

ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,
79 Main Road, Onchan.

ORDINARY MEETING

23rd November 2017

Sir/Madam,

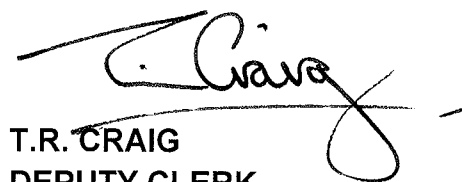
You are hereby summoned to attend an **ORDINARY meeting of the Authority** to be held in the Boardroom at **HAWTHORN VILLA, 79 MAIN ROAD, ONCHAN**, to transact the undernoted business at:

7.00 p.m. on Monday, 27th November 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,



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 November 2017 *(Appendix 3.1)*
 - 3.2. **(P)** Staff minutes of the ordinary meeting held on 13th November 2017 *(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 17/01157	White Cottage, King Edward Road
(b)	PA 17/01169	45 Bemahague Avenue
(c)	PA 17/01174	Filling Station, Main Road
(d)	PA 17/01187	31 Laurel Avenue
(e)	PA 17/01188	59 King Edward Road
 - 7.2 Planning Communications

None.

8. Finance & General Purpose Matters.

- 8.1 (P) Housing Expenditure Report *(Appendix 8.1)*

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

- 9.1 Installation of Defibrillators *(Appendix 9.1)*

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

- 10.1 Royal Artillery Association – St Barbaras Day Service *(Appendix 10.1)*
10.2 Onchan Explorer Scouts – Explore Belt Iceland 2017 *(Appendix 10.2)*
10.3 President of Tynwald - Tynwald Christmas Carol Service *(Appendix 10.3)*
10.4 Marown Parish Commissioners – Christmas Civic Service *(Appendix 10.4)*

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 (P) Housing Allocations *(Appendix 14.1)*
(a) 13/17 – 2 Bed Bungalow
(b) 10/78 – 3 Bed House
(c) 18/22 – 2 Bed Adapted Flat

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

- 1st December – Celebration of Christmas, Port St Mary Commissioners
- 1st December – Explore Belt – Iceland 2017, Onchan Explorer Scout Unit
- 3rd December – St Barbaras Day Service, Royal Artillery Association
- 5th December – Commissioners' Surgery
- 8th December – Onchan's Torchlight Procession and Christmas Market
- 10th December – Marown Christmas Civic Service
- 13th December – Methodist Church Carol Service
- 19th December – Christmas Reception, Douglas Borough Council

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