

ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,
79 Main Road, Onchan.

ORDINARY MEETING

30th August 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, 3rd September 2018

**6.15 p.m. Private Meeting with Director of Infrastructure,
Department of Health and Social Care**

re: Older Persons Housing Needs for the future

7.00 p.m. Board Public 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,



**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 13th August 2018 *(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 Chief Executive/Clerk Recruitment *(Chairman to report)*
 - 4.2 **(P)** Former Chief Executive/Clerk – Employment Tribunal *(Chairman to report)*
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 18/00679 Mr & Mrs P. Russell, Bibaloe Beg Farmhouse
 - (b) PA 18/00776 Manx Blind Welfare Society Corrin Court, Heywood Avenue
 - (c) PA 18/00825 Mr S. Lee, 26 Furman Close
 - (d) PA 18/00874 Mr & Mrs D. Spitsyn, 5 Tromode Green
 - (e) PA 18/00879 Mr. Luan Yi, Loong Tan Garden, Village Walk
 - 7.2 Planning Communications *(Appendix 7.2)*

None.

8. Finance & General Purpose Matters.

- 8.1 Internal Audit Report *(Chairman to report)*
- 8.2 Telephone System Update *(Members to report)*
- 8.3 **(P)** Draft Finance Statement of Accounts *(Previously circulated)*
- 8.4 **(P)** Staffing Matters *(Vice Chairman to report)*
- 8.5 **(P)** Requests for information from officers *(Vice Chairman to report)*
- 8.6 **(P)** Correspondence *(Vice Chairman to report)*

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

- 9.1 Onchan Wetlands *(Appendix 9.1)*

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

- 10.1 Royal Air Forces Association –
Battle of Britain Concert and Church Service *(Appendix 10.1)*
- 10.2 Patrick Parish Commissioners – Civic Service *(Appendix 10.2)*
- 10.3 Onchan Methodist Church – Carol Service *(Appendix 10.3)*
- 10.4 Department of Infrastructure – Rent Setting *(Appendix 10.4)*
- 10.5 Onchan Community Fund – Donation *(Deputy Clerk to report)*

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 **(P)** Bedding Plants – Tender *(Appendix 13.1)*
- 13.2 **(P)** Domestic Bin – Unpaid Accounts *(Appendix 13.2)*
- 13.3 **(P)** Groudle Glen – Sewerage Proposals *(Deputy Clerk to report)*
- 13.4 **(P)** Nuisance Abatement Notice *(Deputy Clerk to report)*

14. Properties & Amenities Matters.

- 14.1 Onchan Park Update *(Officer to Report)*
- 14.2 Housing ICT Platform – Presentation Date *(Deputy Clerk to report)*
- 14.3 Department of Infrastructure, Fixed Term Tenancy Policy *(Appendix 14.3)*
- 14.4 **(P)** Heywood Court *(Vice Chairman to report)*
- 14.5 **(P)** Commercial Leases *(Vice Chairman to report)*
- 14.6 **(P)** Housing Maintenance – Voids *(Appendix 14.6)*
- 14.7 **(P)** 23 and 23a Main Road – Disposal *(Deputy Clerk to Report)*

- 14.8 (P) Nivison Stadium – Leases/Licences**
 (a) Football Pitch *(Appendix 14.8(a))*
 (b) Onchan Raceway *(Appendix 14.8(b))*
- 14.9 (P) Onchan Café – Lease** *(Vice-Chairman to report)*
- 14.10 (P) Housing Allocation: PW/36** *(Appendix 14.10)*

15. Chairman’s Announcements.

15.1 Dates for Diary

Date	Organisation	Event	Time
3 rd September 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
14 th September 2018	Royal Air Forces Association	Battle of Britain Concert	7.00 p.m.
16 th September 2018	Royal Air Forces Association	Church Service	11.00 a.m.
17 th September 2018	Director, Department of Health and Social Services	Older Persons Housing Needs for the Future	6.15 p.m.
17 th September 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
23 rd September 2018	Patrick Parish Commissioners	Civic Service	2.00 p.m.
27 th September 2018	IOM Municipal Association		7.00 p.m.
1 st October 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
2 nd October 2018	Commissioners’ Surgery	Springfield Court	2.30 p.m.
6 th October 2018	Commissioners’ Surgery	Onchan Hub	11.00 a.m.
19 th December	Onchan Methodist Church	Carol Service	7.30 p.m.

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