

# ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,  
79 Main Road, Onchan.

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## ORDINARY MEETING

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19<sup>th</sup> January 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, 23<sup>rd</sup> January 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,



**M.J. MORRISON**  
**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. 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 9<sup>th</sup> January 2017 *(Minutes - 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 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)*  
*[<https://www.gov.im/categories/planning-and-building-control/news/>]*

- (a) PA 17/00028 24 Ballachurry Close
- (b) PA 17/00030 117 Royal Avenue
- (c) PA 16/01050 Strathallan Cliff House, Strathallan Road

**7.2. Planning Communications**

None

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

- 8.1. **(P)** Rate Arrears *(Appendix 8.1)*
- 8.2. **(P)** Rent Arrears *(Appendix 8.2)*
- 8.3. **(P)** Internal Audit 2016/17 *(Appendix 8.3)*
- 8.4.1 **(P)** Rates Setting for the year 2017/18 - Narrative *(Appendix 8.4.1)*
- 8.4.2 **(P)** Budget for year ended 31<sup>st</sup> March 2018 *(Appendix 8.4.2)*

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

- 9.1 (P)** Onchan Park Tennis Courts *(Appendix 9.1)*

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

None.

**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 attached*)

None

13. **Environmental & Technical Services Matters.**

13.1 **(P) Groudle Glen House** (Appendix 10.1)  
(Ref: C16/01/01/04(3) previously considered 09/01/17)

13.2 **(P) Hawthorn Villa – Garages** (Appendix 10.2)

14. **Properties & Amenities Matters.**

None.

15. **Chairman's Announcements.**

Chairman to report

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