

ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa,
79 Main Road, Onchan.

ORDINARY MEETING

27th March 2019

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 May 2019

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,



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. 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.**
 - 2.1 Election of Chairman-Elect for municipal year 2019/20
 - 2.2 Election of Vice-Chair Elect for municipal year 2019/20
3. **To approve as a correct record and sign the Minutes of the:-**
 - 3.1. Ordinary meeting held on 15th April 2019 *(Appendix 3.1)*
 - 3.2. (P) Staff minutes of the ordinary meeting held on 15th April 2019 *(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 19/00356 Mr & Mrs K. Amphlett, Ballaigey, Abbeylands
 - (b) PA 19/00375 Mrs R. Hutchinson, 22 Birchleigh Close
 - (c) PA 19/00381 Mr & Mrs I. Hamilton, 24 Windermere Avenue
 - (d) PA 19/00384 Mrs P. Cowell, 29 Greeba Drive
 - (e) PA 19/00403 Mr A. Bridson, The Chapel, Nursery Avenue
 - (f) PA 19/00414 Mrs M. Hall, 27 Birch Hill Crescent
 - (g) PA 19/00415 Mr N. Rivers, 16 Birch Hill Grove

7.2 Planning Communications

- (a) PA 19/00287/REGBLD Groudle Glen Hotel, King Edward Road. Building becoming a registered building.

8. Finance & General Purpose Matters.

- 8.1 (P) Housing – Rent Report (Appendix 8.1)
8.2 (P) Corporate Governance Principles and Code of Conduct (Appendix 8.2)
8.3 (P) Lead Member Responsibilities Standing Orders (Appendix 8.3)

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

- 9.1 Electric Vehicle Charging Points (Appendix 9.1)
9.2 Health and Safety Terms of Reference and Action Plan (Appendix 9.3)
9.3 Cycle to Work Scheme – Policy and Procedure (Appendix 9.4)
9.4 (P) Officers Action List (Appendix 9.5)

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

- 10.1 Department of Infrastructure – Draft Road Map (Appendix 10.1)
10.2 Office of Clerk of Tynwald – Tynwald Day (Appendix 10.2)
10.3 Maintenance of Roadside Hedges, Sod Banks and Verges (Appendix 10.3)
10.4 Forest Planning and Accreditation (Appendix 10.4)
10.5 Mona's Queen III Anchor Memorial Service (Appendix 10.5)
10.6 (P) Staffing Matter (Appendix 10.6)

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.**14. Properties & Amenities Matters.**

- 14.1 Onchan Park Poster Competition
14.2 (P) 23 and 23a Main Road – Update (Appendix 14.2)
14.3 (P) 08/49 – 2 Bed Bungalow update (Lead Member to report)
14.4 (P) 15/33 and 15/34 (Appendix 14.4)

15. Chairman's Announcements.**(a) Dates for Diary**

Date	Organisation	Event	Time
1 st May 2019	Onchan District Commissioners	Annual General Meeting	7.00 p.m.
4 th May 2019	Onchan District Commissioners	Commissioners Surgery	11.00 a.m. to 1.00 p.m.
7 th May 2019	Onchan District Commissioners	Commissioners Surgery – Springfield Court	2.30 p.m.
7 th May 2019	Onchan District Commissioners	Board Meeting	7.00 p.m.
19 th May 2019	Onchan District Commissioners	Civic Sunday	3.00 p.m.
20 th May 2019	Onchan District Commissioners	Board Meeting	7.00 p.m.

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