

ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,
79 Main Road, Onchan.

ORDINARY MEETING

8th November 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 on:

Monday, 12th November 2018

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, and will be published after ratification.

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 29th October 2018 *(Appendix 3.1)*
 - 3.2. **(P)** Staffing minutes - Ordinary meeting held on 29th October 2018 *(Appendix 3.2)*
- 4. To dispose of any relevant business arising from such minutes if not referred to in the minutes of any Special Committee.**
 - 4.1 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.**

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 18/01078	Mr & Mrs C. Callow, 10 Scott Close
(b) PA 18/01079	Ms L. Cowley, 4 Sunnybank Avenue
(c) PA 18/01086	Mr D.P. Kelly, 'Struan Veg', Hillberry
(d) PA 18/01094	Mr & Mrs P. Litherland, 2 Wentworth Close
(e) PA 18/01134	Ms V. Laslett, 29 The Park
(f) PA 18/01135	Dr H. Ridha, 61 King Edward Road
 - 7.2 Planning Communications *(Acting District Surveyor to report)*

a) PA 17/00684/A	Howstrake Developments Ltd, Land adjoining Far End, King Edward Road. Approval in principle for erection of 80 bed care home
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8. Finance & General Purpose Matters.

- 8.1 (P) Management Accounts *(Appendix 8.1)*
- 8.2 (P) Insurance Renewal Premium *(Appendix 8.2)*

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

- 9.1 Board Meeting Dates 2019 – For Information *(Appendix 9.1)*
- 9.2 (P) Staffing Matter *(Deputy Clerk to report)*

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

- 10.1 Royal Artillery Association – St Barbara's Day Service *(Appendix 10.1)*
- 10.2 Port St Mary Commissioners – A Celebration of Christmas *(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.

- 13.1 Beehive Nursery – Update *(Acting District Surveyor to report)*
- 13.2 Governor's Road, Hedge – Update *(Acting District Surveyor to report)*

14. Properties & Amenities Matters.

- 14.1 (P) Commercial Property Lease *(Appendix 14.1)*
- 14.2 (P) Sch 04/07 – Housing Need *(Appendix 14.2)*
- 14.3 (P) Wardens – Sheltered Housing *(Appendix 14.3)*

15. Chairman's Announcements.

Dates for Diary

Date	Organisation	Event	Time
14 th November 2018	Onchan Schools and Onchan District Commissioners	Junior Commissioners Meeting	10.00 a.m.
23 rd November 2018	The Worshipful the Mayor of Douglas	Reception - Mayor's Parlour	6.00 p.m.
26 th November 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
1 st December 2018	Commissioners' Surgery	Onchan Hub	11.00 a.m.
2 nd December 2018	Royal Artillery Association	St Barbaras Day Service	11.00 a.m.
7 th December 2018	Onchan District Commissioners	Torchlight Procession & Christmas Market	7.00 p.m.
7 th December 2018	Port St Mary Commissioners	Celebration of Christmas	7.30 p.m.

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

PLANS LIST**Board Meeting to be held on 12th November 2018****The Lead Member for Environmental and Technical Services has viewed the applications with the Acting District Surveyor and proposes the following:-**

Planning Application	Applicant/Address	Description
PA 18/01078	Mr & Mrs C. Callow 10 Scott Close	Extension and creation of additional vehicular access to serve additional parking area. No comments received.
<i>Recommendation – Approve</i>		
PA 18/01079	Ms L. Cowley 4 Sunnybank Avenue	Replacement of existing conservatory roof with tiled roof. No comments received.
<i>Recommendation - Approve</i>		
PA 18/01086	Mr D.P. Kelly 'Struan Veg', Hillberry	First Floor Extension. No comments received.
<i>Recommendation – Approve</i>		
PA 18/01094	Mr & Mrs P. Litherland 2 Wentworth Close	Alterations and Extension. No comments received.
<i>Recommendation - Approve</i>		
PA 18/01134	Ms V. Laslett 29 The Park	Widening of existing vehicular access and extension to rear. No comments received.
<i>For Members' consideration (notify 28 & 30 The Park, 66 & 68 Summerhill Road)</i>		
PA 18/01135	Dr H. Ridha 61 King Edward Road	Alterations and Extension. No comments received.
<i>Recommendation – Approve</i>		

MEMORANDUM

To: ONCHAN DISTRICT COMMISSIONERS

From: SENIOR ADMINISTRATOR

Ref: BOARD MEETING DATES

Date: 1st November 2018

File Ref:

C.100.2 A.Z.

