

ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,
79 Main Road, Onchan.*

ORDINARY MEETING

15th October 2020

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 19th October 2020

7:00 pm – Board Meeting

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,



**L. RADCLIFFE (Mrs)
CHIEF EXECUTIVE/CLERK**

AGENDA

The order of business at every meeting of the authority shall be in accordance with that laid down in Standing Order No. 24 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 the 5th October 2020 *(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:-

None.
5. To dispose of any relevant business adjourned from a previous meeting:-

None.
6. To deal with any business expressly required by statute to be done:-

None.
7. To consider any planning decisions/communications from the Department of Infrastructure Planning Committee:-
 - 7.1 Plans for Consideration *(Appendix 7.1)*

	Planning Application	Applicant/Address	Return Date
(a)	PA 20/01056	Mr & Mrs D. Bass 13 Eskdale Road	23 rd October 2020
(b)	PA 20/01093	Mr A.J. Pennington 45 Buttermere Drive	30 th October 2020
(c)	PA20/01117	Ms A.A. Newton Flat 2 39 Royal Avenue West	30 th October 2020

7.2 Planning Communications

None.

8. Finance & General Purpose Matters:-

8.1 Housing and Garage Rent Arrears *(Appendix 8.1)*

9. Consideration of any report from the Clerk or other Officer:-

9.1 By-Election *(Chief Executive/Clerk to report)*

9.4 (P) Eastern Civic Amenity Site Update *(Appendix 9.4)*

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

10.1 Mobile Library – Home Service *(Appendix 10.1)*

10.2 Friends of Chernobyl’s Children *(Appendix 10.2)*

10.3 Breast Cancer Now – Lanterns on the Lake *(Appendix 10.3)*

10.4 (P) Harvey Briggs Onchan Library – Book Club *(Appendix 10.4)*

11. To answer questions asked under Standing Order 34:-

None.

12. To consider Motions in the order in which notice has been received:-

(Note: See Standing Order No. 26)

None.

13. Environmental & Technical Services Matters:-

13.1 None.

14. Housing Matters:-

14.1 Joint Charter – Manx Ex-Servicemens Housing Organisation *(Appendix 14.1)*

14.2 Memorial Plaque – Heywood Court *(District Surveyor to report)*

15. Chairman’s Announcements:-

Dates for Diary

Date	Organisation	Event	Time
22 nd October 2020	Onchan District Commissioners	By-Election	8:00 am
2 nd November 2020	Onchan District Commissioners	Board Meeting	7:00 pm
3 rd November 2020	Onchan District Commissioners	Commissioners Surgery – Heywood Court	2:30 pm to 3:30 pm
7 th November 2020	Onchan District Commissioners	Commissioners Surgery – The Hub	2:30 pm to 3:30 pm

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

PLANS LIST

Board Meeting to be held on 19th October 2020

The Lead Member for Environmental and Technical Services has viewed the applications with the District Surveyor and recommends the following:-

Planning Application	Applicant/Address	Description
PA 20/01056 Return Date 23/10/20	Mr & Mrs D. Bass 13 Eskdale Road	Creation of a gable window.
	Recommendation - Approve (notify 31 & 33 King Edward Park)	
PA 20/01093 Return Date 30/10/20	Mr A.J. Pennington 45 Buttermere Drive	Widening of existing driveway and vehicular access.
	Recommendation – Approve	
PA20/01117 Return Date 30/10/20	Ms A.A. Newton Flat 2 39 Royal Avenue West	Application for a Certificate of Lawful Use or Development for the construction of a glazed extension to rear.
	Recommendation – Approve	

MEMORANDUM

To:	Chairman and Members of Onchan Commissioners
From:	Finance Manager
Ref:	Housing & garage rent arrears at 5 October 2020
Date:	15/10/2020

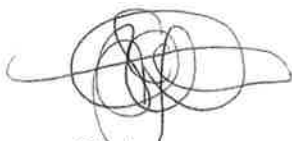
Dear Commissioners

HOUSING & GARAGE RENT ARREARS AT 5 OCTOBER 2020

See detail below showing total rent arrears (for housing & garages) over 3 weeks old, for week commencing Monday 5th October 2020 (with any payments made to 11th October 2020).

