

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING
WEDNESDAY 2 MAY 2012 at 7.30 p.m.
AGENDA – OPEN PUBLIC SESSION**

Apologies for absence: Mr A Merchant

Present:

1. Minutes for Adoption

1.1 Minutes of Public Board meeting 18 May 2012.

2. Matters Arising

3. Deferred Items – *None*

4. Planning Matters

4.1 Planning Applications

4.1.1 **PA12/00508/B** – Rushen Primary School, Church Road, Port St Mary. Erection of a polytunnel.

4.1.2 **PA12/00503/B** – Mr & Mrs C Harris for alterations and extension to 25 Perwick Road, Port St Mary.

4.1.3 **PA12/00547/B** – Mrs J Dixon for the installation of replacement windows to front and rear elevations at Flat 5, The Imperial, The Promenade, Port St Mary.

4.1.4 **PA12/0051/B** – Mr P Hulley for the erection of an extension to existing detached garage at Seathwaite, 13 Perwick Road, Port St Mary.

4.2 Planning Approvals

4.2.1 **PA12/00344/B** – On 16 April 2012 by the Planning Committee to Port St Mary Commissioners for the construction of a raised concrete base, surrounding paved hardstanding, footpaths and four flag poles in connection with the proposed memorial site for the Mona's Queen 3 anchor at Kallow Point, Clifton Road, Port St Mary.
Condition to Note: Prior to the commencement of works, samples of the proposed paving to be used in the development must be submitted to and approved by the Planning Authority.

4.2.2 **PA12/00375/B** – On 18 April 2012 by a Senior Planning Officer to Mr E Cerowski for the installation of replacement windows and doors at 8 Lime Street, Port St Mary. No none standard conditions.

4.2.3 **PA12/00381/B** – On 18 April 2012 by a Senior Planning Officer to Mr & Mrs J King for the erection of front porch and re-rendering of property, 1 Rhenwyllan Close, Port St Mary. No none standard conditions.

4.2.4 **PA12/00429/B** – On 25 April 2012 by a Senior Planning Officer to Mrs B Ingham, for the installation of replacement windows to front and rear elevations at Broome House, 22 High Street, Port St Mary. No none standard conditions.

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 – *not applicable, 2nd meeting of month*
- 6.2 Summary of GRA expenditure by cost centre for period ending – *not applicable, 2nd meeting of month*

7. Policy & Resources - None

8. Establishment - None

9. Public Housing Matters – None

10. Public Correspondence

- 10.1 RTLC Circular No: 366
- 10.2 Email 20.4.2012 from Office Services and Training Administrator, Inter-Continental Management Ltd, requesting permission to organise a beach clean on Port St Mary and Gansey Beaches.
- 10.3 Email 24.4.2012 from resident requesting information on the funding and maintenance of the Mona's Queen Memorial
- 10.4 Consultation and questionnaire from MNH re John Donald Collister Bequest
- 10.5 Letter 19.4.2012 from Scripture Union re Beach Mission 2012
- 10.6 Letter 19.4.2012 from Director of Woodland Trust re Tree Planting in Port St Mary
- 10.7 Letter 23.4.2012 from Chair Audit and VFM Committee re Account Production and the Public Auditors
- 10.8 Letter 25.4.2012 from Mr R Ronan MHK re Meeting with Southern Local Authorities
- 10.9 Letter 30.4.2012 from resident requesting use of three portaloos for private party in the Stone Field on 19 May 2012.

11. Special Projects - None

12. Representative's Reports – Not applicable, 2nd meeting of month

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 etc
- 15.1.1 Letter 17.4.2012 from Chief Secretary's Office re invitation to attend Service of Thanksgiving for Her Majesty The Queen's Diamond Jubilee on 20 May 2012.
- 15.2 Chairman's Report

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

Date of Next Board Meeting: Wednesday 16 May 2012 at 7.30 p.m.