

# ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,  
79 Main Road, Onchan.*

---

## ORDINARY MEETING

---

*15<sup>th</sup> February 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, 20<sup>th</sup> February 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 6<sup>th</sup> February 2017 *(Minutes - Appendix 3.1)*
  - 3.2. Extra-ordinary meeting held on 13<sup>th</sup> February 2017 *(Minutes – Appendix 3.2)*
- 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 17/00097	18 King Edward Park
(b)	PA 17/00100	5 Furman Road
(c)	PA 17/00123	Ballakaighen Farm, Whitebridge Road
(d)	PA 17/00125	4 Ennerdale Avenue
  - 7.2. Planning Communications
 

None
- 8. Finance & General Purpose Matters.**
  - 8.1. **(P)** Rate Arrears *(Appendix 8.1)*
  - 8.2. **(P)** Rent Arrears *(Appendix 8.2)*
- 9 Consideration of any report from the Clerk or other officer.**
  - 9.1 (P)** Tour of District – His Excellency the Lieutenant Governor *(Appendix 9.1)*
  - 9.2** Onchan Park Strategic View – previously circulated
  - 9.3 (P)** Action List (for information and any comments) *(Appendix 9.3)*

- 10 Consideration of any relevant correspondence** (already circulated unless indicated).
- 10.1** Correspondence received from Kenyons Café *(Appendix 10.1)*
- 10.2** Communications, compliments and complaints *(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 attached)*
- None
- 13. Environmental & Technical Services Matters.**
- 13.1** Groudle Glen House *(Clerk to report)*
- 14. Properties & Amenities Matters.**
- 14.1 (P)** Commissioners' Surgery *(Appendix 14.1)*
- (a) TG 386**
- (b) TG 403**
- 14.2 (P)** Draft Repairs Policy *(Appendix 14.2)*
- 14.3 (P)** Draft Access and Eligibility Criteria – General Housing *(Appendix 14.3)*
- 14.4 (P)** Lease of 12 Elm Tree Road *(Clerk to report)*
- 15. Chairman's Announcements.**
- Chairman to report
- 16. Any other URGENT business as authorised by the Chairman for consideration.**