

# ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,  
79 Main Road, Onchan.

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## ORDINARY MEETING

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14<sup>th</sup> March 2018

Sir/Madam,

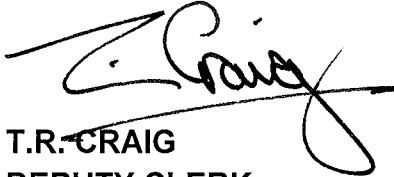
You are hereby summoned to attend an **ORDINARY meeting of the Authority** to be held in the Boardroom at **HAWTHORN VILLA, 79 MAIN ROAD, ONCHAN**, to transact the undernoted business at:

**7.00 p.m. on Monday, 19<sup>th</sup> March 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.**
- 3. To approve as a correct record and sign the Minutes of the:-**
  - 3.1. Ordinary meeting held on 5<sup>th</sup> March 2018 *(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 **(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 **(P)** Lease and Licence – Nivison Stadium
  - 6.2 **(P)** Onchan Park Kiosk
  - 6.3 **(P)** Commercial Refuse Collection *(Appendix 6.3)*
  - 6.4 **(P)** Dog Fouling *(Appendix 6.4)*
  - 6.5 **(P)** Elm Tree House *(Appendix 6.5)*
- 7. To consider any planning decisions/communications from the Department of Infrastructure Planning Committee.**
  - 7.1 Plans for Consideration *(Appendix 7.1)*

(a) PA 18/00191	7 Birch Hill Crescent
(b) PA 18/00194	16 King Edward Park
(c) PA 18/00202	8 Whitebridge Road
(d) PA 18/00207	80 Royal Avenue
(e) PA 18/00221	The Long House, Lag Birragh Drive
  - 7.2 Planning Communications

None.

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

8.1 (P) Miscellaneous Charges *(Deputy Clerk to report)*

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

9.1 Street Lighting Report – Update *(Appendix 9.1)*

9.2 (P) GDPR *(Appendix 9.2)*

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

10.1 Port St Mary Commissioners – Joint Board Meeting *(Deputy Clerk to report)*

**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.**

None.

**14. Properties & Amenities Matters.**

14.1 (P) Marquee – Central Lawn, Onchan Park *(Appendix 14.1)*

14.2 (P) War Memorial Costs *(Deputy Clerk to report)*

14.3 Onchan Park Update *(Officers to report)*

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

- 19<sup>th</sup> March 2018 – Official Opening of Kiddie Car Attraction, 10.00 a.m. Onchan Park
- 21<sup>st</sup> March 2018 – Junior Commissioners Board Meeting

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