

ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,
79 Main Road, Onchan.*

ORDINARY MEETING

25th 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, 30th 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 16th October 2017 *(Appendix 3.1)*
 - 3.2. **(P)** Staff minutes of the ordinary meeting held on 16th October 2017 *(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.**

None.
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 *(C17/10/02/06(1) - previously discussed 16/10/17)* *(Deputy Clerk to report)*
 - 6.2 Torchlight Procession *(C17/10/02/09(1) - previously discussed 16/10/17)* *(Chairman to report)*
 - 6.3 **(P)** Onchan Raceway – Lease *(C17/10/01/18(1) - previously discussed 02/10/17)* *(Previously circulated)*
 - 6.4 **(P)** Onchan AFC – Licence *(C17/10/01/18(2) - previously discussed 02/10/17)* *(Previously circulated)*
 - 6.5 **(P)** Mission Statement *(C17/10/02/17(3) - previously discussed 16/10/17)* *(Chairman to report)*
 - 6.6 **(P)** Christmas Trees *(C17/10/02/18(1) - previously discussed 16/10/17)* *(Chairman to report)*
7. **To consider any planning decisions/communications from the Department of Infrastructure Planning Committee.**
 - 7.1 Plans for Consideration *(Appendix 7.1)*
 - (a) PA 17/01063 36 King Edward Park
 - (b) PA 17/01080 13 Belgravia Road
 - (c) PA 17/01085 29 Fairfield Avenue
 - 7.2 Planning Communications

None.

8. Finance & General Purpose Matters.

- 8.1 (P) 2017/18 Accounts (Appendix 8.1)
8.2 (P) 2017 Park Income (Appendix 8.2)
8.3 (P) 2016/17 Audit (Finance Manager to report)

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

- 9.1 Changing Local Government Legislation – Consultation (Appendix 9.1)
9.2 Communication – Internal and External (Chairman to report)

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

- 10.1 Department of Infrastructure – Rent Increase 2018/19 (Appendix 10.1)
10.2 National Service of Remembrance (Appendix 10.2)
10.3 Alzheimers Society – Thank you letter (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 Energy from Waste Plant – Gate Fee Charges (Appendix 13.1)
13.2 (P) Select List of Tenderers – Park Houses/First Avenue (Appendix 13.2)

14. Properties & Amenities Matters.

- 14.1 (P) Housing Allocations (Appendix 14.2)
(a) 05/72 – 2 Bed Bungalow

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

- 7th November – Commissioners' Surgery
- 9th November - Eastern Region Political updates Housing Reform
- 11th November – Children's Poppies, St Peters Church Memorial Garden
- 12th November – Remembrance Day Service and Laying of Wreaths
- 1st December – Celebration of Christmas, Port St Mary Commissioners

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