

# ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,  
79 Main Road, Onchan.*

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## ORDINARY MEETING

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*31<sup>st</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, 5<sup>th</sup> February 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.**

None.

**3. To approve as a correct record and sign the Minutes of the:-**

- |      |   |                            |
|------|---|----------------------------|
| 3.1. | Ordinary meeting held on 22 <sup>nd</sup> January 2018                      | <i>(Appendix 3.1)</i>      |
| 3.2. | <b>(P)</b> Staff Minutes from meeting held on 8 <sup>th</sup> January 2018  | <i>(Appendix 3.2)</i>      |
| 3.3. | <b>(P)</b> Extraordinary meeting held on 15 <sup>th</sup> January 2018      | <i>(Appendix 3.3)</i>      |
| 3.4. | <b>(P)</b> Staff Minutes from meeting held on 22 <sup>nd</sup> January 2018 | <i>(Appendix 3.4)</i>      |
| 3.5. | <b>(P)</b> Extraordinary meeting held on 29 <sup>th</sup> January 2018      | <i>(Minutes to follow)</i> |

**4. To dispose of any relevant business arising from such minutes if not referred to in the minutes of any Special Committee.**

4.1 **(P)** Member Communications *(Chairman to report)*

**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 18/00071 & PA 18/00072 | Kates Cottage, Mountain Road               |
| (b) | PA 18/00078               | 3 lag Birragh Drive                        |
| (c) | PA 18/000 80              | The Cottage, Woodland Heights, Ashley Road |

7.2 Planning Communications

None.

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

8.1 (P) Management accounts *(Appendix 8.1)*

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

9.1 Telephone system *(Deputy Clerk to report)*

9.2 (P) Staffing Matters *(Deputy Clerk to report)*

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

10.1 Stargazing Event – IOM Astronomical Society *(Appendix 10.1)*

10.2 Arbory Parish Commissioners Civic Service *(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.**

13.1 Purchase of new Parks vehicle *(Appendix 13.1)*

13.2 Purchase of wheeled bins *(Appendix 13.2)*

13.3 (P) Street Lighting *(Deputy Clerk to report)*

**14. Properties & Amenities Matters.**

14.1 (P) Housing Allocations *(Appendix 14.1)*

(a) 13/12 – 2 Bed House

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

- 6<sup>th</sup> February 2018 - Commissioners Surgery
  - 2.30 p.m. – Heywood Court
  - 6.30 p.m. – Onchan Hub
- 9<sup>th</sup> February 2018 – Presentation of Crosh Pobble Chonnaghyn
- 4<sup>th</sup> March 2018 – Malew Parish Commissioners Civic Service

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