

PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING
WEDNESDAY 4 APRIL 2012 at 7.30 p.m.
AGENDA – OPEN PUBLIC SESSION

Apologies for absence:

Present:

1. Minutes for Adoption

- 1.1 Minutes of Public Board meeting 21 March 2012.

2. Matters Arising

- 2.1 P70, Closure of Family and Mobile Libraries – response letter 20.3.2012 from Minister for Education and Children, email 21.3.2012 from Clerk of Arbory Commissioners & email 27.3.2012 from Clerk of Marown Parish Commissioners.

2.1 Email 3.4.2012 from Clerk of Port Erin Commissioners re mobile library

2.2 P36, Email 3.4.2012 from DoI Highways Technician re coach bay opposite the boat park

3. Deferred Items – *None*

4. Planning Matters

4.1 Planning Applications

4.1.1 **PA12/00381/B** – Mr & Mrs J King for the erection of front porch and re-rendering of property at 1 Rhenwyllan Close, Port St Mary.

4.1.2 **PA12/00375/B** – Mr E Cerowski for the installation of replacement windows and doors at 8 Lime Street, Port St Mary.

4.2 Planning Approvals

4.2.1 **PA12/00152/B** – On 14 March 2012 by a Senior Planning Officer to Mr & Mrs P O'Meara for the conversion of three first floor ensuite bedrooms to one self contained tourist apartment at the Albert Hotel, Athol Street, Port St Mary. No none standard conditions to note.

4.2.2 **PA12/00191/C** – On 16 March 2012 by a Senior Planning Officer to Mrs E A Kelly for the additional use of residential dwelling to provide tourist accommodation at Borrane, The Promenade, Port St Mary. No none standard conditions to note.

4.3 Planning Refusals - *None*

4.4 Planning Appeals

4.4.1 **PA11/01705/B** – letter 21.2.2012 from Planning Appeals Administrator and correspondence relating to the appeal against the refusal for the erection of fencing and three stone pillars to existing front wall at Cass Struan, Beach Road, Port St Mary.

4.4.2 **PA11/01744/B** – Letter 16.3.2012 from Planning Appeals Administrator re appeal against refusal for erection of a garden trellis fence (retrospective), Cronague Veg, Beach Road, Port St Mary.

4.4.3 **PA11/01743/B** – Letter 21.3.12 & correspondence relating to an appeal against the decision to approve the erection of a trellis to roof of garage (retrospective) at Cronague Veg, Beach Road, Port St Mary.

4.4.4 **PA11/01745/B** – Letter 21.3.2012 & correspondence relating to an appeal against the decision to approve the erection of fencing to rear (retrospective) at Cronague Veg, Beach Road, Port St Mary.

4.5 Planning Correspondence

- 4.5.1 Letter 25.3.2012 from allotment holder re retrospective planning permission for small shed on Plot 45.
- 4.5.2 Letter 20.3.2012 from Director of Planning & Building Control re Planning Policy Statement – Planning and the Economy.

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

- 7.1 Direct Debit software to be installed on 27 April 2012
- 7.2 Email 22.3.2012 from Treasurer of the Isle of Man Local Government Pension Scheme re Members Briefing held on 27 March 2012

8. Establishment - None

9. Public Housing Matters – None

10. Public Correspondence

- 10.1 RTLC Circular No: 365
- 10.2 Email 27.3.2012 from Port Erin Lifeboat Station requesting to hire or borrow a portaloos for their Lifeboat day on Sunday 22 July 2012
- 10.3 Email 28.3.2012 from teacher of Scoill Phurt le Moirrey requesting loan of old photographs of Port St Mary
- 10.4 Letter from resident querying rent amount charged for garages by PSM Commissioners
- 10.5 Email 30.3.2012 from Clerk of Southern Civic Amenity Site Board re closure of facility on Good Friday
- 10.6 Email 27.3.2012 from Higher Executive Officer, Management Services Division, DoI re Rate Borne Petition – planned schemes in next 5 years
- 10.7 Email 27.3.2012 from Chairman of Allotment Society re use of shipping container

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
- 15.2 Chairman's Report

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

Date of Next Board Meeting: Wednesday 18 April 2012 at 7.30 p.m.