

ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,
79 Main Road, Onchan.

ORDINARY MEETING

13th September 2017

Sir/Madam,

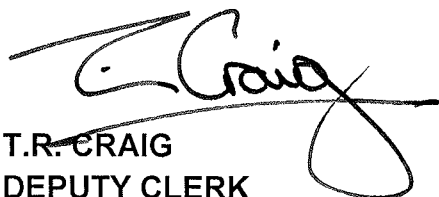
You are hereby summoned to attend an **ORDINARY meeting of the Authority** to be held in the Boardroom at **HAWTHORN VILLA, 79 MAIN ROAD, ONCHAN**, to transact the undernoted business at:

7.00 p.m. on Monday, 18th September 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 4th September 2017 *(Appendix 3.1)*
 - 3.2. **(P)** Staff minutes - Extraordinary meeting held on 7th September 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.**
 - 4.1 Eastern Civic Amenity Site – Replacement Equipment *(Appendix 4.1)*
(C17/09/01/12(2) - previously discussed 04/09/17)
 - 4.2 Onchan Park Café *(Deputy Clerk to report)*
(C17/09/01/18 - previously discussed 04/09/17)
- 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.**

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 17/00900 17 King Edward Park
 - (b) PA 17/00910 Former Howstrake Holiday Camp
 - (c) PA 17/00920 33 Wybourn Grove
 - 7.2 Planning Communications
 - (a) PA 16/00959/b – Land adjacent to Onchan School *(Appendix 7.2)*

8. Finance & General Purpose Matters.

8.1 (P) Rent Report (Appendix 8.1)

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

9.1 (P) Future of Onchan Park Report (Previously circulated)
For information, to be considered at the meeting of the Board to be held 2nd October 2017

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

10.1 5 Year Service Review – Local Bus Service Provision (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 Street Lighting Report (Appendix 13.1)

14. Properties & Amenities Matters.

- 14.1 Shared Housing Waiting List Eastern Region –
Member for Housing, Department of Infrastructure (Appendix 14.1)
- 14.2 Housing Reserves – Department of Infrastructure (Appendix 14.2)
- 14.3 (P) Report on Joint Housing Managers Meeting (Deputy Clerk to report)
- 14.4 (P) Commissioners' Surgery – 5th September 2017 (Appendix 14.4)
- 14.5 (P) Onchan Football Club (Appendix 14.5)

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

- Ashley Park – Community Engagement – 20th September 2017
- Joint Board Meeting – 21st September 2017
- Quarterly MHKs meeting – 25th September 2017

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