Minutes of the Ordinary Board meeting of Port St Mary Commissioners Open Session held in the Boardroom of Port St Mary Town Hall on Wednesday 11 July 2012 at 7.30 p.m.

Present:

Mdms B McCabe (Chairman) & R Sinfield

Messrs C Kinley (Vice Chairman), R Cooil, A Merchant, R Ashcroft &

M O'Meara

Apologies:

Ms H Kinvig & Mr A Grace

In Attendance:

Mr J Roberts (Clerk) & Mrs D Greenwood (taking minutes)

A quorum being present the Chairman declared the meeting open.

It was AGREED that the approval of the Minutes of the Public meeting held on 20 June 2012 be held over until a quorum of	
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members who attended the meeting are present.	
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P14, samples of colour schemes for a flag were circulated. RESOLVED: that the Port St Mary Commissioners' logo on a yellow background is adopted as the design for a Port St Mary Flag. (Prop RS, S-RC)	<b>Action</b> Clerk
The Clerk reported the flag in the Garden of Remembrance had been replaced. NOTED.	
P16, Letter 28.6.2012 from the Valuation Office acknowledging receipt of the Clerk's letter was circulated and NOTED. Mr	<b>Action</b> M
O'Meara reported there were similar buildings in the village in an unsightly state and suggested the owners of these properties should be asked to tidy them up. Mr O' Meara offered to bring a list of the properties to the Board at the next meeting. NOTED.	O'Meara
P16, The Clerk reported investigations were still on going and	
discouraged, its use for the odd delivery could not be ruled out.	
P17, The Chairman reported she had presented the cup to Scoill Phurt le Moirrey which was well received. The cup shall be presented to a child who shows determination and dedication throughout the year. The Chairman suggested the child who receives the cup could be asked to lay a wreath at the service. The Clerk stated he was nearing completion of the press release regarding costs of the memorial and photographs of the service. NOTED.	
P17, The Clerk reported the Dept of Infrastructure has stated they could police the car parks but would like a financial contribution for the service. It was AGREED that the Department of Infrastructure would be permitted to keep any money they obtained through fines. The Clerk was instructed to inform the Department.	<b>Action</b> Clerk
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Port St Mary Commissioners for the installation of replacement windows and three clocks at the Town Hall, The Promenade, Port	Action Housing Officer
	RESOLVED: that the Port St Mary Commissioners' logo on a yellow background is adopted as the design for a Port St Mary Flag. (Prop RS, S-RC)  The Clerk reported the flag in the Garden of Remembrance had been replaced. NOTED.  P16, Letter 28.6.2012 from the Valuation Office acknowledging receipt of the Clerk's letter was circulated and NOTED. Mr O'Meara reported there were similar buildings in the village in an unsightly state and suggested the owners of these properties should be asked to tidy them up. Mr O' Meara offered to bring a list of the properties to the Board at the next meeting. NOTED.  P16, The Clerk reported investigations were still on going and although use of the entrance by allotment holders was discouraged, its use for the odd delivery could not be ruled out. NOTED.  P17, The Chairman reported she had presented the cup to Scoill Phurt le Moirrey which was well received. The cup shall be presented to a child who shows determination and dedication throughout the year. The Chairman suggested the child who receives the cup could be asked to lay a wreath at the service. The Clerk stated he was nearing completion of the press release regarding costs of the memorial and photographs of the service. NOTED.  P17, The Clerk reported the Dept of Infrastructure has stated they could police the car parks but would like a financial contribution for the service. It was AGREED that the Department of Infrastructure would be permitted to keep any money they obtained through fines. The Clerk was instructed to inform the Department.  One  Port St Mary Commissioners for the installation of replacement

