

ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,
79 Main Road, Onchan.

ORDINARY MEETING

4th July 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, 9th July 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 25th June 2018 *(Appendix 3.1)*
- 3.2. **(P)** Staff minutes of extra-ordinary meeting held on 27th June 2018 *(Appendix 3.2)*

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 18/00613 | Mr A. Clague
Ballakaighen Farm, Whitebridge Road |
| (b) PA 18/00616 | Mr & Mrs D. Horisk
10 Groudle Road |
| (c) PA 18/00621 | Mr & Mrs S. Quayle
25 Turnberry Avenue |
| (d) PA 18/00622 | Catholic Archdiocese of Liverpool
St Anthony's Church, Ridgeway Road |
| (e) PA 18/00629 | Mr M. Haxby
Field 534212, Lower Sulby Farmhouse, Scollag Road |
| (f) PA 18/00665 | Mr & Mrs R. Welch
Beehive Kindergarten, Hillberry Road |

7.2 Planning Communications *(Appendix 7.2)*

- (a) PA 18/00111 – Land adjacent to 10 Birchley Terrace
- (b) PA 18/00292/B – 14 Groudle Road
- (c) PA 18/00525/B – Field 53070 and 53069 Scollag Road

8. Finance & General Purpose Matters.**8.1 Telephone System Update** *(Appendix 8.1)***9. Consideration of any report from the Clerk or other officer.**

None.

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

- 10.1** Friends of Onchan's Heritage – Heritage Service *(Appendix 10.1)*
- 10.2** Manx Blind Welfare – Letter of thanks *(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** Sea Cliff Road – Statutory Nuisance *(Appendix 13.2)*
- 13.2** **(P)** Scott Close, Groudle – Street Lighting *(Officer to report)*
- 13.3** **(P)** Hedge Cutting Contract *(Officer to report)*

14. Properties & Amenities Matters.

- 14.1** Onchan Park Update *(Officer to Report)*
- 14.2** Eastern Regional Update on Housing *(Officers to report)*
- 14.3** **(P)** 10 Elm Tree Road (Beech House) – Tenancy *(Chairman to report)*
- 14.4** **(P)** Draft Adaptations Policy *(Appendix 14.4)*

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

Date	Organisation	Event	Time
14 th July 2018	Onchan District Commissioners	Village Fair	2.00 p.m.
22 nd July 2018	Friends of Onchan’s Heritage	Heritage Service	3.00 p.m.
23 rd July 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
4 th August 2018	Commissioners Surgery	Onchan Hub	11.00 a.m.
7 th August 2018	Commissioners Surgery	Heywood Court	2.30 p.m.
13 th August 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.

Due to summer recess, only one Board meeting will be held in August.

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