

# ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,  
79 Main Road, Onchan.

---

## ORDINARY MEETING

---

13<sup>th</sup> September 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, 17<sup>th</sup> September 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 3<sup>rd</sup> September 2018 *(Appendix 3.1)*
  - 3.2. (P)Staff Minutes - ordinary meeting held on 3<sup>rd</sup> September 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 18/00918	Mr & Mrs R. Welch Beehive Kindergarten, Hillberry Road
(b) PA 18/00928	Ms R. Quirk 19 Highfield Crescent
(c) PA 18/00940	Mr. D. Woodriff Grandstand Area, Hillberry Corner
  - 7.2 Planning Communications

None.

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

- 8.1 Internal Audit Report *(Finance Manager to report)*  
8.2 Telephone System Update *(Deputy Clerk to report)*  
8.3 Summer Recess *(Commissioner Turton to report)*  
8.4 **(P)** Financial Statements  
(Legal, Professional & Bank Costs) *(Appendix 8.3)*

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

- 9.1 Sickness Report *(Appendix 9.1)*

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

- 10.1 Cabinet Office - Town and Country Planning (Amendment) Bill 2018 *(Appendix 10.1)*

**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)** Groudle Glen – Sewerage Proposals *(Deputy Clerk to report)*  
13.4 **(P)** Nuisance Abatement Notice *(Deputy Clerk to report)*

**14. Properties & Amenities Matters.**

- 14.1 Onchan Park Update *(Officer to Report)*  
14.2 Department of Infrastructure – Rent Setting 2019/20 *(Appendix 14.2)*  
14.3 Pet Policy *(Deputy Clerk to report)*  
14.4 **(P)** Nivison Stadium – Leases/Licences  
(a) Football Pitch *(Deputy Clerk to report)*  
(b) Onchan Raceway *(Deputy Clerk to report)*  
14.5 **(P)** Onchan Café – Lease *(Deputy Clerk to report)*  
14.6 **(P)** Housing Allocation:  
(a) E1/19 – 1 Bed EPC Flat *(Appendix 14.6(a))*  
(b) 05/26 – 3 Bed House *(Appendix 14.6(b))*  
(c) 16/04 – 2 Bed House *(Appendix 14.6(c))*

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

Date	Organisation	Event	Time
17 <sup>th</sup> September 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
23 <sup>rd</sup> September 2018	Patrick Parish Commissioners	Civic Service	2.00 p.m.
27 <sup>th</sup> September 2018	IOM Municipal Association		7.00 p.m.
1 <sup>st</sup> October 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
2 <sup>nd</sup> October 2018	Commissioners' Surgery	Springfield Court	2.30 p.m.
6 <sup>th</sup> October 2018	Commissioners' Surgery	Onchan Hub	11.00 a.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.**