

ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,
79 Main Road, Onchan.*

ORDINARY MEETING

15th January 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 20th January 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**

8. Finance & General Purpose Matters:-

8.1 (P) Rate Setting

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

9.1 Cyber Security

9.2 Equality

9.3 (P) Replacement Pool Vehicle Report *(Appendix 9.3)*

9.4 (P) Statutory Holidays *(Appendix 9.4)*

9.5 (P) Office closure during New Year 2020 *(Appendix 9.5)*

9.6 (P) Debt Management *(Appendix 9.6)*

9.7 (P) Process Mapping *(Appendix 9.7)*

9.8 (P) Staffing Matter *(Appendix 9.8)*

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

10.1 Malew Parish Commissioners – Invitation to Annual Civic Sunday *(Appendix 10.1)*

10.2 Department of Infrastructure – 2020/21 Public Sector Rents & Allowances *(Appendix 10.2)*

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 Street Light Report *(Appendix 13.1)*

14. Housing Matters:-

14.1 (P) Housing Allocation – Ref: E1/09 *(Appendix 14.1)*

15. Chairman’s Announcements:-

Dates for Diary

Date	Organisation	Event	Time
20 th January 2020	Onchan District Commissioners	Board Meeting	6:45 pm
1 st February 2020	Onchan District Commissioners	Commissioners Surgery – The Hub	11:00 am to 1:00 pm
3 rd February 2020	Onchan District Commissioners	Board Meeting	7:00 pm
4 th February 2020	Onchan District Commissioners	Commissioners Surgery	2:30 pm to 3:30

PLANS LIST**Board Meeting to be held on 20th January 2020**

Planning Application	Applicant/Address	Description
PA 19/01355 Return Date 03/01/20	Mr J. McMillan 21 Governors Road	Registered Building Consent for roof repair works. No comments received.
	Recommendation - Approve	
PA 19/01424 Return Date 31/01/20	Mrs G. Steer 8 Windermere Drive	Conversion of garage to additional living accommodation. No comments received.
	Recommendation – Approve	
PA 19/01433 Return Date 31/01/20	Ms C.E. Kelly Slieau Chairn, Blackberry Lane	Removal of chimney stack. No comments received.
	Recommendation – Approve	

APPENDIX 10 1

Malew Parish Commissioners

The Chairman, Mr Nigel Bazley and Members of the Board
extend a cordial invitation to the

Annual Civic Service

to be held at

Abbey Church, Ballasalla

on

Sunday 1st March 2020 at 3.00pm

Light refreshments will be served after the service in the Ballasalla Village Hall.

R.S.V.P.

by Monday 10th February 2020 to Barry Powell, Clerk, Malew Parish Commissioners,
Main Road, Ballasalla, Isle of Man, IM9 2RQ
Telephone: (01624) 823522 Email: admin@malewcommissioners.im



Office of the Minister
and Chief Executive

Confidential – Embargoed until 12 noon, Tuesday 7th January

Our Ref: RH/DJR
Date: 7 January 2020

To All Local Housing Authorities
(via email)

Dear Sirs

2020/21 Public Sector Rents and Allowances

I am writing to thank you all for submitting your views on changes to the public sector rental levy, which will become effective 1st April 2020.

The Department has considered the feedback received and also the financial challenges that some of your tenants' may be experiencing. Given the volatility of the consumer price index ('CPI') and taking into account the fact that the consultation has taken three months to conduct, the Department considers that an average of the indices from July, August and September is fair and reasonable.

The Department has approved the following:

- 1) The annual increase in public sector rents with effect from 1st April 2020 will be **1.9%** (one point nine percent). The rent point value therefore increases from 1.4444 to 1.4718
- 2) The administration allowance will remain at the current monetary value uplifted by 1.9%. To adjust for changes in stock levels, this equates to an administration allowance of 5.5%
- 3) The maintenance allowance will be increased by 1.9%. When expressed as a percentage of the rental income, to account for changes in stock levels, this equates to a maintenance allowance of 25.1%.
- 4) The community reserve (for sheltered housing) will be increased by 1.9%. When expressed as a percentage of the rental income to account for changes in stock levels, this equates to a community allowance of 8.4%.
- 5) Maximum income limits for access to public sector housing will remain fixed at the current levels.

In terms of the impact upon your tenants, this equates to an average weekly increase, lower than last year, of:

	Average weekly public sector rent 2020-21	Average weekly increase
1 bed flat	£63.94	£1.19
1 bed flat (sheltered)	£79.69	£1.49
2 bed house	£94.09	£1.75

3 bed house	£107.80	£2.01
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Please contact Eric Whitelegg, Head of Housing, for any further information you may require.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R K Harmer', written in a cursive style.

