## **ONCHAN DISTRICT COMMISSIONERS**

Hawthorn Villa, 79 Main Road, Onchan.

#### ORDINARY MEETING

28th January 2021

Sir/Madam,

You are hereby summoned to attend an **ORDINARY Meeting of the Authority** to be held in the Boardroom at **THE HUB, SCHOOL ROAD**, to transact the undernoted business on:

# Monday 1st February 2021

6:30 pm - Board Meeting

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, and will be published after ratification.

Yours faithfully,

L. RADCLIFFE (Mrs)

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. 24 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:-

		FOR INFORMATION
3.4	(P) Budget Review Briefing	(Appendix 3.4)
3.3	(P) Extra Ordinary Meeting held on the 4 <sup>th</sup> January 2021	(Appendix 3.3)
3.2	<b>(P)</b> Staff Meeting held at the Ordinary Meeting of the 21 <sup>st</sup> December 2020	(Appendix 3.2)
3.1	Ordinary Meeting held on the 21st December 2020	(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:-

None.

- 5. To dispose of any relevant business adjourned from a previous meeting:-
  - **5.1** Local Government Amendment Bill (previously circulated)
  - **5.2 (P)** 2021/22 Onchan Park Year End Charges Bowling Hut Charges (Appendix 5.2)
- 6. To deal with any business expressly required by statute to be done:-
  - **6.1 (P)** 2021/22 Rate Setting (Appendix 6.1)
- 7. To consider any planning decisions/communications from the Department of Infrastructure Planning Committee:-
  - 7.1 Plans for Consideration (Appendix 7.1)

	Planning Application	Applicant/Address	Return Date
(a)	PA 20/01307	Mr M Weldon - Land at Corner Lhonvane/Lhondoo Close	1 <sup>st</sup> January 2021

				ODDINADY MEETING
ODC MEE	ETING	-1 <sup>st</sup> February 202	1	ORDINARY MEETING
(t	o) l	PA 20/01308	Ms F Sargent - 7 Cassafield, Church Road	8 <sup>th</sup> January 2021
(0	c) l	PA20/01333	Majestic Management Ltd - Majestic Apartments, King Edward Road	18 <sup>th</sup> December 2020
(0	d) l	PA 20/01345	Mr J McCance - 10 Banks Howe	1 <sup>st</sup> January 2021
(6	e)	PA 20/01348	Dr P Slinger - 49 Sea Cliff Road	15 <sup>th</sup> January 2021
(9	g)	PA 20/01362	Mrs J Bury - 46 Banks Howe	25 <sup>th</sup> December 2020
(t	<b>h)</b> 1	PA 20/01371	Mrs J Edge - 43 Briarfield Avenue	8 <sup>th</sup> January 2021
(i	i)	PA 20/01411	Mr & Mrs R Blakemore - 14 Central Drive	e 1 <sup>st</sup> January 2021
Ü	)	PA 20/01417	Mr P Bruce - Tremissary House & Coachmans House, Strathallan Road	1 <sup>st</sup> January 2021
(1	k)	PA 20/01423	Mr Bradburn - Carrera, Sir Georges Bridge	8 <sup>th</sup> January 2021
(i	<b>I</b> )	PA 20/01437	Mrs S Moffitt - 18 Main Road	8 <sup>th</sup> January 2021
1)	m)	PA 20/01440	Mr & Mrs D Callow - 5 Harbour Road	8 <sup>th</sup> January 2021
1)	n)	PA20/01482	Mr L Looney - 5 Majestic Drive	15 <sup>th</sup> January 2021
((	0)	PA 20/01502	Mr & Mrs M Breckenridge - 21 Groudle Road	22 <sup>nd</sup> January 2021
		THE BELOW	ARE RECENTLY RECEIVED PLANNIN	IG APPLICATIONS
(1	p)	PA 20/01490	Mr G Logan Sunnymead, Bibaloe Beg Road	5 <sup>th</sup> February 2021
((	q)	PA 21/00029	Mr Doherty & Mrs Black 9 Turnberry Avenue	12 <sup>th</sup> February 2021
8. I	Financ	ce & General Purpos	se Matters:-	
	8.1	(P) Financial Stater	ments for the year ended 31 <sup>st</sup> March 2020	(Appendix 8.1)
1	8.2	(P) Internal Audit		(Appendix 8.2)
:	8.3	(P) 2020/21 Quarte	r 2 Management Accounts	(Appendix 8.3)
:	8.4	(P) 2020/21 Quarte	r 3 Management Accounts	(Appendix 8.4)

- 9. Consideration of any report from the Clerk or other Officer:-
  - 9.1 (P) Staffing Matter

(Chief

Executive/Clerk to

report)

