

# ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,  
79 Main Road, Onchan.

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## ORDINARY MEETING

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1<sup>st</sup> February 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, 6<sup>th</sup> February 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,



**M.J. MORRISON**  
**CHIEF EXECUTIVE/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.
  - 2.1 Rate Announcement 2017/18
3. To approve as a correct record and sign the Minutes of the:-
  - 3.1. Ordinary meeting held on 23<sup>rd</sup> January 2017 *(Minutes - Appendix 3.1)*
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)*  
[<https://www.gov.im/categories/planning-and-building-control/news/>]

(a) PA 17/00039 The Crofts, Hillberry Road

(b) PA 17/00050 7 Harbour View

7.2. Planning Communications

None

**8. Finance & General Purpose Matters.**

8.1. **(P)** Management Accounts to 31 December 2016 *(Appendix 8.1)*

8.2. **(P)** Onchan Park – Pay Hut Licence *(Appendix 8.2)*

8.3. **(P)** EPH Heating Charges 2017/18 *(Appendix 8.3)*

8.4. **(P)** ODC Phone System *(Clerk to report)*

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

9.1 Civic Sunday 2017 *(Appendix 9.1)*

9.2 Community Events 2017 *(Appendix 9.2)*

9.3 Tour of District – His Excellency the Lieutenant Governor *(Appendix 9.3)*

9.4 **(P)** Onchan Park & Stadium – Strategic View *(Appendix 9.4)*

9.5 **(P)** Eastern Area Housing *(Appendix 9.5)*

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

None.

**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 attached)**

None

**13. Environmental & Technical Services Matters.**

- 13.1** Traffic Matters – Critical White Lining (Appendix 13.1)  
**13.2 (P)** Onchan Youth & Community Centre - Audio Visual Equipment (Appendix 13.2)  
**13.3 (P)** Onchan Park Tennis Courts (Appendix 13.3)  
(Ref: C17/01/02/09 previously discussed 23/01/17)  
**13.4 (P)** Groudle Glen House (Clerk to report)  
**13.5 (P)** Select List for Contractors (Appendix 13.4)

**14. Properties & Amenities Matters.**

- 14.1** Commissioners' Surgery (Appendix 14.1)  
**14.2 (P)** Housing Allocations (Appendix 14.2)  
    **a) 10/15 – 1 bed flat**  
    **b) 07/15 – 3 bed house**  
    **c) 02/58 – 3 bed house**  
    **d) 13/52 – 3 bed house**  
**14.3 (P)** Nivison Stadium – Lease (Appendix 14.3)  
**14.4 (P)** Housing Planned Maintenance Programme Update (Appendix 14.4)  
**14.5 (P)** Molly Carrooin's Cottage – Garden (Appendix 14.5)  
**14.6 (P)** Onchan Youth and Community Centre – Business Plan (Appendix 14.6)

**15. Chairman's Announcements.**

Chairman to report

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