

# ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,  
79 Main Road, Onchan.*

---

## ORDINARY MEETING

---

*9<sup>th</sup> August 2017*

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, 14<sup>th</sup> August 2017**

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,



**M.J. MORRISON  
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.**
- 3. To approve as a correct record and sign the Minutes of the:-**
  - 3.1. Ordinary meeting held on 24<sup>th</sup> July 2017 *(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.**
  1. C17/07/03/09(1) – Kenyon’s Café
  2. C17/07/03/03(2) – Code of Conduct
- 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 17/00740 | 27 Church Road                                   |
| (b) PA 17/00752 | 64 Royal Avenue                                  |
| (c) PA 17/00754 | 9 Main Road                                      |
| (d) PA 17/00771 | 11 Beech Avenue                                  |
| (e) PA 17/00784 | Unit 12A, Tromode Estate, Carrs lane,<br>Tromode |
| (f) PA 17/00797 | 8 Snaefell Crescent                              |
| (g) PA 17/00803 | Begoade Moar Farm, Begoade Road                  |

7.2 Planning Communications

- (a) PA 16/00859/B – Land adjacent to Onchan School *(Deputy Clerk to report)*

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

- 8.1 Tender for Legal Services *(Chief Executive to report)*  
8.2 **(P)** Housing Expenditure – Quarterly Review *(Appendix 8.2)*

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

- 9.1 Consultation on High Level Means Testing Policy *(Appendix 9.1)*  
9.2 Action List *(Appendix 9.2)*  
9.3 Onchan Park Strategic View – Consultation Report *(Appendix 9.3)*

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

- 10.1 Planning Committee – Composition *(Appendix 10.1)*  
10.2 Royal Air Forces Association – Battle of Britain Concert *(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 Parking – Royal Drive *(Appendix 13.1)*

**14. Properties & Amenities Matters.**

- 14.1 IOM Woodland Trust – Centenary Park *(Appendix 14.1)*  
14.2 Ashley Park – Community Engagement *(Deputy Clerk to report)*  
14.3 Commissioners' Surgery – 1<sup>st</sup> August *(Appendix 14.3)*

**15. Chairman's Announcements.**

**15.1 Dates for Diary**

- Civic Sunday – 17<sup>th</sup> September 2017 *(Chairman to report)*
- Joint Board Meeting – 21<sup>st</sup> September 2017 *(Chairman to report)*
- Quarterly MHKs meeting – 25<sup>th</sup> September 2017 *(Chairman to report)*

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

