

ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,
79 Main Road, Onchan.*

ORDINARY MEETING

2nd May 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 at:

TUESDAY, 8th May 2018

**Board meeting to commence at
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.

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 23rd April 2018 *(Appendix 3.1)*
 - 3.2. Annual General Meeting held on 1st May 2018 *(Appendix 3.2)*
 - 3.3. **(P)** Staff minutes of the meeting held on 23rd April 2018 *(Appendix 3.3)(under separate cover)*
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 18/00377	9 Hollydene Avenue	Mr W. Costain & Miss G. Gage
(b)	PA 18/00384	61 Howe Road	Mr G. Johnson
(c)	PA 18/00390	19 Seaview Road	Mr G.C. Blacker
(d)	PA 18/00393	30 Greeba Drive	Mr M. Emery
(e)	PA 18/00394	6 Willow Close	Mr D. Jopson
(f)	PA 18/00400	4 Eskdale Road	Mr & Mrs T. Dwyer
(g)	PA 18/00401	11 Ennerdale Avenue	Mr & Mrs D. Maddrell
(h)	PA 18/00428	12 Maple Avenue	Mr P.N. Skinner

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|-----|-------------|--------------------------------------|----------------------------|
| (i) | PA 18/00429 | Land to West Boundary, 1 Manor Park | Mr H. Phillips |
| (j) | PA 17/00684 | Land adj 'Far End', King Edward Road | Howstrake Developments Ltd |

7.2 Planning Communications

None.

8. Finance & General Purpose Matters.

- 8.1 (P) Commercial Property – Charges Report** *(Appendix 8.1)*

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

9.1

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

- 10.1** Douglas Borough Council – Civic Sunday *(Appendix 10.1)*
10.2 Mr Allen – Letter of thanks *(Appendix 10.2)*

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.

None.

14. Properties & Amenities Matters.

- 14.1** Onchan Park Update *(Officers to report)*
14.2 Elm Tree House Update *(Officers to report)*
14.3 Ashley Hill – Gas Works Update *(Officers to report)*
14.4 Consultation on Financial Support *(Appendix 14.4)*
14.5 (P) Housing Allocations
 (a) 13/53 – 3 Bed House
 (b) 10/23a – 1 Bed Flat
14.6 (P) Commercial Property Update *(Officers to report)*
 (a) **(P)** Nivison Stadium – Football Pitch
 (b) **(P)** 10 Elm Tree Road
 (c) **(P)** 44-46 Main Road
 (d) **(P)** 61-69 Main Road, Elm Tree House

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

Date	Organisation	Event	Time
9 th May 2018	Junior Commissioners	Meeting	10.30 a.m.
12 th May 2018	Methodist Church	Modern Art Collection	4.00 p.m.
19 th May 2018	Mr R. Callister MHK with Chairman, Onchan District Commissioners	Political Surgery	10.00 a.m.
20 th May 2018	Onchan District Commissioners	Civic Sunday	3.00 p.m.
21 st May 2018	Senior Planning Officer	Meet with the Board	6.15 p.m.
24 th May 2018	IOM Municipal Association	AGM	7.00 p.m.
2 nd June 2018	Commissioners Surgery	Onchan Hub	11.00 a.m.
10 th June 2018	Douglas Borough Council	Civic Sunday	10.30 a.m.

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