	October 20	June 20
Affected by Covid-19	£13,112.51	£13,801.70
Legal action in process/being sought (note currently on hold due to Covid-19)	£14,387.72	£11,739.90
Repossession/historic	£20,320.87	£18,395.68
Other	£22,112.35	£28,834.25
Total housing & garage arrears	£69,933.45	£72,771.53

The percentage of housing arrears over the total annual income is 2.91% (2.99% in June 20). Total garage arrears are £2.9k (£3.9k in June 20).



Stephanie Johnson
FINANCE MANAGER

Alyson Crellin

From: Sally Hardman <sally.hardman@familylibrary.im>
Sent: 07 October 2020 11:16
To: Sally Hardman
Subject: Request

Good morning,

As you will be aware the Mobile Library, Home Library Service and sometimes the Bibliotherapy Service all operate within your Parish or Local Authority. This may be as part of our regular routes around the Island or the monthly delivery of books to housebound residents, or reminiscence sessions within our Island's residential homes.

We would like to celebrate our Island-wide connections with all of the local authorities and are creating some bunting for our Mobile Library interior – so I'm emailing to ask if you have a good quality image of your local authority logo/crest/symbol so that we can create a piece of bunting with your name on it.

If you don't have an image then please let me know, or any queries please contact me.

Thanks in anticipation

Sally

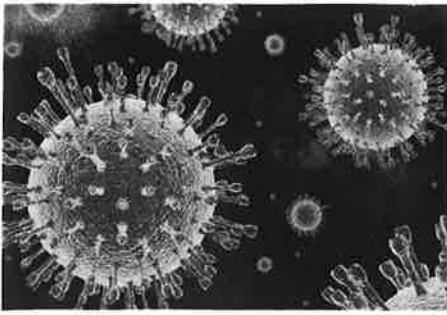
Sally Hardman BSc (Hons)
Mobile Library Manager

Mobile Library
Westmoreland Road
Douglas
Isle of Man
IM1 1RL
01624 640650
www.familylibrary.im



Manx Registered Charity Number 1211





Friends of
Chernobyl
Children *Is!*

Manx Registered Charity Number 977

CHARITY NEWS UPDATE

BEING POSITIVE ☀️

The FOCC coordinators conference took place on Saturday 26th September via zoom & as you can imagine the main topic of conversation was the political situation in Belarus & the Covid -19 restrictions

As the charity is dependent on the Department of Humanitarian Aid in Belarus giving permission for the children's visits to the UK & IOM to resume again, we just don't know at this stage what is going to happen, however all coordinators were encouraged to **start making preparations for next year.**

POSSIBLE CHANGE OF DATE ☀️

The charity CEO John Buckby asked if it was possible for coordinators to bring their groups later in the summer which will give a bit more time to make a start on the visa applications & biometrics in the hope that the travel & lockdown restrictions may have been lifted by April

This means we are having to consider changing the date of the IOM visit in 2021 but obviously this will depend on the availability of the children's hosts. The later the visit takes place the better chance that the lockdown measures in the UK & the IOM may have been lifted

NEWS FROM BELARUS ☀️

As far as we know "our" children seem to be OK although Katya (who also linked into the conference at one point) explained that many families had not been aware of the corona virus and the interpreters had to explain about the pandemic and why the visits were not going ahead. Katya is the charities organizer in Mogilev. The authorities have denied that there was a virus but we received a message from Anna S. one of our first children in 2000, that she & her family including her granny & mum have got the virus & her husband is in hospital having had pneumonia but was hopefully being discharged soon. Anna was able to get food delivered as she was in isolation for 21 days with her 7-month-old baby Ivan who fortunately had tested negative

