

# ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,  
79 Main Road, Onchan.*

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## ORDINARY MEETING

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19<sup>th</sup> July 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 on:

**Monday, 23<sup>rd</sup> July 2018**

**Board meeting to commence at  
7.00 p.m.**

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,



pp 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 9<sup>th</sup> July 2018 *(Appendix 3.1)*
- 3.2. **(P)** Staff minutes of extra-ordinary meeting held on 27<sup>th</sup> June 2018 *(Appendix 3.2)*

***Please note that staff minutes will be circulated under separate cover.***

4. **To dispose of any relevant business arising from such minutes if not referred to in the minutes of any Special Committee.**

- 14.1 Beehive Kindergarten *(Officer to report)*
- 14.2 Onchan Park Café *(Chairman to report)*
- 14.3 August – Summer Recess *(Mr Turton 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.**

None.

7. **To consider any planning decisions/communications from the Department of Infrastructure Planning Committee.**

- 7.1 Plans for Consideration *(Appendix 7.1)*

- (a) PA 18/00679 Mr & Mrs P. Russell,  
Bibaloe Beg Farmhouse, Bibaloe Beg Road
- (b) PA 18/00689 Mr M.S. Hoque, 59 King Edward Road
- (c) PA 18/00692 Mr & Mrs N. Dyson, 23 Groudle Road
- (d) PA 18/00697 Mr D. Cooper, 8 Howstrake Drive
- (e) PA 18/00700 Mr C. Dobson, 25 Sunningdale Drive

**7.2 Planning Communications***(Officer to report)*

- a) PA 18/00441/CON – Kate's Cottage – Registered Building consent for alterations, relocation of dry stone walls, paving layout and siting of satellite dish.
- b) PA 18/00525/B – Field 530570 & Field 530569 Scollag Road opposite Upper Sulby Farm – erection of stables, storage of agricultural equipment and feed, construction of an outdoor equestrian exercise arena, creation of a covered lunge pen, hard standing and erection of a wind turbine.
- c) PA 18/00111/A – Land adjacent Birchley Terrace – Approval in Principle for the erection of a detached dwelling

**8. Finance & General Purpose Matters.****8.1 Telephone System Update***(Mr Cherry to report)***8.2 Onchan MHK Joint – Set Meeting Date***(Officers to report)***8.3 (P) Rent Report****8.4 (P) Internal Audit Report***(Appendix 8.4)*

*Submitted for perusal prior to consideration at the meeting of the Board to be held on 13<sup>th</sup> August 2018.*

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

None.

**10. Consideration of any relevant correspondence (already circulated unless indicated).****10.1 Tynwald Select Committee on Poverty***(Appendix 10.1)***10.2 IOM Municipal Association –****Environment & Waste Management Issues***(Appendix 10.2)***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 (P) Miscellaneous Waste Charges.***(Appendix 13.1)*

**14. Properties & Amenities Matters.**

- 14.1 Onchan Park Update *(Officer to Report)*
- 14.2 Department of Health & Social Care –  
Older People’s Housing Needs for the future *(Appendix 14.2)*
- 14.3 (P) 10 Elm Tree Road (Beech House) – Tenancy *(Chairman to report)*
- 14.4 (P) Nivison Stadium – Lease/Licence *(Chairman to report)*
- 14.5 (P) 23 and 23a Main Road – Disposal *(Appendix 14.5)*
- 14.6 (P) Heywood Park – Window Refurbishment *(Appendix 14.6)*
- 14.7 (P) Beech House – Window Refurbishment *(Appendix 14.7)*
- 14.8 (P) Draft Adaptations Policy *(Appendix 14.8)*

**15. Chairman’s Announcements.**

**15.1 Dates for Diary**

Date	Organisation	Event	Time
23 <sup>rd</sup> July 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
4 <sup>th</sup> August 2018	Commissioners Surgery	Onchan Hub	11.00 a.m.
7 <sup>th</sup> August 2018	Commissioners Surgery	Heywood Court	2.30 p.m.
13 <sup>th</sup> August 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.

*Due to summer recess, only one Board meeting will be held in August.*

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