- 10. Consideration of any relevant correspondence (already circulated unless indicated).
  - 10.1 Isle of Man Municipal Association 2021 Meeting Dates

(Appendix 10.1)

10.2 Onchan Raceway – Provisional Fixture List 2021

(Appendix 10.2)

10.3 Letter re Dog Exercising

(Appendix 10.3)

10.4 (P) Commercial Properties Update

(Appendix 10.4)

- 11. To answer questions asked under Standing Order 34:-
  - 11.1 Would the Chairman make a further statement on the current kitchen refurbishment programme and how is he addressing the number of complaints still being received?
  - 11.2 Would the Chairman made a statement regarding the Eastern Civic Amenity Site and its future?
  - 11.3 What is the current job description for the warden that is based at the Commissioners offices who looks after both Springfield Court and Heywood Court?
  - 11.4 Would the Chairman make a statement in relation to the future of Onchan Park and the 70<sup>th</sup> anniversary celebrations?
  - 11.5 Would the Chairman make a statement on the procedures of the Local Authority for selling assets of the Authority.
- 12. To consider Motions in the order in which notice has been received:-

(Note: See Standing Order No. 26)

None.

- 13. Environmental & Technical Services Matters:-
  - 13.1 (P) Groudle Glen Way Lease

(Appendix 13.1)

- 14. Housing Matters:-
  - 14.1 (P) Housing Allocation Update

(Appendix 14.1)

#### 15. Chairman's Announcements:-

### **Dates for Diary**

Date	Organisation	Event	Time
1 <sup>st</sup> February 2021	Onchan District Commissioners	Board Meeting	6:30 pm PLEASE NOTE TIME CHANGE
6 <sup>th</sup> February 2021	Onchan District Commissioners	Commissioners Surgery – The Hub	11:00 am to 1:00 pm
8 <sup>st</sup> February 2021	Onchan District Commissioners	Board Meeting	7:00 pm

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

## **PLANS LIST**

# Board Meeting to be held on 1<sup>ST</sup> February 2021 The District Surveyor recommends the following

# THE PLANNING APPLICATIONS BELOW ARE APPLICATIONS WHICH WERE RECEIVED PRIOR TO THE COVID-19 CIRCUIT BREAKER LOCKDOWN

Planning Application	Applicant/Address	Description
PA 20/01307 Return Date 01/01/21	Mr M. Weldon Land at Corner Lhonvane/Lhondoo Close	Construction of 9 garages & 4 bike stores.
0 110 112 1	Recommendation –	For Members Consideration
PA 20/01308  Return Date 08/01/21	Ms F. Sargent 7 Cassafield, Church Road	Installation of 2 roof lights.
	Recommendation –	Approve
PA20/01333 <b>Return Date</b> <b>18/12/20</b>	Majestic Management Ltd Majestic Apartments, King Edward Road	Installation of a garden bridge.
	Recommendation –	Approve
PA 20/01345 Return Date 01/01/21	Mr J. McCance 10 Banks Howe	Extension & detached garage.
01/01/21	Recommendation -	Approve
PA 20/01348  Return Date 15/01/21	Dr P. Slinger 49 Sea Cliff Road	Alterations and replacement of existing conservatory concrete tile roof with slate/slate effect tiles and installation of a roof lantern.
10/01/21	Recommendation –	Approve
PA 20/01362  Return Date 25/12/20	Mrs J. Bury 46 Banks Howe	Creation of a terrace and replacement of an existing window with patio doors.
23/12/20	Recommendation -	Approved already by Planning.
PA 20/01371 Return Date	Mrs J. Edge 43 Briarfield Avenue	Removal of chimney stack.
08/01/21	Recommendation –	Approve already by Planning.
PA 20/01411 Return Date 01/01/21	Mr & Mrs R. Blakemore 14 Central Drive	Extension.
0 1/0 1/2 1	Recommendation –	Approve already by Planning.
PA 20/01414 Return Date 01/01/21	Mr & Mrs P. Garrity 2 Hague Walk	Alterations, extension & replacement of existing fencing with a wall.
01/01/21	Recommendation –	Approve

## **PLANS LIST**

PA 20/01417	Mr P. Bruce	Creation of additional vehicular access.
Return Date	Tremissary House &	
01/01/21	Coachmans House, Strathallan Road	
	Recommendation –	Approve
PA 20/01423	Mr Bradburn	Alterations including removal of parapet, roof works &
Return Date 08/01/21	Carrera, Sir Georges Bridge	addition of cladding to existing conservatory.
	Recommendation –	Approved already by Planning
PA 20/01437	Mrs S. Moffitt	Extension to rear elevation
Return Date 08/01/21	18 Main Road	
	Recommendation –	Approved already by Planning
PA 20/01440	Mr & Mrs D. Callow	Extension to rear & installation of a flue.
Return Date 08/01/21	5 Harbour Road	
	Recommendation –	Approve
PA20/01482	Mr L. Looney	Replacement extension.
Return Date 15/01/21	5 Majestic Drive	
	Recommendation –	Approve
PA 20/01502	Mr & Mrs M. Breckenridge	Widening of existing driveway & vehicular conse
Return Date 22/01/21	21 Groudle Road	Widening of existing driveway & vehicular access.
	Recommendation -	Approve Approve

