

ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,
79 Main Road, Onchan.*

ORDINARY MEETING

9th August 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, 13th August 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, 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 23rd July 2018 *(Appendix 3.1)*

3.2. (P) Staff minutes of extra-ordinary meeting held on 23rd July 2018 *(Appendix 3.2)*

Please note that staff minutes will be circulated 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 Tynwald Select Committee on Poverty *(Appendix 4.1)*

4.2 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 18/00428 Mr P.M. Skinner, 12 Maple Avenue

(b) PA 18/00731 Mr L.J. Helwich, 12 & 12A Hillcrest Grove

(c) PA 18/00744 Mrs S. Barr, 3 Ballachurry Avenue

(d) PA 18/00751 Ms V. Ball, 33 Third Avenue

(e) PA 18/00754 Mr S.M. Ball, 16 Beech Avenue

(f) PA 18/00776 Manx Blind Welfare Society, Corrin Court, Heywood Avenue

(g) PA 18/00785 Mrs K. Sims, 24 Third Avenue

7.2 Planning Communications

None.

8. Finance & General Purpose Matters.

8.1 Telephone System Update *(Officers to report)*

8.2 (P) Sickness Report

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

None.

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

10.1 Forest Certification – Groudle Glen *(Appendix 10.2)*

10.2 (P) Carters – Hamilton Complaint *(Appendix 10.3)*

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 Draft Eastern Area Plan –
Update, Public Meeting and Workshop** *(Appendix 13.1)*

13.2 Belgravia Road – Parking Issues *(Officer to report)*

13.3 Street Lighting Report *(Appendix 13.3)*

13.4 Weed Spraying *(Vice-Chairman to report)*

13.5 (P) Groudle Glen – Private Sewerage System *(Appendix 13.5)*

14. Properties & Amenities Matters.

14.1 Onchan Park Update *(Officer to Report)*

14.2 Commissioners' Surgery

(a) Molly Carrooin's Cottage *(Acting District Surveyor to report)*

(b) Groudle Glen Water Wheel *(Vice-Chairman to report)*

(c) Onchan Wetlands *(Officer to report)*

- 14.3 (P) Housing Swap**
 (a) IAS 018/IAS 015 *(Appendix 14.3(a))*
 (b) TG437 *(Appendix 14.4(b))*
- 14.4 (P) Sheltered Housing – Terms of Reference** *(Appendix 14.4)*
- 14.5 (P) Anti-Social Behaviour** *(Appendix 14.5)*
- 14.6 (P) ICT Housing Platform** *(Appendix 14.6)*
- 14.7 (P) Nivison Stadium – Leases/Licences**
 (a) Onchan Raceway *(Appendix 14.7(a))*
 (b) Football Pitch *(Appendix 14.7(b))*
- 14.8 (P) Onchan Café – Lease** *(Vice-Chairman to report)*

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

Date	Organisation	Event	Time
1 st September 2018	Commissioners Surgery	Onchan Hub	11.00 a.m.
3 rd September 2018	Department of Health and Social Care	Meet with Director of Infrastructure re: Older People’s Housing Needs for the Future	6.15 p.m.
3 rd September 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
17 th September 2018			
27 th September 2018	IOM Municipal Association		7.00 p.m.

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