

ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,
79 Main Road, Onchan.

ORDINARY MEETING

4th April 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:

7.00 p.m. on Monday, 9th April 2018

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

SCANNED

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 19th March 2018 *(Appendix 3.1)*
 - 3.2. **(P)** Staff minutes of the meeting held on 19th March 2018 *(Appendix 3.2)*
(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.**
 - 4.1 **(P)** 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.**
 - 6.1 **(P)** War Memorial Costs *(Deputy Clerk to report)*
- 7. To consider any planning decisions/communications from the Department of Infrastructure Planning Committee.**
 - 7.1 Plans for Consideration *(Appendix 7.1)*

(a) PA 18/00242	Field 534213, Lower Sulby Farm
(b) PA 18/00243	36 King Edward Park
(c) PA 18/00251	5 Ridgeway Road
(d) PA 18/00255	107 Wybourn View
(e) PA 18/00260	5 Groudle Road
(f) PA 18/00290	41 Briarfield Avenue
(g) PA 18/00292	Howstrake Lodge, 14 Groudle Road
 - 7.2 Planning Communications
 - (a) Government House – Proposal to register a building *(Appendix 7.2)*

8. Finance & General Purpose Matters.

- 8.1 Update from MHKs *(Deputy Clerk to report)*
8.2 Response to Housing Rents *(Chairman to report)*

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

- 9.1 Meeting with Port St Mary Commissioners *(Deputy Clerk to report)*
9.2 **(P)** Parksman – Business Case *(Appendix 9.2)*

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

- 10.1 Planning Enforcement Policy *(Appendix 10.1)*
10.2 IOM Municipal Association AGM *(Appendix 10.2)*
10.3 Mr R. Callister MHK – Rent Rebate *(Appendix 10.3)*
10.4 World Scout Jamboree 2019 – Letter of thanks *(Appendix 10.4)*
10.5 Friends of Chernobyl's Children – Letter of thanks *(Appendix 10.5)*
10.6 **(P)** On-Call Scheme *(Appendix 10.6)*

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 **(P)** Commercial Waste Trade Collection *(Appendix 13.1)*
13.2 **(P)** Bemahague Avenue – Land *(Appendix 13.2)*

14. Properties & Amenities Matters.

- 14.1 Onchan Park Update *(Officers to report)*
14.2 Commercial Properties Update *(Officers to report)*
14.3 Elm Tree House *(Acting District Surveyor to report)*
14.4 Commissioners' Surgery Report *(Officers to report)*
14.5 Commissioners' Surgery – proposal to move date *(Chairman to report)*
14.6 **(P)** Housing Allocations
 (a) 13/22 – Two Bedroom Bungalow *(Appendix 14.6(a))*
 (b) 05/76 – Four Bedroom House *(Appendix 14.6(b))*

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

- 12th April 2018 – Eastern Civic Amenity Site Committee meeting.
- 1st May 2018 – 7.00 p.m. – Onchan District Commissioners AGM
- 2nd May 2018 – Commissioners Surgery
 - 2.30 p.m. – Heywood Court
 - 6.30 p.m. – Onchan Hub
- 20th May 2018 – 3.00 p.m. Onchan District Commissioners' Civic Sunday
- 24th May 2018 – IOM Municipal Association AGM

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