NO VISIT TO BELARUS ❄️

Any proposed visits this year by the coordinators to Belarus have been unable to go ahead for obvious reasons. The knitwear, toys & other items that have been donated are unfortunately still on the island. It is looking very unlikely there will be a coordinators visit in spring next year so we regret that we cannot accept any items for the time being. We simply haven't got the room to store anymore. To send such items through the post would be expensive, also the recipients could be subject to payment of tax & in the current climate it is possible that parcels could be returned or worse still, the contents confiscated. **We would remind host families who are in contact via social media or phone with their Belarusian visitors & their families, to refrain from making any comments about the president or the country's political situation. It would only take one wrong word from anyone to cause huge problems not only for the FOCC charity but for our staff & interpreters in the Mogilev office.**

STAYING POSITIVE ❄️

As you will appreciate, we have no control over any decisions that may affect the future work of the FOCC charity but we can only endorse what Katya said at the conference that the whole year has been difficult and we hope that the New Year celebrations will bring better times. We in FOCC IOM are staying positive & looking forward to making our plans for the proposed 2021 visit by the children & to your continued support. Thank you



The IOM group in 2019

FURTHER NEWSLETTERS

We are still in the process of updating our mailing list so if you do/don't wish to receive any further newsletters, please contact us either by phone 625926 e mail at Charity@focc.co.im or return the enclosed form to Norman Rivers 16 Birch Hill Grove Onchan IM3 4EL & we will amend our records.

PLEASE PUT A TICK BY YOUR CHOICE

I/We wish to receive the FOCC (IOM) newsletters

or

I/We do not wish to receive the FOCC (IOM) newsletters

PLEASE INCLUDE YOUR NAME & ADDRESS

NAME

ADDRESS

Linda Radcliffe

From: Ross Phillips
Sent: 12 October 2020 13:49
To: Alyson Crellin
Cc: Linda Radcliffe
Subject: FW: Lanterns on the Lake 10/10/20

Can this go on the next agenda just so the Commissioners are aware? Angie did ring me afterwards to say she was also meant to thank the Commissioners for allowing them to use the venue and for agreeing to leave the water in the pool.

From: Angie |
Sent: 12 October 2020 08:30
To: Ross Phillips
Cc: Bill Dale
Subject: Re: Lanterns on the Lake 10/10/20

Hi Ross

Just to say a big thank you to yourself & Ryan from Onchan Commissioners for your support to last night's fantastic event. It couldn't have gone better. Your help & commitment to the setting up of this charity fundraiser was much appreciated, the lights looked great as did the log flames. We have had a lot of positive comments & much enjoyment appreciated. We were delighted with the community support.

Disappointingly there were some negative comments on Onchan Residents FB page last night referring to the disposal of the lanterns. They were all gathered, lifted out of the water (in a soggy state) folded up & bagged to be dried & reused again. Some people came afterwards & found their special ones to take home. Beach Buddies are attending to the recycling & hopefully reuse of these. Only the irreparable ones will be disposed of sensibly. A response to this will be issued explaining our recycling & reuse of the lanterns. Thanks again for your assistance.

Angie

Angie Aire MBE
 Breast Cancer Now

Isle of Man
 07624 498864

On 6 Oct 2020, at 13:07, Angie ·

Hi Ross

Can people park in the grassy area as they do for the Stock cars please ?

We are watching the weather closely as if it's a much better forecast for Sunday we'll move it forward one day but will let you know in advance.

Is there a socket for electricity Outside please ?

Thanks Ross, please reply to ALL .

Angie

Angie Aire MBE
 Breast Cancer Now

Isle of Man
07624 498864

On 2 Oct 2020, at 11:25, Angie

wrote:

Hi Ross

We have Luminaires lighting on board to provide 25 large coloured floating balls of light & some small ground lights . He will drop them off to the Park on Saturday late afternoon but needs us to put them somewhere safe overnight as he is at another event. No problem if we go to the Sunday tho'. Could we pop them into the Stadium overnight please ? They don't need to be inside but need to be stored securely until the next day or collect Monday.

