

ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,
79 Main Road, Onchan.*

ORDINARY MEETING

6th January 2022

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:

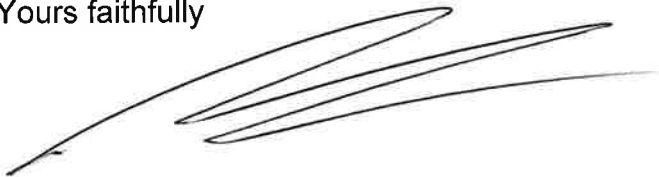
Monday 10th January 2022

7:00 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



**R. PHILLIPS
ACTING 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:-

3.1 Minutes of the Ordinary Meeting held on the 13th December 2021. (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:-

None.

6. To deal with any business expressly required by statute to be done:-

None.

7. To consider any planning decisions/communications from the Department of Infrastructure Planning Committee:-

7.1 Plans for Consideration

(Appendix 7.1)

	PA Reference	Applicant/Address	Return Date
(a)	PA 21/01060	Mr M A Higgins – 21 Birch Hill Avenue	15h December 2021
(b)	PA 21/01292	Mr M McKeever – 12 Groudle Road	10 th December 2021
(c)	PA 21/01380	Mr D Bentham – 3 Mount View Road	17 th December 2021
(d)	PA 21/01437	Mrs J Tumblety – 9 Sycamore Close	24 th December 2021
(e)	PA 21/01435	Allprop Limited – Former Howstrake Campsite	14 th January 2022
(f)	PA 21/01490	Mr & Mrs B Rimmer – 18 Manor Park	14 th January 2022
(g)	PA 21/01522	Mr B Carling – 72 Royal Avenue	14 th January 2022
(h)	PA 21/01245	Mr & Mrs P Swindale – The Gatehouse, Coutts House	14 th January 2022

8. Finance & General Purpose Matters:-

- | | | |
|-----|-----------------------------------|-----------------------|
| 8.1 | (P) 2021 Year End Draft Accounts | <i>(Appendix 8.1)</i> |
| 8.2 | (P) 2021/22 Miscellaneous Charges | <i>(Appendix 8.2)</i> |
| 8.3 | (P) Onchan Park | <i>(Appendix 8.3)</i> |
| 8.4 | (P) EPC Heating Charge | <i>(To follow)</i> |

9. Consideration of any report from the Clerk or other Officer:-

- | | | |
|-----|--|---------------------------------|
| 9.1 | Proposed Tour of District – His Excellency the Lieutenant Governor | <i>(For Members to discuss)</i> |
|-----|--|---------------------------------|

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

- | | | |
|------|-----------------------------------|------------------------|
| 10.1 | Invitation – Marown Civic Sunday | <i>(Appendix 10.1)</i> |
| 10.2 | Isle of Man Municipal Association | <i>(Appendix 10.2)</i> |

11. To answer questions asked under Standing Order 34:

To be confirmed.

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) Eastern Civic Amenity Site | <i>(Appendix 13.1)</i> |
|------|--------------------------------|------------------------|

14. Housing Matters:-

None.

15. Chairman's Announcements:-

Dates for Diary

Date	Organisation	Event	Time
8 th January 2022	Onchan District Commissioners	Commissioners Surgery – The Hub Commissioners Turton and Quirk attending	10:00 am to 12 noon
10 th January 2022	Onchan District Commissioners	Board Meeting	7:00 pm
24 th January 2022	Onchan District Commissioners	Board Meeting	7:00 pm
30 th January 2022	Marown Parish Commissioners	Civic Sunday – Marown Parish Church	10:30 am

1 st February 2022	Onchan District Commissioners	Commissioners Surgery – Springfield Court (Commissioners Allen and Logan attending)	2:30 pm to 3:30 pm
7 th February 2022	Onchan District Commissioners	Board Meeting	7:00 pm

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

16.1 (P) Staff Minutes of the Ordinary Meeting held on Monday 13th December 2021. *(Appendix 16.1)*

16.2 (P) Staffing Matter *(Lead Member for Finance & General Purposes to report)*

PLANS LIST

Board Meeting to be held on 10th January 2022
The Lead Member for Environmental and Technical Services and the District
Surveyor will provide recommendations at the meeting

Planning Application	Applicant/Address	Description
PA 21/01060 Return Date 15/12/21	Mr M.A. Higgins 21 Birch Hill Avenue	Creation of off road parking area (part retrospective). (amended plans)
	Recommendation – Refuse on grounds of the impact on highway safety	
PA 21/01292 Return Date 10/12/21	Mr M. McKeever 12 Groudle Road	Alterations, erection of a loft extension with associated dormer window.
	For Members' consideration (notify 37, 39 & 41 Buttermere Drive)	
PA 21/01380 Return Date 17/12/21	Mr D. Bentham 3 Mount View Road	Alterations including roofing works, windows and doors, construction of a summerhouse and widening of existing vehicular access.
	Recommendation – Approve	
PA 21/01437 Return Date 24/12/21	Mrs J. Tumblety 9 Sycamore Close	Change of use to undertake sports massage therapy.
	For Members' consideration (notify Nos 1,2,3,4,5,6,7,8,10 Sycamore Close)	
PA 21/01435 Return Date 14/01/22	Allprop Ltd Former Howstrake Campsite	Single residential dwelling with ancillary office accommodation (variation of condition 2 of PA 19/01061/B extension of time).
	Recommendation – Approve subject to providing a satisfactory preliminary ecological appraisal	
PA 21/01490 Return Date 14/01/22	Mr & Mrs B. Rimmer 18 Manor Park	Infill extension to rear of house together with new patio area.
	Recommendation – Defer (notify 37 & 39 Howe Road)	
PA 21/01522 Return Date 14/01/22	Mr B. Carling 72 Royal Avenue	Extension to rear elevation.
	Recommendation – Approve	
PA 21/01245 Return Date 14/01/22	Mr & Mrs P. Swindale The Gatehouse, Coutts House	Excavation works (retrospective), alterations and erection of 2 storey extension (amended plans)
	Recommendation – Refuse due to the impact on the existing trees	

Alyson Crellin

To: Admin
Subject: FW: Marown Parish Commissioners - Civic Sunday

From: [REDACTED]
Sent: 01 December 2021 11:58
To: [REDACTED]
Subject: Re: Marown Parish Commissioners - Civic Sunday

MAROWN CIVIC SERVICE

Regrettably, the Chairman is indisposed and is therefore unable to host his Civic Service planned for Sunday first. He has set a revised date of Sunday January 30th 2022 and should be pleased if you would note the revised date. All other details will remain as advised previously.

With the Chairman's apology,

Yours Sincerely

[REDACTED]
Clerk to the Commissioners,
Marown Parish Commissioners,
Hall Caine Pavilion,
Old Church Road,
CROSBY,
Isle of Man

Tel (01624) 851630
marown.comm@manx.net
website: www.marown.im

Alyson Crellin

To: Admin
Subject: FW: Isle of Man Municipal Association - new Secretary/Treasurer

From: graham connor <gconnor80@hotmail.com>

Sent: 22 December 2021 22:32

To:



Subject: Isle of Man Municipal Association - new Secretary/Treasurer

Dear Clerks

A brief note to confirm that Krys Hodgson will be taking over both the Secretary and Treasurer roles at the Municipal Association with effect from 01 January 2022. Many of you will know Krys as the current Clerk to Michael Commissioners. Her e mail address for Municipal business is shown above.

Many thanks for your support over the past four and a half years.

Merry Christmas and all the best for the New Year.

Graham

Graham Connor

Secretary to the Isle of Man Municipal Association