

ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,
79 Main Road, Onchan.*

ORDINARY MEETING

25th September 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 30th September 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 16th September 2019** *(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 dispose of any relevant business adjourned from a previous meeting**
 - 5.1 (P) Outside Ground Maintenance of EPC** *Mr Allen to report*
- 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
(a) PA 19/00685	Mrs V. Laslett 29 The Park
(b) PA 19/01009	Mr D. Eckersley 2 Manor Park
(c) PA 19/01010	Mr & Mrs H. Patel 5 Groudle View
 - 7.2 Planning Communications**

None.
- 8. Finance & General Purpose Matters:-**
 - 8.1 (P) Insurance Renewal Premium** *(Appendix 8.1)*

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

9.1 Leonard Cheshire

*District Surveyor
to Report*

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

None.

11. To answer questions 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)

12.1 Amendment to Standing Order 24.1 (J) – Order of Other Business

(Appendix 12.1)

13. Environmental & Technical Services Matters:-

13.1 Onchan Road Map update – Kaighins Lane

(Appendix 13.1)

14. Properties & Amenities Matters:-

14.1 (P) Housing Allocation – 05/60

(Appendix 14.1)

15. Chairman’s Announcements:-

None.

(a) Dates for the Diary

Date	Organisation	Event	Time
30 th September 2019	Onchan District Commissioners	Board Meeting	7:00 pm
5 th October 2019	Onchan District Commissioners	Commissioners Surgery	11:00 am to 1:00 pm
4 th October 2019	Onchan Primary Schools	Mr Hector Duff BEM 100 th Birthday	2:00 pm to 3:00 pm
7 th October 2019	Onchan District Commissioners	Board Meeting	7:00 pm

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