

ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,
79 Main Road, Onchan.

ORDINARY MEETING

18th April 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:

Monday, 23rd April 2018

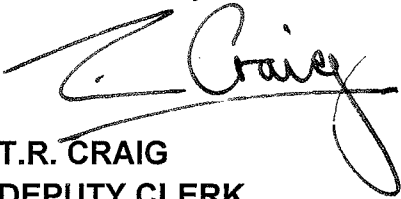
**Presentation to Mr R. Allen
to take place at 6.50 p.m. prior to the meeting of the Board.**

**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.

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 9th April 2018 *(Appendix 3.1)*
 - 3.2. **(P)** Staff minutes of the meeting held on 9th April 2018 *(Appendix 3.2) (under separate cover)*
 - 3.3. **(P)** Extraordinary Staff minutes of the meeting held on 12th April 2018 *(Appendix 3.3)*
- 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 **(P)** On-Call Scheme *(Appendix 6.1)*
 - 6.2 **(P)** Bemahague Avenue – Land *(Appendix 6.2)*
- 7. To consider any planning decisions/communications from the Department of Infrastructure Planning Committee.**
 - 7.1 Plans for Consideration *(Appendix 7.1)*

(a) PA 18/00337	68 King Edward Road
(b) PA 18/00338	The Barn, Strenaby Farm, Abbeylands
(c) PA 18/00340	82 King Edward Road
(d) PA 18/00349	30 Groudle View
(e) PA 18/00360	36 Birch Hill Close
 - 7.2 Planning Communications

None.

8. Finance & General Purpose Matters.

- 8.1 (P) Election of Chairman-Elect
- 8.2 (P) Election of Vice-Chairman Elect
- 8.3 (P) Commercial Property – Charges Report *(Appendix 8.1)*

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

- 9.1 Consultation with Port St Mary Commissioners *(Appendix 9.1 to follow)*
- 9.2 Onchan Park Kiosk – Minute of 19/03/18 *(Deputy Clerk to report)*

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

- 10.1 Methodist Church – Modern Art Collection *(Appendix 10.1)*
- 10.2 Lezayre Parish Commissioners – Civic Service *(Appendix 10.2)*
- 10.3 Port Jack Area – Traffic Orders *(Appendix 10.3)*

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 Update *(Officers to report)*
- 14.2 Elm Tree House Update *(Officers to report)*

15. Chairman’s Announcements.

15.1 Dates for Diary

Date	Organisation	Event	Time
29 th April 2018	Lezayre Parish Commissioners	Civic Service	3.00 p.m.
1 st May 2018	Onchan District Commissioners	AGM	7.00 p.m.
2 nd May 2018	Commissioners Surgery	Heywood Court	2.30 p.m.
5 th May 2018	Commissioners Surgery	Onchan Hub	11.00 a.m.
12 th May 2018	Methodist Church	Modern Art Collection	4.00 p.m.
20 th May 2018	Onchan District Commissioners	Civic Sunday	3.00 p.m.
24 th May 2018	IOM Municipal Association	AGM	7.00 p.m.

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