

# ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,  
79 Main Road, Onchan.

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## ORDINARY MEETING

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13<sup>th</sup> February 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:

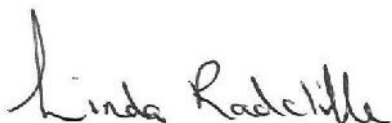
**Monday, 18<sup>th</sup> February 2019**

**7.00 p.m. – 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.**

None

**3. To approve as a correct record and sign the Minutes of the:-**

3.1. Ordinary meeting held on 4<sup>th</sup> February 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 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 (P)** Staff minutes of the ordinary meeting held on 21<sup>st</sup> January 2019  
(deferred to 4<sup>th</sup> March 2019)

**6.2 (P)** Staffing matters (deferred to 4<sup>th</sup> March 2019)

**6.3 (P)** Commercial Lease *(Appendix 6.3)*

(b) 1<sup>st</sup> and 2<sup>nd</sup> Floor, Elm Tree House

(c) 35 Main Road

(d) 75 Main Road

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

7.1 Plans for Consideration *(Appendix 7.1)*

(a) PA 19/00090 Mrs A. Griffiths, 37 Howe Road

(b) PA 19/00097 Ms N. Ellison, 102 Royal Avenue

(c) PA 19/00100 Mr R.J. Craine, 9 Beech Avenue

(d) PA 18/00008 Groudle Glen Hotel

**7.2** Planning Communications

None.

**8. Finance & General Purpose Matters.**

**8.1** (P) Financial Statements for year ended 31<sup>st</sup> March 2018 (Appendix 8.1)

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

**9.1** Miscellaneous Charges (Appendix 9.1)

**9.2** Elderly Persons Heating & Service Charges (Appendix 9.2)

**9.3** Groudle Water Wheel - Update (Appendix 9.3)

**9.4** (P) Onchan Pleasure Park (Appendix 9.4)

**9.5** (P) Library Services – Degree (Appendix 9.5)

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

None.

**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** (P) Housing Allocation

(a) 13/26 – 2 Bed Bungalow

(Appendix 14.2)

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

Date	Organisation	Event	Time
2 <sup>nd</sup> February 2019	Onchan District Commissioners	Commissioners' Surgery	11.00 a.m. to 1.00 p.m.
5 <sup>th</sup> February 2019	Onchan District Commissioners	Commissioners Surgery – Springfield Court	2.30 p.m.
4 <sup>th</sup> February 2019	Onchan District Commissioners	Board Meeting	7.00 p.m.
10 <sup>th</sup> February 2019	Arbory Parish Commissioners	Civic Service	10.30 a.m.
18 <sup>th</sup> February 2019	Onchan District Commissioners	Board Meeting	7.00 p.m.
3 <sup>rd</sup> March 2019	Malew Parish Commissioners	Civic Sunday	3.00 p.m.
1 <sup>st</sup> March 2019	Onchan District Commissioners	Commissioners' Surgery	11.00 a.m. to 1.00 p.m.
5 <sup>th</sup> February 2019	Onchan District Commissioners	Commissioners Surgery – Heywood Court	2.30 p.m.

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