

ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,
79 Main Road, Onchan.

ORDINARY MEETING

27th September 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, 2nd October 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,



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 18th September 2017 *(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.**
 - 4.1 5 year Service Review – Local Bus Service Provision *(Appendix 4.1)*
(C17/09/02/10(1) - previously discussed 18/09/17)
 - 4.2 Civic Sunday *(Appendix 4.2)*
(C17/09/02/22(4) - previously discussed 18/09/17)
- 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 17/00771 11 Beech Avenue
 - (b) PA 17/00998 85 King Edward Road
 - (c) PA 17/00999 23 Furman Close
 - (d) PA 17/01000 54 Seafeld Close
 - 7.2 Planning Communications

None.

8. Finance & General Purpose Matters.

None.

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

9.1 (P) Meeting with Onchan MHK's 25th September 2017 (Deputy Clerk to report)

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

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| 10.1 | His Excellency the Lieutenant Governor – Letter of thanks | (Appendix 10.1) |
| 10.2 | IOM Municipal Association – Meeting Date | (Appendix 10.2) |
| 10.3 | 2 nd Onchan Scouts – Letter of Invitation | (Appendix 10.3) |
| 10.4 | Onchan Methodist Church – Carol Service | (Appendix 10.4) |
| 10.5 | Invitation to Mayor's Parlour | (Appendix 10.5) |

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 Christmas Trees (District Surveyor to report).

14. Properties & Amenities Matters.

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| 14.1 | Commissioners' Surgery – 3 rd October 2017 | (Deputy Clerk to report) |
| 14.2 | (P) Onchan Raceway – Lease | (Appendix 14.2) |
| 14.3 | (P) Onchan AFC – Licence | (Appendix 14.3) |
| 14.4 | (P) Housing Allocations | (Appendix 14.4) |
| | (a) 10/28 – 2 Bed Bungalow | |
| | (b) 13/16 – 2 Bed House | |
| 14.5 | (P) IOM Woodland Trust – request for meeting | (Appendix 14.5) |
| 14.6 | (P) Housing Deficiency Claim | (Appendix 14.6) |
| 14.7 | (P) Eastern Housing Meeting | (Appendix 14.7) |

15. Chairman's Announcements.**15.1 Dates for Diary**

- Commissioners' Surgery – 3rd October 2017
- IOM Woodland Trust – 9th October 2017
- IOM Municipal Association – 17th October 2017

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