

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING  
WEDNESDAY 3 OCTOBER 2012 at 7.30 p.m.  
AGENDA – OPEN PUBLIC SESSION**

**Apologies for absence: A Merchant**

**Present:**

**1. Minutes for Adoption**

- 1.1 Minutes of Public Board meeting 5 September 2012.
- 1.2 Minutes of Public Board meeting 19 September 2012.

**2. Matters Arising**

- 2.1 P35, PSM Nocturne Criterium Cycle Races – email 25.9.2012 response from organiser
- 2.2 P38, Proposed Coach Parking, Clifton Road – Letter 19.9.2012 from resident objecting to the proposal.
- 2.3 P37, Hop Tu Naa Festival 2012 – Letter 26.9.2012 from Secretary of SPLM PTFA re plans to hold a festival on 31 October in the Town Hall.
- 2.4 P44, Private Session – Queen’s Diamond Jubilee Gifts – Jubilee mugs are due for delivery on week commencing 8 October 2012.
- 2.5 P34, Map of Port St Mary progress report from the Clerk.

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

**4. Planning Matters**

**4.1 Planning Applications**

- 4.1.1 **PA12/01256/C** – Mr C W Hilton for the change of use from residential to tourist accommodation at 23 Rhenwyllan Close, Port St Mary.

**4.2 Planning Approvals**

- 4.2.1 **PA12/01100/B** – On 13 September 2012 by a Senior Planning Officer to Mr & Mrs B Barnes, for the erection of a detached dwelling with integral garage at 4 Perwick Road, Port St Mary. No none standard conditions to note.
- 4.2.2 **PA12/01153/B** – On 19 September 2012 by a Senior Planning Officer to Mr K Sykes for the erection of an extension to garage and enlargement of existing balcony at 20 Lime Street, Port St Mary. Condition to note: the external finishes of the extension must match those of the existing building in all respects.

**4.3 Planning Refusals - *None***

**4.4 Planning Appeals - *None***

**4.5 Planning Correspondence**

- 4.5.1 **PA06/01807/GB & PA06/01808/CON** – The Old Sail Loft, Shore Road, Underway, Port St Mary. Copy letter 19.9.2012 from Senior Secretary, Planning & Building Control re discharge of Conditions.

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

**7. Policy & Resources**

- 7.1 Decision required on locations for Christmas trees this year.
- 7.2 Commissioners' Challenge Shield, rifle shooting – Clerk - potential to bring back into use.
- 7.3 Town Hall Events:
  - 27/10/12 – Opening
  - 29/10/12 – Marine Plan Drop-in Session
  - 17/11/12 – Live Music Session
  - 7/12/12 – Celebration of Christmas

**8. Establishment - None**

**9. Public Housing Matters – None**

**10. Public Correspondence**

- 10.1 RTLC Circular No: 375
- 10.2 Email 27.9.2012 from Clerk of Port Erin Commissioners re Proposed Joint Meeting on 4 October 2012.
- 10.3 Letter 24.9.2012 from resident re contract parking.

**11. Special Projects**

- 11.1 Town Hall – Clocks will be installed week commencing 8/10/12

**12. Representative's Reports – Not applicable, 2<sup>nd</sup> 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
- 15.2 Chairman's Report

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

**Date of Next Board Meeting:** Wednesday 17 October 2012 at 7.30 p.m.