

ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,
79 Main Road, Onchan.

ORDINARY MEETING

4th January 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 at:

7.00 p.m. on Monday, 8th January 2018

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

SCANNED

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 11th December 2017 (Appendix 3.1)
 - 3.2. (P) Staff Minutes from meeting held on 11th December 2017 (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 deal with any business expressly required by statute to be done.**

None.
- 6. To dispose of any relevant business adjourned from a previous meeting.**
 - 6.1 Consultation – Possible Ways of Improving the Island's Planning System (Appendix 6.1)
- 7. To consider any planning decisions/communications from the Department of Infrastructure Planning Committee.**
 - 7.1 Plans for Consideration (Appendix 7.1)

(a) PA 17/01279	22 Windermere Avenue
(b) PA 17/01299	120 Summerhill Road
(c) PA 17/01301	113 King Edward Road
(d) PA 17/01305 & 17/01306	60 King Edward Road
(e) PA 17/01309 & 17/01310	58 King Edward Road
(f) PA 17/01315	Oakley, Harbour Road
(g) PA 17/01335 & 17/01336	Kates Cottage, Keppel Gate

7.2 Planning Communications

None.

8. Finance & General Purpose Matters.

8.1 (P) 2016/17 Annual Accounts (Deputy Clerk to report)

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

9.1 Consultation – Port Jack Traffic Regulation Orders (Appendix 9.1)

9.2 Freedom of Information Act (Deputy Clerk to report)

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

10.1 Department of Infrastructure –
Public Sector Rents and Allowances Increase (Appendix 10.1)

10.2 Chief Minister – Holocaust Memorial Service 2018 (Appendix 10.2)

10.3 Malew Parish Commissioners – Civic Service (Appendix 10.3)

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.

None.

14. Properties & Amenities Matters.

14.1 Commissioners Surgery – 9th January 2017 (Deputy Clerk to report)

14.2 Public Consultation – Access & Eligibility Criteria (Appendix 14.2)

Papers circulated for discussion at the next Board meeting.

14.3 Onchan Park Consultation (Deputy Clerk to report)

14.4 (P) Housing Allocations (Appendix 14.4)

(a) E1/21 – 1 Bed EPC

(b) E3/06 – 1 Bed EPC

(c) 16/09 – 2 Bed Flat

14.5 (P) 44-46 Main Road (Deputy Clerk to report)

14.6 (P) Kenyon's Use of Onchan Hub (Deputy Clerk to report)

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

- 9th January 2018 – Commissioners' Surgery
 - 2.30 p.m. - Springfield Court
 - 6.30 p.m. – Onchan Hub
- 28th January 2018 - Holocaust Memorial Service
- 30th January 2018 – Junior Commissioners Board Meeting, Hawthorn Villa.
- 6th February 2018 - Commissioners Surgery
 - 2.30 p.m. – Heywood Court
 - 6.30 p.m. – Onchan Hub
- 4th March 2018 – Malew Parish Commissioners Civic Service

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