officer, Department of Infrastructure and Reserved Parking Places Order regarding two applications for reserved parking in Links Avenue, Port St Mary.
- 10.2 Letter 2.10.2012 from Head of Corporate Services, Infrastructure Management Services re Local Authority Induction Training.
- 10.3 Letter 28.9.2012 from Business Development Manager, Bridson & Horrox Ltd, re Manx Advertiser.
- 10.4 Email 4.10.2012 from Editor of Southern Chronicle re next edition.
- 10.5 Email 8.10.2012 from Manx Activity Trails re Port St Mary Walking Trail and Halloween Trail.
- 10.6 Letter 5.10.2012 from Local Government Unit Manager re Members Interests – personal & public.
- 10.7 Letter 5.10.2012 from Director of Planning & Building Control re Consultation on Introduction of Fees for Planning Appeals.
- 10.8 Letter 8.10.2012 from Head of Corporate Services, Infrastructure Management Services re House of Keys Question on 26 June 2012 – People Not in Education, Employment or Training (NEET)
- 10.9 Letter 8.10.2012 from Mr J Watterson MHK requesting consideration into a memorial for Fiona Bone in the Garden of Remembrance.
- 10.10 3rd Supplemental List 2012.
- 10.11 Email 9.10.2012 & Questionnaire re Questions from Mr Hall MHK at October Tynwald
- 10.12 Letter 9.10.2012 from Treasurer of IoM Yacht Club re Port St Mary Cycle Event.
- 10.13 Letter 9.10.2012 from Chief Executive, Onchan District Commissioners re The Future Management of Social Housing.

- 10.14 Copy letter 2.10.2012 from resident re proposed new coach parking area on Clifton Road, Port St Mary.
- 10.15 Letter 11.10.2012 from Mycheilley re Celebration of Christmas.
- 10.16 Letter 15.10.2012 from Leader, Ballabeg Bells.
- 10.17 Letter 16.10.2012 from Director of The IoM Woodland Trust re tree planting in Happy Valley.

11. Special Projects

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

15.1.1 Letter 8.10.2012 from the Chief Minister re the National Service of Remembrance and Re-Dedication

15.2 Chairman's Report

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

Date of Next Board Meeting: Wednesday 7 November 2012 at 7.30 p.m.