

ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,
79 Main Road, Onchan.*

ORDINARY MEETING

26th September 2018

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 on:

Monday, 1st October 2018

7.00 p.m.

which will be followed by a meeting of the Board sitting *In Committee*. Items on this agenda marked **(P)** will be considered in private, and correspondence is circulated separately.

Please note that the minutes referred to in the agenda have yet to be confirmed by the Authority as a true and correct record of proceedings at the various meetings, and will be published after ratification.

Yours faithfully,



**T.R. 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, 3 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 3rd September (Item C18/08/01/20 only) *(Appendix 3.1)*
 - 3.2. Ordinary meeting held on 17th September 2018 *(Appendix 3.2)*
 - 3.3. **(P)** Staff minutes Ordinary Meeting held on 17th September 2018 *(Appendix 3.3)*
- 4. To dispose of any relevant business arising from such minutes if not referred to in the minutes of any Special Committee.**
 - 4.1 Chief Executive/Clerk Recruitment *(Chairman to report)*
- 5. To deal with any business expressly required by statute to be done.**

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

None.
- 7. To consider any planning decisions/communications from the Department of Infrastructure Planning Committee.**
 - 7.1 Plans for Consideration *(Appendix 7.1)*
 - (a) PA 18/00613 Mr A. Clague, Ballakaighen Farm, Whitebridge Road
 - (b) PA 18/00940 Mr D. Woodriff, Grandstand Area, Hillberry Corner
 - (c) PA 18/00949 Mr P.N.P. Pang, 88 Summerhill Road
 - (d) PA 18/00974 Mr C. Winchester/Miss K. Welch, 10 Victoria Avenue
 - 7.2 Planning Communications *(Appendix 7.2)*

None.

8. Finance & General Purpose Matters.

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|------------|--------------------------------|------------------------------------|
| 8.1 | Internal Audit Report | <i>(Finance Manager to report)</i> |
| 8.2 | Telephone System Update | <i>(Deputy Clerk to report)</i> |
| 8.3 | (P) Rent Report | <i>(Appendix 8.3)</i> |
| 8.4 | (P) Management Accounts | <i>(Appendix 8.4)</i> |

9. Consideration of any report from the Clerk or other officer.

None.

10. Consideration of any relevant correspondence (already circulated unless indicated).

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|-------------|---|------------------------|
| 10.1 | Manx Blind Welfare – Christmas Celebration | <i>(Appendix 10.1)</i> |
| 10.2 | Mayor’s Parlour – Invitation | <i>(Appendix 10.2)</i> |
| 10.3 | (P) Heywood Court – Social Committee | <i>(Appendix 10.3)</i> |

11. To answer questions asked under Standing Order 18.

None.

12. To consider Motions in the order in which notice has been received.

(Note: See Standing Order No. 14, 15, 16 and 17)

None.

13. Environmental & Technical Services Matters.

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|-------------|---|---------------------------------|
| 13.1 | Draft Area Plan for the East – Local Authority Workshop | <i>(Appendix 13.1)</i> |
| 13.2 | Department of Infrastructure – Belgravia Road | <i>(Appendix 13.2)</i> |
| 13.3 | (P) Groudle Glen – Sewerage Proposals | <i>(Deputy Clerk to report)</i> |
| 13.4 | (P) Nuisance Abatement Notice | <i>(Deputy Clerk to report)</i> |

14. Properties & Amenities Matters.

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|-------------|--|---------------------------------|
| 14.1 | Onchan Park Update | <i>(Officer to Report)</i> |
| 14.2 | Pet Policy | <i>(Previously Circulated)</i> |
| 14.3 | Adaptations Policy | <i>(Appendix 14.3)</i> |
| 14.4 | (P) Public Toilets – Vandalism Costs | <i>(Appendix 14.4)</i> |
| 14.5 | (P) Nivison Stadium – Leases/Licences | |
| | (a) Football Pitch | <i>(Deputy Clerk to report)</i> |
| | (b) Onchan Raceway | <i>(Deputy Clerk to report)</i> |
| 14.6 | (P) Housing Allocation: | |
| | (a) 13/56 – 3 Bed House | <i>(Appendix 14.6(a))</i> |
| | (b) Allocation - 3 Bed House | <i>(Appendix 14.6(b))</i> |

15. Chairman’s Announcements.

15.1 Dates for Diary

Date	Organisation	Event	Time
1 st October 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
2 nd October 2018	Commissioners’ Surgery	Springfield Court	2.30 p.m.
6 th October 2018	Commissioners’ Surgery	Onchan Hub	11.00 a.m.
9 th October 2018	Onchan District Commissioners and Royal British Legion (Onchan Branch)	Unveiling of the Tommy Soldiers	1.00 p.m.
15 th October 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
29 th October 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
3 rd November 2018	Commissioners’ Surgery	Onchan Hub	11.00 a.m.
6 th November 2018	Commissioners’ Surgery	Heywood Court	2.30 p.m.
6 th November 2018	Heywood Court Residents	Social Evening	7.00 p.m.
10 th November 2018	Royal British Legion and St Peter’s Church	Children’s Poppies	10.00 a.m.
11 th November 2018	Royal British Legion	Remembrance Day	9.30 a.m.
18 th December	Manx Blind Welfare	Christmas Celebration	2.00 p.m.
19 th December	Onchan Methodist Church	Carol Service	7.30 p.m.

16. Any other URGENT business as authorised by the Chairman for consideration.