

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING
WEDNESDAY 18 APRIL 2012 at 7.30 p.m.
AGENDA – OPEN PUBLIC SESSION**

Apologies for absence: Mr M Kennaugh

Present:

1. Minutes for Adoption

1.1 Minutes of Public Board meeting Wednesday 4 April 2012 (*to be tabled*)

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2. Matters Arising

2.1 Rental charges for garages (*report from Clerk to be tabled*)

3. Deferred Items - None

4. Planning Matters

4.1 Planning Applications

4.1.1 **PA12/00429/B** – Mrs B Ingham for the installation of replacement windows to front and rear elevations at Broome House, 22 High Street, Port St Mary.

4.1.2 **PA12/00465/B** – 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.

4.1.3 **PA12/00487/B** – Ms C Owen for the installation of a replacement front door and door surround at Beach House, Beach Road, Port St Mary.

4.2 Planning Approvals - None

4.3 Planning Refusals – None

4.4 Planning Appeals - None

4.5 Planning Correspondence – None

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 31st March 2012.

7. Policy & Resources - None

8. Establishment - None

9. Public Housing Matters – None

10. Public Correspondence

10.1 RTALC Circular No: 367

- 10.2 Letter 5.4.2012 from Minister, Dept of Infrastructure re extension of Consultation on Draft Planning Policy Statement (PPS) on Planning & the Economy
- 10.3 Email 10.4.2012 & letter 29.3.2012 re Whitley Council Meeting Arrangements
- 10.4 Letter 3.4.2012 & form from Chair of Boundary Review Committee
- 10.5 Letter 17.4.2012 from Southern Vintage Engine & Tractor Club requesting use of portaloos for Mad Sunday Vintage Rally on 3 June 2012.
- 10.6 Letter from Assistant Cub Leader requesting sponsorship and projects in respect of Community week 14-20 May 2012.
- 10.7 Letter 16.4.2012 from Director of Point Management Ltd re Perimeter Hedge, The Point Apartments.

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 2 May 2012 at 7.30 p.m.

Date of Annual General Meeting: Wednesday 2 May 2012 at 7.00 p.m.