## **PLANS LIST**

Board Meeting to be held on 1<sup>st</sup> February 2021

The Lead Member for Environmental and Technical Services has viewed the applications with the District Surveyor and recommends the following:-

# THE BELOW ARE PLANNING APPLICATIONS WHICH HAVE RECENLTY BEEN RECEIVED

Planning Application	Applicant/Address	Description
PA 20/01490 <b>Return Date</b> <b>05/02/21</b>	Mr G. Logan Sunnymead, Bibaloe Beg Road	Detached garage.
	Recommendation -	
PA 21/00029 Return Date 12/02/21	Mr Doherty & Mrs Black 9 Turnberry Avenue	Rear extension to replace existing conservatory.
	Recommendation -	de la constant de la

## Isle of Man Municipal Association 2021 meeting dates

All meetings are held at Braddan Commissioners' offices with the exception of the AGM/ Dinner. You will note that there are no meetings in August or December.

Date Speaker

28 January Tim Baker MHK

25 February Rob Callister MHK

25 March TBA

29 April TBA

27 May AGM/Dinner

24 June TBA

29 July TBA

30 September TBA

28 October TBA

25 November TBA

# ONCHAN RACEWAY Stockcar Racing

APPENDIX 10.2

33 BIRCH HILL AVENUE BIRCH HILL ONCHAN ISLE OF MAN IM3 4ES

Tel: 07624 432 232

E-mail: onchanraceway@hotmail.co.uk Web Site: www.onchanraceway.com

## PROVISIONAL FIXTURE LIST 2021 #2

APRIL	SUNDAY	25 <sup>th</sup>	2pm
MAY	MONDAY MONDAY MONDAY MONDAY MONDAY	3 <sup>rd</sup> 10 <sup>th</sup> 17 <sup>th</sup> 24 <sup>th</sup> 31 <sup>st</sup>	
JUNE	SUNDAY THURSDAY	$6^{th}\\10^{th}$	Mad Sunday Start time 2pm. Bangers Chain Race
	SUNDAY	$27^{th}$	2pm Mid Season Demolition Derby
JULY	SUNDAY SUNDAY MONDAY MONDAY THURSDAY SATURDAY	4 <sup>th</sup> 11 <sup>th</sup> 19 <sup>th</sup> 26 <sup>th</sup> 29 <sup>th</sup> 31 <sup>st</sup>	2pm (to avoid Tynwald Day) 2pm (to avoid Southern 100 practice clash) Micro F2 Micro F2 / National Ministox Micro F2 / National Ministox
AUGUST	MONDAY MONDAY MONDAY MONDAY MONDAY	2 <sup>nd</sup> 9 <sup>th</sup> 16 <sup>th</sup> 23 <sup>rd</sup> 30 <sup>th</sup>	National Ministox
SEPTEMBER	SUNDAY SUNDAY SUNDAY SUNDAY	5 <sup>th</sup> 12 <sup>th</sup> 19 <sup>th</sup> 26 <sup>th</sup>	2pm 2pm 2pm 2 pm 2 pm End of season Demolition Derby

All meetings start at 7.30 pm except the Sunday meetings which start at 2pm. (gates open at 7pm for evening meetings and 1pm for afternoon meetings)

Dates remain as fixture list #1 only change is the start time of Sunday 6<sup>th</sup> June now 2pm.

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40	OWLEDGED	-

18 January 2021

Onchan District Commissioners 79 Main Road Onchan IM3 1RD

**Dear Sirs** 

#### **Dog Exercising**

I was wondering if you would consider fencing in the grassy area next to the Jubilee Park and Birchill Stores. At the moment, the Jubilee Park is totally fenced in for the safety of children and the path alongside the park, from Birchill Crescent to the grassy area behind the park, is fenced off and has a secure gate. Many people already exercise their dogs here but the area is not secure for dogs that are prone to running off! The sides of the area are secure and it would only require a gate across the footpath through to Maple Avenue and some fencing at the edge of the grass round the top of Hawthorn Avenue, with another gate for the footpath down from the far end of the Jubilee Park. I do not imagine that this would be too expensive and I should be grateful if you could look into the costs.

Yours faithfully