

ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,
79 Main Road, Onchan.

ORDINARY MEETING

25th October 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 on:

Monday, 29th October 2018

6.00 p.m	Principal Planning Officer Planning & Building Control Directorate
7.00 p.m.	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,



p.p. **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 16th October 2018 *(Appendix 3.1)*
 - 3.2. **(P)** Staffing minutes - Ordinary meeting held on 16th October 2018 *(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.**
 - 4.1 Chief Executive/Clerk Recruitment *(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 18/00509 Mr A. Fretwell - Carlton, Hillberry Road
 - (b) PA 18/01035 Mr D. Castle & Miss D. Rome - 31 Derwent Drive
 - (c) PA 18/01052 Mr S. Bradley - 2 King Edward Park
 - (d) PA 18/01054 Mr & Mrs A. Donnelly - 8 Ballachrink Drive
 - (e) PA 18/01063 Mr R. Forgie - 169 Royal Avenue
 - (f) PA 18/01078 Mr & Mrs C. Callow -10 Scott Close
 - (g) PA 18/01079 Ms L. Cowley - 4 Sunnybank Avenue

7.2 Planning Communications*(Acting District Surveyor to report)*

- a) PA 18/00744/C Mrs S. Barr, 3 Ballachurry Avenue, Onchan.
Additional use of a residential dwelling to provide a therapy treatment room.
- b) PA 17/00684/A Howstrake Developments Ltd, Land adjoining Far End, King Edward Road.
Approval in principle for erection of 80 bed care home

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 Onchan Silver Band – Invitation *(Appendix 10.1)*
- 10.2 Remembrance Day *(Appendix 10.2)*
- 10.3 Programme of Remembrance - Hon. J. Watterson, SHK *(Appendix 10.3)*
- 10.4 (P) Plaque – Heywood Court *(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.**

- 13.1 Onchan Wetlands *(Vice-Chairman to report)*
- 13.2 Operation Policy on Planning Enforcement *(Appendix 13.2)*

14. **Properties & Amenities Matters.**

- 14.1 (P) Groudle Glen Water Wheel *(Acting District Surveyor to report)*
- 14.2 (P) Onchan Park Café Lease *(Chairman to report)*
- 14.3 (P) Housing Allocation *(Appendix 14.3)*
08/25 – 2 Bed Bungalow
- 14.4 (P) E2/39, 1 Bedroom EPC Flat (Update) *(Lead Member to report)*

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

Date	Organisation	Event	Time
3 rd November 2018	Commissioners' Surgery	Onchan Hub	11.00 a.m.
6 th November 2018	Commissioners' Surgery	Heywood Court	2.30 p.m.
6 th November 2018	Onchan British Legion (Onchan Branch)	Celebration Evensong	6.30 p.m.
9 th November 2018	2 nd Onchan Scout Group	Awards Evening and AGM	7.30 p.m.
10 th November 2018	Royal British Legion and St Peter's Church	Children's Poppies	10.00 a.m.
11 th November 2018	Royal British Legion	Remembrance Day	9.30 a.m.
12 th November 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
14 th November 2018	Onchan Schools and Onchan District Commissioners	Junior Commissioners Meeting	10.00 a.m.
23 rd November 2018	The Worshipful the Mayor of Douglas	Reception - Mayor's Parlour	6.00 p.m.
26 th November 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
1 st December 2018	Commissioners' Surgery	Onchan Hub	11.00 a.m.
7 th December 2018	Onchan District Commissioners	Torchlight Procession & Christmas Market	7.00 p.m.
10 th December 2018	Onchan District Commissioners	Board Meeting	7.00 p.m.
16 th December 2018	Onchan Silver Band	Christmas Concert	3.00 p.m.
18 th December	Manx Blind Welfare	Christmas Celebration	2.00 p.m.
19 th December	Onchan Methodist Church	Carol Service	7.30 p.m.

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