

**PORT ST MARY COMMISSIONERS ORDINARY BOARD MEETING  
WEDNESDAY 5 SEPTEMBER 2012 at 7.30 p.m.  
AGENDA – OPEN PUBLIC SESSION**

**Apologies for absence: A Merchant, B McCabe, R Sinfield**

**Present:**

**1. Minutes for Adoption**

1.1 Minutes of Public Board meeting 15 August 2012.

**2. Matters Arising**

- 2.1 P26, Flagpoles at the Mona's Queen Anchor Memorial – Emails 23.8.2012 from resident to Mr Grace & Clerk and Email 31.8.2012 to the Clerk.
- 2.2 P31, iMuseum – Email 29.8.2012 from Curatorial Service Officer with suggested dates.
- 2.3 Queenie Festival 2013 developments – update from the Clerk.

**3. Deferred Items**

3.1 Social Policy Consultation

**4. Planning Matters**

**4.1 Planning Applications**

- 4.1.1 **PA12/01153/B** – Mr K Sykes for the erection of an extension to garage and enlargement of existing balcony at 20 Lime Street, Port St Mary.
- 4.1.2 **PA12/01171/B** – Mr & Mrs C Watterson for the erection of an extension to front elevation at 1 Queens Court, Queens Road, Port St Mary.
- 4.1.3 **PA12/01182/B** – Mr D Waters & Ms J Woodward for the erection of a two storey extension to north west elevation at 2 Rhenwyllan Close, Port St Mary.

**4.2 Planning Approvals**

**4.3 Planning Refusals - None**

**4.4 Planning Appeals**

4.4.1 **PA12/00675/B** – Mr & Mrs A Spadoni appeal against approval for the erection of a replacement garage at Thie Vane, Truggan Road, Port St Mary. Letter 22.8.2012 from Planning Appeals Administrator, letter 19.7.2012 from Mr Spadoni & Statement of the Planning Authority.

**4.5 Planning Correspondence**

4.5.1 **PA12/01100/B** – Mr & Mrs B Barnes for the erection of a detached dwelling with integral garage at 4 Perwick Road, Port St Mary – letter 20.8.2012 from Planning & Building Control & copy letter 16.8.2012 from architects re amended plans

**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 - *None***
- 8. Establishment - *None***
- 9. Public Housing Matters – *None***
- 10. Public Correspondence**
  - 10.1 List of current public consultations
  - 10.2 Letter received 22.8.2012 from resident re Garden of Remembrance
  - 10.3 Letter 21.8.2012 from Environmental Health Officer re Register of Disposal Licences
  - 10.4 Letter 27.8.2012 from resident re Athol Street traffic flow
  - 10.5 Letter 18.8.2012 from visitor re history of Port St Mary
- 11. Special Projects**
  - 11.1 Proposed map of Port St Mary
- 12. Representative's Reports – *Not applicable, 2<sup>nd</sup> meeting of month***
- 13. Topics for Discussion submitted by members**
- 14. Notices of Motions submitted by Members**
  - 14.1 Port St Mary Nocturne Criterium Cycle Races – Saturday 15<sup>th</sup> September 7:00pm
- 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 19 September 2012 at 7.30 p.m.