

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING  
WEDNESDAY 23 JANUARY 2013 at 7.30 p.m.  
AGENDA – OPEN PUBLIC SESSION**

**Apologies for absence: Mr R Cooil**

**Present:**

**Declaration of Interests:**

**1. Minutes for Adoption**

1.1 Minutes of Public Board meeting Wednesday 9 January 2013

**2. Matters Arising**

**3. Deferred Items – *None***

**4. Planning Matters**

**4.1 Planning Applications**

4.1 **PA12/01700/B** – Mr & Mrs K Ashcroft for alterations to existing dormer window at Bay Crest, Bay View Road, Port St Mary.

**4.2 Planning Approvals**

4.2.1 **PA12/01565/GB** – On 11 January 2013 by a Senior Planning Officer to Mr J Morris for the installation of two roof windows to dwelling (In association with 12/01566/CON) at The Old Sail Loft, Shore Road, Underway, Port St Mary. Condition to Note: The glass in the roof light proposed at the rear of the property, V2 must be fitted with glass obscured to Pilkington Level 5 or equivalent and retained as such unless otherwise authorised by the Planning Authority.

**4.3 Planning Refusals**

4.3.1 **PA12/01567/GB** – On 15 January by the Planning Committee to Mr J Morris for the alterations and creation of a first floor conservatory (In association with 12/01568/CON) at The Old Sail Loft, Shore Road, Underway, Port St Mary.

**4.4 Planning Appeals - *None***

**4.5 Planning Correspondence**

4.5.1 **PA11/01206/B** – Braeside Developments Ltd for the demolition of existing property and replacement with two semi detached dwellings with integral garages at Braeside, Loch Road, Port St Mary. Letter 8.1.2013 from Secretary to the Planning Committee informing the application has been withdrawn.

**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 January 2013

## **7. Policy & Resources**

- 7.1 Letter 14.1.2013 from Head of Health & Safety at Work Inspectorate, DoI, re Local Government health and safety responsibilities

## **8. Establishment - None**

## **9. Public Housing Matters**

- 9.1 Copies of Housing Surveys to be sent to Public Sector Housing Applicants, Sheltered Housing Applicants & First Time Buyer Applicants.
- 9.2 UNISON meeting Thursday 24<sup>th</sup> January – Changes to Public Housing and how this may affect employees of Local Housing Authorities

## **10. Public Correspondence**

- 10.1 Email 8.1.2013 from Substations Civil Engineering Officer requesting permission to install 2 lockable collapsible parking bollards on driveway to MEA substation, Four Roads.
- 10.2 Cover letter received 10.1.2013 from Boundary Review Committee re Consultation 2013 (*maps will be displayed in the Boardroom*).
- 10.3 Letter January 2013 from Mycheilley re donation from Celebration of Christmas.
- 10.4 Letter 10.1.2013 from Ballabeg WI Handbell Ringers re donation from Celebration of Christmas.

## **11. Special Projects - None**

## **12. Representative's Reports - None**

## **13. Topics for Discussion submitted by members - None**

## **14. Notices of Motions submitted by Members**

- 14.1 Helen Kinvig - The increasing waste charges, housing review and Governments' decision to take back responsibility for drainage is going to be a big challenge for the board and we need to explore the risks and opportunities for increased joint initiatives with other local authorities but in particular those in the South.

## **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 6 February 2012 at 7.30 p.m.