

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING
WEDNESDAY 21 NOVEMBER 2012 at 7.30 p.m.
AGENDA – OPEN PUBLIC SESSION**

Apologies for absence: Mr M O’Meara

Present:

Declaration of Interests:

1. Minutes for Adoption

1.1 Minutes of Public Board meeting Wednesday 7 November 2012

2. Matters Arising

3. Deferred Items - *None*

4. Planning Matters

4.1 Planning Applications - *None*

4.2 Planning Approvals

4.2.1 **PA12/01332/B** – On 8 November 2012 by a Senior Planning Officer to Mr C Kelly for the installation of replacement windows to front elevation at Verona, Cronk Road, Port St Mary. NOTE: the Planning Authority would have no objection to the installation of uPVC framed sliding sash windows with the same glazing pattern as the existing.

4.2.2 **PA12/01333/B** – On 8 November 2012 by a Senior Planning Officer to Mr C Kelly for the installation of a replacement front door at Verona, Cronk Road, Port St Mary. No none standard conditions to note.

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 at Thie Vane, Truggan Road, Port St Mary. Letter 31.10.2012 and Approval Notice from Chief Executive, DoI, and Report on Inquiry into Planning 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 period ending November 2012

7. Policy & Resources – *None*

8. Establishment - *None*

9. Public Housing Matters

- 9.1 Letter and News Release 12.11.2012 from Chris Robertshaw MHK, Minister for Social Care re Changes to public sector rents points calculations and Local Authority Housing allowances.
- 9.2 Letter 12.11.2012 from Ashley Petit Architects re Refurbishment of Commissioners Housing.
- 9.3 Letter 9.11.2012 from Hon Chris Robertshaw MHK, Minister for Social Care re Housing Review Findings – Next Steps.

10. Public Correspondence

- 10.1 RTLC Circular No: 376
- 10.2 Letter 13.11.2012 from Manager of The Pavilion Café Restaurant re recycling of food waste.
- 10.3 Copy letter 11.11.12 from resident to Director of Transport (Buses) re inconsistency of bus service to Port St Mary.
- 10.4 Infrastructure News November 2012
- 10.5 Whitley Council – Employers’ e-Bulletin 153
- 10.6 Email 6.11.2012 from Secretary, Rushen Silver Bank requesting permission to conduct charitable collections during December 2012.
- 10.7 Email 11.11.12 from resident re Fireworks on Town Hall opening day.
- 10.8 Email 8.11.2012 from Manx Telecom, Application Form & Maps re Proposed works at Loch Road, Port St Mary.
- 10.9 Email 15.11.2012 from Chairman of Port St Mary & District Allotment Society re next Board meeting.
- 10.10 Letter 12.11.2012 & Information leaflet from Forestry Productivity & Compliance Manager re Ash Dieback.
- 10.11 Letter 3.11.2012 from resident re Contract Parking and other related matters.
- 10.12 Letter 26.10.2012 from Steven Morley, Chartered Surveyors, Building Surveying Consultants offering services.
- 10.13 Letter 9.11.2012 from IoM Office of Fair Trading and Initial Consultation Paper on Proposals for Changes to the Legal Quantities for Sales of Intoxicating Liquor.
- 10.14 Email 15.11.2012 from Clerk to the Southern Civic Amenity Site Board re Changes made at the Site.
- 10.15 Email 15.10.2012 from resident requesting extension of time for event in Town Hall.

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
- 15.2 Chairman’s Report

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

Date of Next Board Meeting: Wednesday 5 December 2012 at 7.30 p.m.