Dear Commissioners,

As resolved at the meeting of the Board held on Monday 13th August 2018:-

"that from the 1st week in January 2019, the meetings of the Board of Commissioners will be held fortnightly wherever possible. If the meeting falls on a bank holiday then it will be held on the Tuesday of the same week."

Please find attached a copy of the Board meeting dates for 2019.

Kind regards

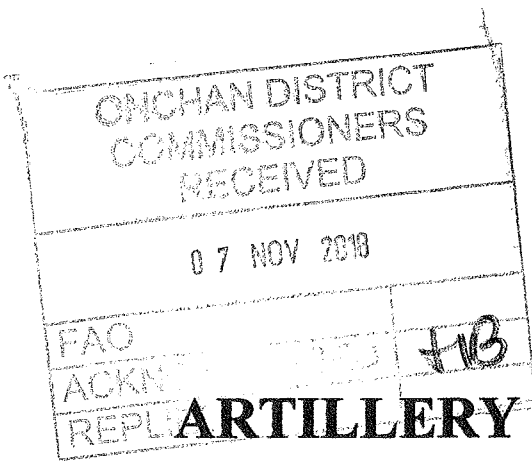


A.S. Dentith
Senior Administrator

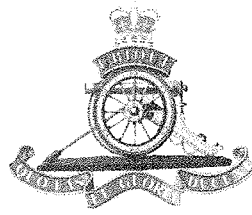
PUBLIC NOTICE

Please note that the Board Meetings of
Onchan District Commissioners
are scheduled as detailed below:-

<i>Monday</i>	7 January 2019
<i>Monday</i>	21 January 2019
<i>Monday</i>	4 February 2019
<i>Monday</i>	18 February 2019
<i>Monday</i>	4 March 2019
<i>Monday</i>	18 March 2019
<i>Monday</i>	1 April 2019
<i>Monday</i>	15 April 2019
<i>Wednesday</i>	1 May 2019
<i>Tuesday</i>	7 May 2019
<i>Monday</i>	20 May 2019
<i>Monday</i>	10 June 2019
<i>Monday</i>	24 June 2019
<i>Monday</i>	8 July 2019
<i>Monday</i>	22 July 2019
<i>Monday</i>	5 August 2019
<i>Monday</i>	19 August 2019
<i>Monday</i>	2 September 2019
<i>Monday</i>	16 September 2019
<i>Monday</i>	30 September 2019
<i>Monday</i>	14 October 2019
<i>Monday</i>	28 October 2019
<i>Monday</i>	11 November 2019
<i>Monday</i>	25 November 2019
<i>Monday</i>	9 December 2019
<i>Monday</i>	23 December 2019



ROYAL



ASSOCIATION

Patron: H M THE QUEEN

President: The Master Gunner

ISLE OF MAN BRANCH

**President: Lt Col Glynn-Riley, Balleira Farm, Kirk Michael
Isle of Man IM6 1EE Tel: 01624 87827**

Hon. Secretary

J.P. Glover
11 Berkeley St.,
Douglas,
Isle of Man IM23QB
Tel 07624497108
philglover100@gmail.com

Chairman

T M H Smith
16 Larivane Close
Andreas
Isle of Man IM7 4HD
Tel: 01624 880620
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Membership Secretary

Mr Steve Christie
6 Prospect Hill
Douglas
Isle of Man IM2
Tel: 07624 470320
steve806@live.co.uk

Dear Sir,

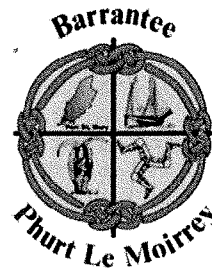
The Chairman and Members of the Branch wish to invite you to join us for our St Barbaras Day Service to celebrate our Regimental Day. The service will be held at St Thomas Church, Finch Road, Douglas on Sunday 2nd December at 11am followed by a Buffet Reception at the Douglas Old Friends Club, Finch Road, Douglas.

Yours Faithfully

J. P. Glover Royal Artillery Association Isle of Man Branch.

Isle of Man registered Charity number 0386

Appendix 10.2



Port St Mary Commissioners Invite:

Chairman & Guest
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To attend their Celebration of Christmas
On Friday 7th December 2018 at 7.30pm
In The Town Hall, The Promenade, Port St Mary

Please RSVP to the Commissioners Office on 832101 or
commissioners@portstmary.gov.im
by Friday 23rd November 2018