

ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,
79 Main Road, Onchan.

ORDINARY MEETING

6th December 2017

Sir/Madam,

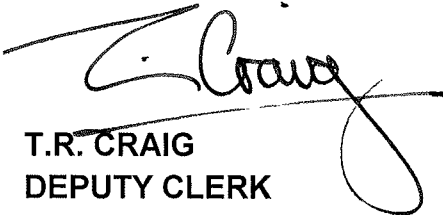
You are hereby summoned to attend an **ORDINARY meeting of the Authority** to be held in the Boardroom at **HAWTHORN VILLA, 79 MAIN ROAD, ONCHAN**, to transact the undernoted business at:

7.00 p.m. on Monday, 11th December 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. Ordinary meeting held on 27th November 2017 *(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.**
 - 4.1 Manx National Rally – Onchan Stage *(District Surveyor to report)*
 - 4.2 **(P)** Building Control Income/Expenditure *(Appendix 4.2)*
 - 4.3 **(P)** Kenyon's Youth Café *(Appendix 4.3)*
- 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 17/01197 36 King Edward Park
 - (b) PA 17/01204 5 Ballachrink Drive
 - (c) PA 17/01211 15 Bemahague Avenue
 - (d) PA 17/01217 Field 534212, Scollag Road
 - 7.2 Planning Communications
 - (a) Planning Decision –
PA 16/00859/B – Land adjacent Onchan School *(Appendix 7.2)*

8. Finance & General Purpose Matters.

- 8.1 (P) 2018/19 Budget *(Correspondence to follow)*
8.2 (P) 2016/17 Annual Accounts *(Deputy Clerk to report)*

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

- 9.1 Installation of Defibrillators *(C17/11/02/08(1) – previously considered 27/11/17)* *(Appendix 9.1)*
9.2 Consultation - Possible Ways of Improving
the Island's Planning System *(District Surveyor to report)*
9.3 (P) Finance Manager Vacancy *(Deputy Clerk to report)*

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)

None.

13. Environmental & Technical Services Matters.

- 13.1 (P) Village Green Paths - Tender Report. *(Appendix 13.1)*

14. Properties & Amenities Matters.

- 14.1 (P) SHA 446 - Housing Application – Appeal *(Appendix 14.1)*
14.2 (P) Housing Allocations *(Appendix 14.1)*
(a) 13/01 – 2 Bed House
(b) 13/08 – 2 Bed House
14.3 (P) 44-46 Main Road *(Deputy Clerk to report)*

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

- 10th December – Marown Christmas Civic Service
- 13th December – Methodist Church Carol Service
- 19th December – Christmas Reception, Douglas Borough Council

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