

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

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

**Present:**

**For meeting at 7pm:**

**Notes on report by Action Services re investigations into expansion vessel faults as reported by Water Works on the Landlord certificates for information.**

**Meeting will be attended by Deborah Reeve (Director of Housing) Gerry McGarvey & Steve Ward (Action Services)**

**1. Minutes for Adoption**

- 1.1 Minutes of Public Board meeting Wednesday 20 June 2012
- 1.2 Minutes of Public Board meeting Wednesday 11 July 2012

**2. Matters Arising**

- 2.1 P16, Letter 4.7.2012 from Hartford Homes Ltd re Bay Queen Site
- 2.2 Report on unsightly buildings in Port St Mary by Mr M O'Meara

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

**4. Planning Matters**

**4.1 Planning Applications - *None***

**4.2 Planning Approvals**

- 4.2 **PA12/00807/B** – On 10 July by a Senior Planning Officer to Mr R Hutchinson for the installation of a replacement window to dormer at Craigweil, Cronk Road, Port St Mary. No none standard conditions.

**4.3 Planning Refusals – *None***

**4.4 Planning Appeals**

- 4.4.1 **PA12/00675/B** – Mr & Mrs A Spadoni for the erection of a replacement garage. Letter 10.7.2012 from DoI Planning and Building Control and correspondence relating to the appeal.

**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 July 2012.

- 7. Policy & Resources - *None***
- 8. Establishment - *None***
- 9. Public Housing Matters – *None***
- 10. Public Correspondence**
  - 10.1 Email 10.7.2012 from photographer re archive photography for Port St Mary
  - 10.2 Letter 13.7.2012 from resident requesting permission to hunt rabbits on the upper part of the golf course.
- 11. Special Projects**
  - 11.1 Mona's Queen III Anchor Memorial – copy of article published in 'Sea Breezes' August 2012 edition.
- 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 1 August 2012 at 7.30 p.m.