

# ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,  
79 Main Road, Onchan.

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## ORDINARY MEETING

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18<sup>th</sup> January 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 at:

**7.00 p.m. on Monday, 22<sup>nd</sup> January 2018**

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,



**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.**
  - 2.1 Rate Setting 2018/19 *(Lead Member - Finance & General Purposes)*
- 3. To approve as a correct record and sign the Minutes of the:-**
  - 3.1. Ordinary meeting held on 8<sup>th</sup> January 2018 *(Appendix 3.1)*
  - 3.2. **(P)** Staff Minutes from meeting held on 8<sup>th</sup> January 2018 *(Appendix 3.2)*
  - 3.3. **(P)** Extraordinary meeting held on 15<sup>th</sup> January 2018 *(Appendix 3.3)*
  - 3.4. **(P)** Staff Minutes from meeting held on 15<sup>th</sup> January 2018 *(Appendix 3.4)*
- 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.**
  - 6.1 Public Consultation – Access and Eligibility Criteria *(Appendix 6.1 –To follow)*
- 7. To consider any planning decisions/communications from the Department of Infrastructure Planning Committee.**
  - 7.1 Plans for Consideration *(Appendix 7.1)*
    - (a) PA 17/01339 4 Royal Terrace
    - (b) PA 18/00023 1 Sycamore Close
    - (c) PA 18/00026 & PA 18/00027 Welch House, Church Road
  - 7.2 Planning Communications

None.

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

None.

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

None.

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

10.1 Dog Fouling *(Appendix 10.1)*

10.2 Garff Constituency Name Change *(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.**

None.

**14. Properties & Amenities Matters.**

14.1 Onchan Park Consultation – Set date for meeting *(Deputy Clerk to report)*

14.2 **(P)** Commissioners Surgery – 9<sup>th</sup> January 2018 *(Deputy Clerk to report)*

14.3 **(P)** Housing Allocations *(Appendix 14.4)*

(a) 14/62 – 2 Bed Bungalow

(b) E1/15 – 1 Bed Elderly Persons Flat

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

- 28<sup>th</sup> January 2018 - Halocaust Memorial Service
- 30<sup>th</sup> January 2018 – Junior Commissioners Board Meeting, Hawthorn Villa.
- 6<sup>th</sup> February 2018 - Commissioners Surgery
  - 2.30 p.m. – Heywood Court
  - 6.30 p.m. – Onchan Hub
- 4<sup>th</sup> March 2018 – Malew Parish Commissioners Civic Service

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