Would that be possible please ?

Thank you

Angie

Angie Aire MBE
Breast Cancer Now

Isle of Man
07624 498864

On 30 Sep 2020, at 13:43, Ross Phillips <rossphillips@onchan.org.im> wrote:

Hi Angie,

My friend Joe is going to make two lanterns ready for next weekend.

As discussed, I will set up a fire extinguisher point that we use when the park is open for the amenities during the summer season.

I'll set the lanterns on fire and set up the fire extinguisher point on the night. I will be there from 6pm onwards to also open up the WCs, as well as any other assistance you require i.e. loaning of waders (we have two pairs) and dropping the bollards to allow your vehicles and the ambulance in to the park.

Any problems please let me know (494855).

Regards

From: Angie
Sent: 30 September 2020 10:56
To: Ross Phillips
Cc: Bill Dale
Subject: Lanterns on the Lake 10/10/20

Hi Ross

This looks great thank you, let's do it!

Please can you take responsibility for this and have the fire extinguishers on hand for any emergencies.

Can you fix the weather forecast too ?? 😊

Many thanks

Angie

Angie Aire MBE
Breast Cancer Now

Isle of Man
07624 498864

On 30 Sep 2020, at 09:31, Ross Phillips
<rossphillips@onchan.org.im> wrote:

<https://www.youtube.com/watch?v=QWwBe4tNzHs>

From: Angie [mailto:
Sent: 29 September 2020 11:01
To: Ross Phillips
Subject: Re: Lanterns on the Lake 10/10/20

Angie Aire MBE
Breast Cancer Now

Isle of Man
07624 498864

On 29 Sep 2020, at 09:08, Ross Phillips
<rossphillips@onchan.org.im> wrote:

Hi Angie,

What's your number and I'll give you a call?

From: Angie

Sent: 29 September 2020 08:17
To: Ross Phillips

Subject: Re: Lanterns on the Lake
10/10/20

Hi Ross

I bought some fairy lights & went down last night to try them out around the trees - with my step ladder ! The lake looked brilliant with the festoon lights & light house lit up, thank you . We really need the two little islands lit up to add to the effect - so thinking what we can do . Thanks for your support Ross.

<image001.jpg>

<image002.jpg>

<image003.jpg>

<image004.jpg>

Angie Aire MBE
Breast Cancer Now

Isle of Man
07624 498864

On 28 Sep 2020, at 11:57, Angie

~
wrote:

Fab thanks Ross !

Angie Aire MBE
Breast Cancer
Now

Isle of Man
07624 498864

On 28 Sep 2020,
at 11:28, Ross
Phillips
<rossphillips@on

MEMORANDUM

To:	Onchan District Commissioners
From:	Housing Manager
Ref:	Joint Charter – ODC and MESHO
Date:	7 October 2020

Dear Commissioners

Background

Heywood Court Elderly Persons Complex was completed, and tenancies commenced March 2003.

A partnership had been formed with the Manx Ex-Service Organisation and Onchan District Commissioners to grant allocation rights for the units within the Complex .

Charter

A charter had been agreed between the parties stating that the criteria for allocation will be in line with the rules as laid down by Onchan District Commissioners.

Consultation

Consultation has been carried out with MESHO regarding the implications of the Public Sector Housing [Older Persons] [Allocation] Policy 2019 approved by Tynwald on 20th March 2019.

... A new Charter has been drafted to give clearer guidance for the housing criteria rules for sheltered housing. Copy of the new Policy and Guidance is attached at Appendix 1.

The draft Policy and Guidance has been reviewed by MESHO and feedback had been received. Clarification was sought on point 11 in the Charter, relating to the possibility that MESHO do not have any proposals for a vacant unit. No other comments received.

Recommendation

That the Charter between Onchan District Commissioners and the Manx Ex-Servicemen's Housing Organisation Policy and Guidance be adopted.

Report submitted for Members consideration.



A.S. Gale (Mrs)
Housing Manager

Attach (x 1)

