

# ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,  
Main Road, Onchan.

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## IN PUBLIC

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**21<sup>st</sup> July 2008**

Sir/Madam,

You are hereby summoned to attend an **ORDINARY meeting of the Authority** to be held in the Boardroom, at Hawthorn Villa, 79 Main Road, Onchan, to transact the undernoted business at:

**7.00 p.m. on Monday, 21<sup>st</sup> July 2008**

which will be followed by a meeting of the Board sitting *In Committee*.

Yours faithfully,

**TIM CRAIG  
DEPUTY CLERK**

## AGENDA

*The order of business at every meeting of the authority shall be in accordance with that laid down in Standing Order No 13 unless varied by the Chairman at his discretion (with the exception of items 1, 2, 4 or 4 which cannot be varied) or by a resolution duly moved and seconded and passed on a motion which shall be moved and put without discussion.*

1. **To choose a person to preside if the Chairman and vice-chairman be absent**
2. **To deal with any business required by statute to be done before any other business**
3. **To approve as a correct record and sign the Minutes of the:-**
  - 3.1 Ordinary meeting held on 14<sup>th</sup> July 2008 **(Minutes – APPENDIX 3)**
4. **To dispose of any relevant business arising from such minutes if not referred to in the minutes of any Special Committee.**

None.
5. **To dispose of any relevant business adjourned from a previous meeting.**

None

6. **To deal with any business expressly required by statute to be done.**
7. **To consider any planning decisions/communications from the Department of Local Government and the Environment Planning Committee.**  
  
None
8. **Consideration of any report from the Clerk or other officer**  
  
None
9. **Consideration of any relevant correspondence**
  - 9.1 Manx Model Boat Club (Correspondence circulated)
10. **To consider Motions in the order in which notice has been received. (Note: See Standing Order No14, 15, 16 and 17 attached)**
11. **Chairman's Announcements**  
  
Chairman to report
12. **Other Business, as authorised by the Chairman for consideration.**

Minutes of the ordinary meeting of the **ONCHAN DISTRICT COMMISSIONERS (focus: Finance and General Purposes)** held in the Boardroom, Hawthorn Villa, Main Road, Onchan, on Monday 14<sup>th</sup> July 2008 at 7.05 p.m.

**Present:**

Mr D. Crellin	(Chairman)
Mr E.J. Thorn	(Lead Member – Finance and General Purposes)
Mr S.R.J. Babb	
Mr S.T. Black	
Mrs J. Kelly	
Mr B. Stowell	
Mr J.K. Watterson	

**In Attendance:**

Mr T.R. Craig	(Deputy Clerk)
Mr C.D.C. Clague	(Chief Finance Officer)
Ms A.S. Dentith	(Personal Assistant)

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**C08/07/02/01**  
**TO CHOOSE A PERSON TO PRESIDE IF THE CHAIRMAN AND VICE-CHAIRMAN BE ABSENT**

Not necessary.

**C08/07/02/02**  
**BUSINESS REQUIRED TO BE DEALT WITH BY STATUTE**

None.

**C08/07/02/03**  
**MINUTES**

1. **Ordinary meeting held on 8<sup>th</sup> July 2008**

The minutes of the public section of the ordinary meeting held on 8<sup>th</sup> July 2008, copies of which having previously been circulated, were considered.

1.1 **C08/07/01/12(2) – Lane adjacent Shoprite**

It was agreed that a statement be inserted in the minutes to indicate that the subject matter had been brought in to the public domain from the *In Committee* Section of the Board meeting.

**C08/07/02/04**  
**BUSINESS ARISING NOT REFERRED TO IN THE MINUTES OF ANY SPECIAL COMMITTEES**

None.

**C08/07/02/05**  
**BUSINESS ADJOURNED FROM PREVIOUS MEETING**

None.

**C08/07/02/06**

**ANY BUSINESS EXPRESSLY REQUIRED BY STATUTE TO BE DONE**

None.