**Hon R K Harmer, MHK
Minister**

STREET LIGHT REPORT

LOCATION OF LIGHT	DATE OF FAULT	DATE OF REPAIR	LAMP TYPE/WATTAGE
JUNE			
17BHC (Birch Hill Crescent)	03/06/19	10/06/19	Universal LED down light 20 LED 32 Watt
22SR (Summerhill Road)	03/06/19	10/06/19	48 LED 84 Watt
Kaighens Lane (after path to Nursery Ave)	18/06/19	27/06/19	Universal LED down light 20 LED 32 Watt
Corner Sea Cliff Road (by bus stop)	25/06/19	28/06/19	BGP 3831 LED 90 Watt
JULY			
3SR (School Road)	10/07/19	30/07/19	
2BHA (Birch Hill Avenue)	17/07/19	31/07/19	
2BHC (Birch Hill Crescent)	24/07/19	31/07/19	Universal LED down light 20 LED 32 Watt
Church Road (Victorian lights x 2)	24/07/19	31/07/19	
AUGUST			
1MVC (Marine View Close)	01/08/19	07/08/19	
7BHC (Birch Hill Crescent)	02/08/19	07/08/19	Universal LED down light 20 LED 32 Watt
7WD (Windermere Drive)	05/08/19	07/08/19	
8HC (Hazel Close)	15/08/19	20/08/19	Universal LED down light 20 LED 32 Watt
20SR (Summerhill Road)	21/08/19	31/08/19	BGP3821 GRW 85W down light new column
16SA (Second Avenue – SFC car park)	23/08/19	29/08/19	
YCC Car Park	23/08/19	11/09/19	
8SA (Sunnybank Avenue)	28/08/19	20/08/19	Universal LED down light 20 LED 32 Watt

SEPTEMBER			
7SC (Seafield Crescent)	02/09/19	09/09/19	
11RA (Royal Avenue)	13/09/19	25/09/19	
42SR (Stoney Road)	17/09/19	18/09/19	
17HR (Hillberry Road)	17/09/19	18/09/19	
26HC (Highfield Crescent)	17/09/19	18/09/19	
9TP (The Park)	26/09/19	26/09/19	
OCTOBER			
11HD (Heywood Drive)	03/10/19	04/10/19	Universal LED down light 35W
4IT (Imperial Terrace)	07/10/19	21/10/19	
Groudle Glen Cottages/Scott Close	08/10/19	04/11/19	
Avondale Road (by bus stop)	14/10/19	03/11/19	
4,5,6,7,8 BR (Belgravia Road)	15/10/19	31/10/19	BGP3821 GRW 85W LED down lights (5no.)
11BA (Briarfield Avenue)	17/10/19	29/10/19	
5TA (Thirlmere Avenue)	21/10/10	21/10/19	
Opp 80 Summerhill Road	21/10/19	28/10/19	
4MVR (Mount View Road)	21/10/19	21/10/19	Universal LED down light 35W
8WC (Willow Close)	23/10/19	28/10/19	
15BA (Bemahague Avenue)	24/10/19	29/10/19	
19BA (Briarfield Avenue)	25/10/19	29/10/19	Universal LED down light 35W
Strathallan Park	28/10/19	28/10/19	

NOVEMBER			
24WD (Junction of Bemahague Avenue)	08/11/19	20/11/19	
10TP (The Park)	11/11/19	29/11/19	
6CA (Cronk Avenue)	12/11/19	20/11/19	
5TA (Thirlmere Avenue)	13/11/19	13/11/19	
9MD (Majestic Drive)	20/11/19	29/11/19	
10SR (School Road)	20/11/19	27/11/19	Universal LED Down Light 35W
Top School Road next to bus stop	21/11/19	27/11/19	
10BHC (Birch Hill Crescent)	26/11/19	29/11/19	
21BHC (Birch Hill Crescent)	26/11/19	29/11/19	Universal LED Down Light 35W
22WD (Wybourn Drive)	26/11/19	29/11/19	
43HR (Howe Road)	26/11/19	29/11/19	
1BHA (Birch Hill Avenue)	27/11/19	29/11/19	
1BA (Ballachurry Avenue)	28/11/19	29/11/19	
Top Greeba Drive	29/11/19	29/11/19	
DECEMBER			
9AD (Alberta Drive)	03/12/19	03/12/19	
20-22 Church Avenue	04/12/19	09/12/19	
35HR (Howe Road)	04/12/19	16/12/19	Universal LED Down Light 35W
Wybourn Drive (L/H after 2 nd speed bump)	04/12/19	09/12/19	
23BHC (Birch Hill Close)	06/12/19	16/12/19	
Rear 8 Willow Close	09/12/19	16/12/19	
12BHC (Birch Hill Crescent)	11/12/19	16/12/19	
12HC (Highfield Crescent)	11/12/19	16/12/19	
6BD (Ballachrink Drive)	16/12/19	16/12/19	Universal LED Down Light 35W

7HD (Heywood Drive)	16/12/19	17/12/19	
10BHA (Birch Hill Avenue)	16/12/19	16/12/19	
2WA, 3WA & 4WA (Windermere Avenue)	17/12/19	27/12/19	
Governors Road	23/12/19	27/12/19	
3IA (Ivydene Avenue)	23/12/19	27/12/19	
16BHC (Birch Hill Crescent)	27/12/19	27/12/19	