

ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,
79 Main Road, Onchan.*

ORDINARY MEETING

30th August 2017

Sir/Madam,

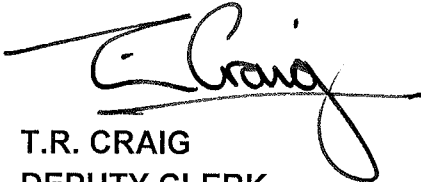
You are hereby summoned to attend an **ORDINARY meeting of the Authority** to be held in the Boardroom at **HAWTHORN VILLA, 79 MAIN ROAD, ONCHAN**, to transact the undernoted business at:

7.00 p.m. on Monday, 4th September 2017

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.

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. (P) Staff Minutes of the ordinary meeting held on 22nd May 2017 *(To Follow)*
 - 3.2. Extra-ordinary meeting held on 17th July 2017 (Part) *(Appendix 3.2)*
 - 3.3. Ordinary meeting held on 24th July 2017 *(Appendix 3.3)*
 - 3.4. Ordinary Meeting held on 14th August 2017 *(Appendix 3.4)*
 - 3.5. (P) Staff Minutes of the ordinary meeting held on 14th August 2017 *(To Follow)*
 - 3.6. (P) Staff Minutes of the extraordinary meeting held on 21st August 2017 *(To Follow)*
- 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 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 17/00648 5 Briarfield Avenue
 - (b) PA 17/00882 10 Harbour View
 - (c) PA 17/00895 1 Manor Park
 - 7.2 Planning Communications
 - (a) PA 16/00959/b – Land adjacent to Onchan School *(District Surveyor to report)*

8. Finance & General Purpose Matters.

None.

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

None.

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

10.1 IOM Woodland Trust – Centenary Park *(Appendix 10.1)*

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.

13.1 Main Road Highway Works *(District Surveyor to report)*

13.2 Eastern Civic Amenity Site – Replacement Equipment *(Deputy Clerk to report)*

14. Properties & Amenities Matters.

14.1 Kenyon's Café *(Deputy Clerk to report)*
(previously considered C17/08/01/19(1))

15. Chairman's Announcements.**15.1 Dates for Diary**

- Commissioners' Surgery – 5th September
- Civic Sunday – 17th September 2017
- Ashley Park – Community Engagement – 20th September 2017
- Joint Board Meeting – 21st September 2017
- Quarterly MHKs meeting – 25th September 2017

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