

ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,
79 Main Road, Onchan.*

ORDINARY MEETING

23rd October 2019

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 28th October 2019

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. 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 the 7th October 2019 *(Appendix 3.1)*
 - 3.2 (P)** Staff Meeting held at the Ordinary Meeting of the 7th October 2019 *(Appendix 3.2)*
- 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 19/01055	Mr S Harrison – 17 Sandringham Drive	25 th October 2019
(b)	PA 19/01061	Allprop Limited – Former Howstrake Holiday Camp	1 st November 2019
(c)	PA 19/01073	Mr & Mrs R Shaw – 11 Beech Avenue	1 st November 2019
(d)	PA 19/01083	Mr & Mrs K McCanney – Mill Steam Cottage, Little Mill Road	8 th November 2019
(e)	PA 19/01105	Mr W P Whitlow – 15 Glen View Road	8 th November 2019
(f)	PA 19/01115	Beehive Nurseries Ltd – Beehive Kindergarten	15 th November 2019

7.2 Planning Communications

None.

8. Finance & General Purpose Matters:-

8.1 (P) Financial Statements for the year ended 31st March 2019 *(Appendix 8.1)*

8.2 (P) Internal Audit Report for the year ended 31st March 2019 *(Appendix 8.2)*

8.3 (P) Internal Audit Expressions of Interest *(Appendix 8.3)*

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

9.1 (P) Christmas Refuse Collection *(Appendix 9.1)*

9.2 Remembrance Weekend *(Appendix 9.2)*

9.3 (P) Staffing Matters

9.4 (P) Christmas Trees - 2019 *(Appendix 9.4)*

9.5 (P) Process Mapping – Update

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

10.1 Department of Infrastructure – Local Authority Elections 2020 *(Appendix 10.1)*

10.2 Cabinet Office – Brexit Guide *(Appendix 10.2)*

10.3 2nd Onchan Scout Group – Awards Night and Annual General Meeting *(Appendix 10.3)*

10.4 The Chief Minister – National Service of Remembrance & Re-Dedication *(Appendix 10.4)*

10.5 Department of Environment, Food and Agriculture – Bathing Water Strategy Presentation *(Appendix 10.5)*

10.6 Royal Artillery Association – Invitation *(Appendix 10.6)*

To answer questions asked under Standing Order 18:-**11.**

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 Bus Shelter – Bonds Restaurant

14. Properties & Amenities Matters:-

14.1 (P) Housing Allocation – 02/51 *(Appendix 14.1)*

14.2 (P) Housing Allocation – E2/46 *(Appendix 14.2)*

14.3 (P) Tenants and Household Rubbish

15. Chairman's Announcements:-**(a) Dates for Diary**

Date	Organisation	Event	Time
27 th October 2019	Andreas Parish Commissioners	Civic Sunday	11.15 am
28 th October 2019	Onchan District Commissioners	Board Meeting	7:00 pm
2 nd November 2019	Onchan District Commissioners	Commissioners Surgery – Mr Turton & Mr Crellin	11:00 am to 1:00 pm
5 th November 2019	Onchan District Commissioners	Surgery – Springfield Court – Miss Williams & Mr Allen	2.30 pm
9 th November 2019	Royal British Legion	Children's Poppies	10.30 am
10 th November 2019	Royal British Legion	Remembrance Sunday Parade 9.25 am Service: 9.45 am War Memorial 10:45 am	
11 th November 2019	Royal British Legion	Remembrance Day	
11 th November 2019	Onchan District Commissioners	Board Meeting	7:00 pm

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