

# ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,  
79 Main Road, Onchan.

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## ORDINARY MEETING

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11<sup>th</sup> October 2017

Sir/Madam,

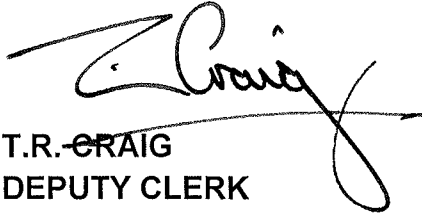
You are hereby summoned to attend an **ORDINARY meeting of the Authority** to be held in the Boardroom at **HAWTHORN VILLA, 79 MAIN ROAD, ONCHAN**, to transact the undernoted business at:

**7.00 p.m. on Monday, 16<sup>th</sup> October 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 2<sup>nd</sup> October 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 Parking – King Edward Road et all *(Appendix 4.1)*  
*(C17/10/01/19(2) - previously discussed 02/10/17)*
- 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.**
  - 6.1 Civic Sunday *(Appendix 6.1)*  
*(C17/10/01/04(2) - previously discussed 02/10/17)*
- 7. To consider any planning decisions/communications from the Department of Infrastructure Planning Committee.**
  - 7.1 Plans for Consideration *(Appendix 7.1)*
    - (a) PA 17/01017 16 Fairfield Avenue
    - (b) PA 17/01042 The Old Toll House, King Edward Road
    - (c) PA 17/01050 11 Ennerdale Avenue
    - (d) PA 17/01055 2 Laurel Avenue
    - (e) PA 17/01059 7 Greeba Drive

7.2 Planning Communications

None.

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

None.

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

- 9.1 Torchlight Procession *(Chairman to report)*
- 9.2 **(P)(i)** Staffing Matter *(Deputy Clerk to report)*
- 9.3 **(P)(ii)** Staffing Matter *(Deputy Clerk to report)*
- 9.4 **(P)** Mission Statement *(Chairman to report)*

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

- 10.1 Junior Commissioners *(Appendix 10.1)*
- 10.2 Andreas Parish Commissioners – Civic Sunday *(Appendix 10.2)*
- 10.3 Root and Branch Review of Election Administration *(Appendix 10.3)*
- 10.4 Port St Mary Commissioners – Celebration of Christmas *(Appendix 10.4)*

**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)** Christmas Trees *(Chairman to report).*

**14. Properties & Amenities Matters.**

- 14.1 Commissioners' Surgery – 3<sup>rd</sup> October 2017
- 14.2 **(P)** Housing Allocations *(Appendix 14.2)*
  - (a) 10/55 – 2 Bed House
  - (b) 10/57 – 3 Bed House
  - (c) E3/05 – 1 Person Ground Floor EPC
  - (d) Scheme 18 – Marion Road

**15. Chairman's Announcements.**

**15.1 Dates for Diary**

- 17<sup>th</sup> October - IOM Municipal Association
- 20<sup>th</sup> October - 2<sup>nd</sup> Onchan Scouts, AGM & Awards Evening
- 22<sup>nd</sup> October – Ramsey Town Commissioners, Municipal Sunday
- 27<sup>th</sup> October – Mayor's Parlour
- 7<sup>th</sup> November – Commissioners' Surgery

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