

ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,
79 Main Road, Onchan.

ORDINARY MEETING

13th February 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 at:

7.00 p.m. on Monday, 19th February 2018

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.

None.

3. To approve as a correct record and sign the Minutes of the:-

3.1. Ordinary meeting held on 5th February 2018 *(Appendix 3.1)*

3.2. **(P)** Staff Minutes from meeting held on 5th February 2018 *(Appendix 3.2)*

3.3. **(P)** Extraordinary meeting held on 29th January 2018 *(Appendix 3.3)*

3.4. **(P)** Extraordinary meeting held on 12th February 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 Chairman-Elect *(Commissioner Crellin to report)*

4.2 **(P)** 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.

6.1 Code of Conduct *(Deputy Clerk 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 17/01157 White Cottage, King Edward Road

(b) PA 17/01042 The Old Toll House, King Edward Road

(c) PA 18/00090 26 Belgravia Road

(d) PA 18/00108 Unit 16, Tromode Estate

(e) PA 18/00111 Site adjacent to 10 Birchley Terrace

7.2 Planning Communications

(1) Bemahague Avenue – Additional Detached Garages.

8. Finance & General Purpose Matters.

8.1 (P) Miscellaneous Fees 2018/19 (Appendix 8.1)

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

- 9.1 (P) Refuse Garage – Roller Doors (Appendix 9.1)
9.2 (P) On-Call Allowance (Appendix 9.2)
9.3 (P) Business Case – Replacement Pick-Up Vehicle (Appendix 9.3)
9.4 (P) Wheeled Bins – Purchase (Appendix 9.4)
9.5 (P) Lease and Licence – Nivison Stadium (Deputy Clerk to report)

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

- 10.1 Library Provision – Office of Clerk of Tynwald (Appendix 10.1)
10.2 World Scout Jamboree 2019 (Appendix 10.2)
10.3 Additional Sites – Area Plan for the East (Appendix 10.3)
10.4 TT Races/Festival of Motorcycling – Road Closures (Appendix 10.4)
10.5 Craig Heartstrong Foundation (Appendix 10.5)
10.6 (P) A Rights of Way – Policy & Strategy 2018-2028 (Appendix 10.6)
10.7 (P) Ballachrink Stores (Appendix 10.7)

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 – September – December 2017 (Appendix 13.1)

14. Properties & Amenities Matters.

14.1 (P) Housing Transfer Allocations - Appeal (Appendix 14.1)

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

- 4th March 2018 – Malew Parish Commissioners Civic Service
 - 6th March 2018 - Commissioners Surgery, 6.30 p.m. – Onchan Hub

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