

# ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,  
79 Main Road, Onchan.*

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## ORDINARY MEETING

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11<sup>th</sup> October 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:

**Tuesday, 16<sup>th</sup> October 2018**

**6.15 p.m            Gardens Competition Presentation**

**7.00 p.m.            Board Meeting**

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 1<sup>st</sup> October *(Appendix 3.1)*
  - 3.2. **(P)** Staff minutes Ordinary Meeting held on 17<sup>th</sup> September 2018 *(Appendix 3.2)*
  - 3.3. **(P)** Staff minutes Ordinary meeting held on 1<sup>st</sup> October 2018 *(Appendix 3.3)*
  - 3.4. **(P)** Staff minutes Extra-Ordinary meeting held on 9<sup>th</sup> October 2018 *(Appendix 3.4)*
- 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 18/01035 Mr D. Castle & Miss D Rome, 31 Derwent Drive
    - (b) PA 18/01040 Mrs C.A. Quirk, 58-60 Main Road
  - 7.2 Planning Communications *(Acting District Surveyor to report)*

**PA 18/00776 Manx Blind Welfare Society, Corrin Court, Heywood Avenue**

Creation of an exercise area and memorial gardens with associated landscaping, structures and parking.

**8. Finance & General Purpose Matters.**

- 8.1 Internal Audit Report *(Finance Manager to report)*  
8.2 (P) Staffing Matter *(Chairman to 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 Mayor's Parlour – Invitation *(Appendix 10.1)*  
10.2 2<sup>nd</sup> Onchan Scouts – Awards Night and AGM *(Appendix 10.2)*  
10.3 Chief Minister- National Service of Remembrance *(Appendix 10.3)*  
10.4 Jurby Parish Commissioners – Divine Service *(Appendix 10.4)*  
10.5 RBL (Onchan Branch) – A Century of Manx Service *(Appendix 10.5)*

**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 Belgravia Road – Parking issues *(Acting District Surveyor to report)*  
13.2 (P) Nuisance Abatement Notice *(Deputy Clerk to report)*  
13.3 (P) Groudle Glen Water Wheel *(Deputy Clerk to report)*

**14. Properties & Amenities Matters.**

- 14.1 Onchan Park Update *(Officer to Report)*  
14.2 Pet Policy *(Appendix 14.2)*  
14.3 (P) Housing Allocation:  
    (a) Nursery Avenue 2 x 3 Bed House *(Appendix 14.3(a))*  
    (b) E1/39 – Springfield Court *(Appendix 14.3(b))*

**15. Chairman’s Announcements.**

**15.1 Dates for Diary**

Date	Organisation	Event	Time
16 <sup>th</sup> October 2018	Onchan District Commissioners	Gardens Competition Presentation	6.15 p.m.
16 <sup>th</sup> October 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
17 <sup>th</sup> October 2018	Manx Wildlife Trust	Onsite meeting at Onchan Wetlands	10.00 a.m.
18 <sup>th</sup> October 2018	Royal British Legion (Onchan Branch)	Celebration Coffee Morning	10.30 a.m.
21 <sup>st</sup> October 2018	Jurby Parish Commissioners	Divine Service	11.15 a.m.
24 <sup>th</sup> October	Royal British Legion (Onchan Branch)	Gala Evening	7.30 p.m.
27 <sup>th</sup> October 2018	Onchan Library	Community Bunting	
29 <sup>th</sup> October 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
3 <sup>rd</sup> November 2018	Commissioners’ Surgery	Onchan Hub	11.00 a.m.
6 <sup>th</sup> November 2018	Commissioners’ Surgery	Heywood Court	2.30 p.m.
6 <sup>th</sup> November 2018	Onchan British Legion (Onchan Branch)	Celebration Evensong	6.30 p.m.
9 <sup>th</sup> November 2018	2 <sup>nd</sup> Onchan Scout Group	Awards Evening and AGM	7.30 p.m.
10 <sup>th</sup> November 2018	Royal British Legion and St Peter’s Church	Children’s Poppies	10.00 a.m.
11 <sup>th</sup> November 2018	Royal British Legion	Remembrance Day	9.30 a.m.
12 <sup>th</sup> November 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
14 <sup>th</sup> November 2018	Onchan Schools and Onchan District Commissioners	Junior Commissioners Meeting	10.00 a.m.
23 <sup>rd</sup> November 2018	The Worshipful the Mayor of Douglas	Reception - Mayor’s Parlour	6.00 p.m.
26 <sup>th</sup> November 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
1 <sup>st</sup> December 2018	Commissioners’ Surgery	Onchan Hub	11.00 a.m.
7 <sup>th</sup> December 2018	Onchan District Commissioners	Torchlight Procession & Christmas Market	7.00 p.m.
10 <sup>th</sup> December 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
18 <sup>th</sup> December	Manx Blind Welfare	Christmas Celebration	2.00 p.m.
19 <sup>th</sup> December	Onchan Methodist Church	Carol Service	7.30 p.m.

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