

ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,
79 Main Road, Onchan.*

ORDINARY MEETING

7th January 2021

Sir/Madam,

You are hereby summoned to attend an **ORDINARY meeting of the Authority** to be held by **VIDEO CONFERENCE** due to Section 5 of the Health Protection (Coronavirus) Regulations 2020 to transact the undernoted business on:

Monday 11th January 2021

7:00 pm – Board Meeting

which will be followed by a meeting of the Board sitting **IN COMMITTEE BY VIDEO CONFERENCE** 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, and will be published after ratification.

Yours faithfully,



**L. RADCLIFFE (Mrs)
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. 24 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 the 21st December 2020 *(Appendix 3.1)*
 - 3.2 (P)** Staff Meeting held at the Ordinary Meeting of the 21st December 2020 *(Appendix 3.2)*
 - 3.3 (P)** Extra Ordinary Meeting held on the 4th January 2021 *(Appendix 3.3)*
- 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 dispose of any relevant business adjourned from a previous meeting:-**
 - 5.1** Local Government Amendment Bill *(Appendix 5.1)*
 - 5.2 (P)** 2021/22 Onchan Park Year End Charges – Bowling Hut Charges
- 6. To deal with any business expressly required by statute to be done:-**

None.
- 7. To consider any planning decisions/communications from the Department of Infrastructure Planning Committee:-**
 - 7.1 Plans for Consideration** *(Appendix 7.1)*

	Planning Application	Applicant/Address	Return Date
(a)	PA 20/01307	Mr M Weldon - Land at Corner Lhonvane/Lhondoo Close	1 st January 2021
(b)	PA 20/01308	Ms F Sargent - 7 Cassafield, Church Road	8 th January 2021
(c)	PA20/01333	Majestic Management Ltd - Majestic Apartments, King Edward Road	18 th December 2020
(d)	PA 20/01345	Mr J McCance - 10 Banks Howe	1 st January 2021

(e)	PA 20/01348	Dr P Slinger - 49 Sea Cliff Road	15 th January 2021
(f)	PA 20/01362	Mrs J Bury - 46 Banks Howe	25 th December 2020
(e)	PA 20/01371	Mrs J Edge - 43 Briarfield Avenue	8 th January 2021
(g)	PA 20/01411	Mr & Mrs R Blakemore - 14 Central Drive	1 st January 2021
(h)	PA 20/01417	Mr P Bruce - Tremissary House & Coachmans House, Strathallan Road	1 st January 2021
(i)	PA 20/01423	Mr Bradburn - Carrera, Sir Georges Bridge	8 th January 2021
(j)	PA 20/01437	Mrs S Moffitt - 18 Main Road	8 th January 2021
(k)	PA 20/01440	Mr & Mrs D Callow - 5 Harbour Road	8 th January 2021
(l)	PA20/01482	Mr L Looney - 5 Majestic Drive	15 th January 2021
(m)	PA 20/01502	Mr & Mrs M Breckenridge - 21 Groudle Road	22 nd January 2021

8. Finance & General Purpose Matters:-

8.1 (P) Internal Audit 2020/21 *(Appendix 8.1)*

9. Consideration of any report from the Clerk or other Officer:-

None.

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

10.1 Isle of Man Municipal Association 2021 Meeting Dates *(Appendix 10.1)*

11. To answer questions asked under Standing Order 34:-

11.1 Would the Chairman make a further statement on the current kitchen refurbishment programme and how is he

addressing the number of complaints still being received?

11.2 Would the Chairman made a statement regarding the Eastern Civic Amenity Site and its future?

11.3 What is the current job description for the warden that is based at the Commissioners offices who looks after both Springfield Court and Heywood Court?

11.4 Would the Chairman make a statement in relation to the future of Onchan Park and the 70th anniversary celebrations?

12. To consider Motions in the order in which notice has been received:-
(Note: See Standing Order No. 26)

None.

13. Environmental & Technical Services Matters:-

None.

14. Housing Matters:-

None.

15. Chairman's Announcements:-

Dates for Diary

Date	Organisation	Event	Time
11 th January 2021	Onchan District Commissioners	Board Meeting	7:00 pm
18 th January 2021	Onchan District Commissioners	Extra Ordinary Board Meeting	6:00 pm
25 th January 2021	Onchan District Commissioners	Board Meeting	7:00 pm
2 nd February 2021	Onchan District Commissioners	Commissioners Surgery – Heywood Court	2:30 pm to 3:30 pm
6 th February 2021	Onchan District Commissioners	Commissioners Surgery – The Hub	11:00 am to 1:00 pm

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