

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING
WEDNESDAY 19 SEPTEMBER 2012 at 7.30 p.m.
AGENDA – OPEN PUBLIC SESSION**

Apologies for absence: Mr A Merchant & Mr C Kinley (Vice Chairman)

Present:

1. Minutes for Adoption

1.1 Minutes of Public Board meeting Wednesday 5 September 2012

2. Matters Arising

2.1 P32, iMuseum – email 6.9.2012 confirming date of 25 September and directions to iMuseum.

2.2 P34, Historical Enquiry – letter 12.9.2012 of thanks from visitor.

3. Deferred Items

4. Planning Matters

4.1 Planning Applications

4.1 **PA12/01207/B** – Ms M Bonca-Tomaszewska for the installation of replacement windows and creation of double doors to basement to front elevation of Primrose House, The Promenade, Port St Mary.

4.2 **PA12/01222/B** – Mr A Crowther for the installation of replacement windows to front and rear dormers at 3 Lime Street, Port St Mary.

4.3 **PA12/01223/B** – Mrs C Whitehead for the installation of replacement windows to front and rear dormers at 4 Lime Street, Port St Mary.

4.2 Planning Approvals

4.2.1 **PA12/01034/C** – On 3 September 2012 by the Development Control Manager to the 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. No none standard conditions to note.

4.3 Planning Refusals – None

4.4 Planning Appeals - None

4.5 Planning Correspondence

4.5.1 Copy email 2.9.2012 from resident raising concerns on excavation of wall on plot adjacent to Old Sail Loft, Port St Mary & email 3.9.2012 response from Building Control Manager.

4.5.2 Letter 10.9.2012 from Planning Enforcement Officer re alleged deviation to approved PA11/01352/B, Swn y Mor, Clifton Road, Port St Mary.

4.5.3 Letter 4.9.2012 from Senior Planning Officer re Local Authority User Group Meetings & email 7.9.2012 from Clerk of Rushen Commissioners re alternative venue for meeting.

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 September 2012

7. Policy & Resources - None

8. Establishment - None

9. Public Housing Matters – None

10. Public Correspondence

- 10.1 Consultation on the Scope of Government.
- 10.2 Consultation on the Post Office (Amendment) Bill 2012.
- 10.3 Consultation on Armed Forces Community Covenant.
- 10.4 News report on Local Authority member reduction.
- 10.5 Email 13.9.2012 from resident regarding removal of bicycle stand from Town Hall car park.
- 10.6 Email 13.9.2012 from Department of Economic Development re Visitor Survey and Tourism Awards Scheme.
- 10.7 Letter 6.9.2012 from Minister for Social Care re Housing Review Consultation Response Report.
- 10.8 Letter 12.9.2012 from MHK re Hop Tu Naa Festival 2012.
- 10.9 Letter 2.9.2012 from Head of Poppy Appeal re Poppy Appeal 2012.
- 10.10 Letter 3.9.2012 from resident re Proposed BMX Park on Land Adjacent to the Tennis Courts.
- 10.11 Email 7.9.2012 from resident re PSM Nocturne Cycle Racing & email 8.9.2012 response from race organiser.
- 10.12 Email 7.9.2012 from Peter Sills re Walney Extension Offshore Wind Farm – Preliminary Environmental Information.
- 10.13 Letter 3.9.2012 from Marine Spatial Planning Project Officer re Isle of Man Marine Plan and Statement of Public Participation.
- 10.14 Email 5.9.2012 from Clerk to the Southern CA Site Board re Beach Clean.
- 10.15 Email 13.9.2012 from Clerk to the Southern CA Site Board re waste cooking oil.
- 10.16 Copy letter 10.8.2012 from resident re The Underway, Port St Mary.
- 10.17 Port St Mary Coach Parking Places Order 2012.
- 10.18 Proposal to install double yellow lines at entrance to the Pound Lane, Beach Road, Port St Mary

11. Special Projects

- 11.1 Spring Bulb Planting with Scoill Phurt le Moirrey – afternoon of Friday 28th September

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 – **Tragic loss of Fiona Bone**

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

Date of Next Board Meeting: Wednesday 3 October 2012 at 7.30 p.m.