

# ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,  
79 Main Road, Onchan.

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## ORDINARY MEETING

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20<sup>th</sup> June 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 on:

**Monday, 25<sup>th</sup> June 2018**

**Board meeting to commence at  
7.00 p.m.**

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,



p.p. **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 11<sup>th</sup> June 2018 *(Appendix 3.1)*
  - 3.2. Extra-ordinary meeting held on 14<sup>th</sup> June 2018 *(Appendix 3.2)*
  - 3.3. **(P)** Staff minutes of meeting held on 14<sup>th</sup> June 2018 *(Appendix 3.3)*
  - 3.4. **(P)** Staff minutes of meeting held on 11<sup>th</sup> June 2018 *(Appendix 3.4)*
  - 3.5. **(P)** Staff minutes of meeting held on 21<sup>st</sup> May 2018 *(Appendix 3.5)*
  - 3.6. **(P)** Staff minutes of extra-ordinary meeting held on 30<sup>th</sup> May 2018 *(Appendix 3.6)*

***Please note that staff minutes will be circulated under separate cover.***

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.**

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 18/00525 | Mr D. Hall<br>Fields 530570 & 530569 Scollag Road opp Upper Sulby Farm,<br>Hillberry |
| (b) PA 18/00545 | Lowey Estates<br>46 Main Road  |
| (c) PA 18/00547 | Mrs L. Eccles<br>25 Third Avenue   |
| (d) PA 18/00550 | Mr & Mrs Preskey<br>4 Tromode Green  |

- (e) PA 18/00552 Ms T. Maclean  
'Dreemskerry', Lag Birragh Dr.
- (f) PA 18/00555 Mr & Mrs P. Bergquist  
57 Governors Road
- (g) PA 18/00559 Mr & Mrs J. Joughin  
2 Maple Close
- (h) PA 18/00560 Mr & Mrs N. Prentice  
18 Wentworth Close
- (i) PA 18/00576 Mr S.G. Nelson  
6 Bradda Close
- (j) PA 18/00613 Mr A. Clague  
Ballakaighen Farm, Whitebridge Road
- (k) PA 18/00614 Mr B.D.W. Johnson  
18 & 20 Church Avenue

**7.2 Planning Communications***(Appendix 7.2)*

- (a) PA 17/00684/B - Land Adjacent Far End, King Edward Road.
- (b) PA 18/00191/B - 7 Birch Hill Crescent.
- (c) The Beehive Kindergarten, Hillberry Road

**8. Finance & General Purpose Matters.****8.1 Telephone System Update***(Officers to report)***9. Consideration of any report from the Clerk or other officer.****9.1 (P) Hawthorn Villa – Commercial Rental Income***(Appendix 9.1)***10. Consideration of any relevant correspondence (already circulated unless indicated).****10.1 Armed Forces Day Committee – Armed Forces Day***(Appendix 10.1)***10.2 (P) Park Caterers Ltd – Views Restaurant***(Appendix 10.2)***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 Scott Close, Groudle – Street Lighting *(Appendix 13.1)*
- 13.2 Public Toilets Update *(Officers to report)*

**14. Properties & Amenities Matters.**

- 14.1 Onchan Park Update *(Officers to report)*
- 14.2 **(P)** Housing Allocations *(Appendix 14.2)*
  - (a) House Swap 07/19 and 04/45
  - (b) Tenancy - 08/29
  - (c) 02/43 – 3 Bed House
  - (d) E2/54 – 54 Springfield Court

**15. Chairman’s Announcements.**

**15.1 Dates for Diary**

Date	Organisation	Event	Time
27 <sup>th</sup> – 29 <sup>th</sup> June 2018	Barclays Bank	Working Party	TBA.
25 <sup>th</sup> June 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
3 <sup>rd</sup> July 2018	Commissioners Surgery	Springfield Court	2.30 p.m.
5 <sup>th</sup> July 2018	Tynwald Day		
7 <sup>th</sup> July 2018	Commissioners Surgery	Onchan Hub	11.00 a.m.
9 <sup>th</sup> July 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
14 <sup>th</sup> July 2018	Onchan District Commissioners	Village Fair	2.00 p.m.

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