**C08/07/02/07**

**PLANNING DECISIONS/COMMUNICATIONS FROM THE DEPARTMENT OF LOCAL GOVERNMENT AND THE ENVIRONMENT PLANNING COMMITTEE**

**1. Plans to the board**

**08/00128**      **7 Briarfield Avenue** – amended plans to proposed first floor alterations producing a revised elevation to appear more as a dormer than the previous detail. Previous recommendation was approval.

After a brief discussion, it was unanimously **RESOLVED to approve the application as submitted.**

**08/01191**      **21 Belgravia Road – Proposed conservatory to rear elevation**

After a brief discussion, it was unanimously **RESOLVED to approve the application as submitted with notification to 5 Bay View Road**

**08/01217**      **Whitebridge House, 58 Whitebridge Road** – Proposed two storey extension to the side of the existing property linking into the rear elevation of an existing double garage providing family room and conservatory at ground floor level and additional bedroom at first floor.

After a brief discussion it was unanimously **RESOLVED to approve the application as submitted.**

**08/01223**      **Braemar, 1 Lag Birragh Drive** – Proposed conservatory to side/front elevation (the site is a corner plot) plus the installation of an additional window to the rear elevation. The existing building is set well back from the road and the conservatory will not result in any construction forward of the building lines.

After a brief discussion it was unanimously **RESOLVED to approve the application as submitted.**

**C08/05/03/08**

**FINANCE OFFICER'S REPORT**

The Finance Officer's Report copies of which having previously been circulated was considered and arising therefrom:-

**1. Rates Collected**

It was noted that the total estimated collectable rates and cash received in the current financial year to 10<sup>th</sup> July 2008 compared with the previous financial year were as follows:-

2008/09 estimated amount collectable including arrears brought forward	£2,038,880.00
2008/09 collected to 10 <sup>th</sup> July 2008 less refunds	£1,535,657.00(75.32%)

Comparative figures

2007/08 estimated amount collectable including arrears brought forward £1,670,647.00  
2007/08 collected to 10<sup>th</sup> July 2007 less refunds £1,372,232.00(82.14%)

2. **Revenue Account Payments**

1. **Purchase Ledger**

The lists of payments from revenue account during the month of June 2008 copies of which having previously been circulated were considered. Following discussion, it was subsequently **RESOLVED that the said payments from revenue account as detailed on the list attached to the minutes be endorsed.**

**C08/07/02/09**

**REPORT FROM THE CLERK OR OTHER OFFICER**

None.

**C08/07/02/10**

**LETTERS, PETITIONS, MEMORIALS AND OTHER COMMUNICATIONS**

None.

**C08/05/03/11**

**MOTIONS**

None.

**C08/05/03/12**

**CHAIRMAN'S ANNOUNCEMENTS**

1. **Appointments**

The Chairman advised Members that he had attended the following functions in an official capacity:-

- Duck Race, Port Jack Glen – Friday 11<sup>th</sup> July 2008
  - The Chairman advised that the Duck Race was exciting and nail biting experience and that it had been very well organised
- Onchan Village Walk – 12<sup>th</sup> July 2008
  - The Chairman gave thanks to all concerned in the organisation and participation of the Village Walk.
- Civic Sunday – Peel Town Commissioners – 13<sup>th</sup> July 2008

**C08/07/02/13**  
**OTHER BUSINESS**

**1. Village Walk – 12<sup>th</sup> July 2008**

Mr Babb wished to thank Members of the Board who helped with the Village Walk. He felt that the Walk was well received by those who attended.

In answer to question, the Deputy Clerk advised that advertisement of the Walk had been placed at:-

- the Urbis situated by the War Memorial
- Onchan Library
- Local Radio Stations
- Onchan District Commissioners' Office

The Deputy Clerk apologised if Members felt the event was under advertised and will ensure better advertising for any future events.

**2. Stoney Road**

Comment was passed regarding derelict and unkempt vehicles parked on Stoney Road. Assurance was given that Fixed Penalty Notices do get served upon such vehicles.

**3. Onchan Stadium**

In answer to question, the Deputy Clerk clarified that events held at Onchan Stadium were the responsibility of the Tenant, Mr Whitehead, and advertising of same was arranged by the organiser.

***There being no further public business  
the meeting terminated at 7.40 p.m. and the Board moved into Committee.***