

ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,
79 Main Road, Onchan.*

ORDINARY MEETING

10th May 2023

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 15th May 2023

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
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 Chair and Vice-Chair be absent.

None.

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 Minutes of the Ordinary Meeting held on Monday 17th April 2023 (Appendix 3.1)

3.2 Minutes of the Ordinary Annual General Meeting held on Tuesday 2nd May 2023 (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 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)	PA23/00375/B	Stephen Christian & Sons - Glenholme, King Edward Road	28 th April 2023
(b)	PA23/00402/B	Mr J Geldart – 1 Clype Mooar Cottage	5 th May 2023
(c)	PA23/00497/B	Mrs E Sun – 36 Royal Avenue	19 th May 2023

8. Finance and General Purposes:-

None.

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

- | | | |
|------------|--|-----------------------|
| 9.1 | Commissioners Surgeries for Children and Younger Persons | <i>(Appendix 9.1)</i> |
| 9.2 | (P) Elm Tree House | <i>(Appendix 9.2)</i> |
| 9.3 | (P) Onchan Raceway | <i>(Appendix 9.3)</i> |

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

- | | | |
|-------------|--|------------------------|
| 10.1 | Invitation – The Mona’s Queen III 83 rd Anniversary Anchor Memorial Service | <i>(Appendix 10.1)</i> |
| 10.2 | Isle of Man Local Government Superannuation Scheme Reforms | <i>(Appendix 10.2)</i> |
| 10.3 | Tynwald Ceremony 2023 | <i>(Appendix 10.3)</i> |

11. To answer any questions asked under Standing Order 34:-

To be confirmed.

12. To answer any Motions in the order in which notice has been received:-

- | | | |
|-------------|------------------------------|------------------------|
| 12.1 | Questions at Public Meetings | <i>(Appendix 12.1)</i> |
|-------------|------------------------------|------------------------|

13. Environmental and Technical Services:-

None.

14. Housing Matters:-

- | | | |
|-------------|----------------------------|------------------------|
| 14.1 | Housing Allocations Update | <i>(Appendix 14.1)</i> |
|-------------|----------------------------|------------------------|

15. Chair’s Announcements:-

Dates for Diary

Date	Organisation	Event	Time
13 th May 2023	Onchan District Commissioners	Commissioners Surgery – The Hub – Commissioners Lewin and Logan attending	10:00 am to 12 noon
13 th May 2023	Onchan Horticultural Society	Coffee Morning - Elim Family Centre	10:30 am to 12 noon
15 th May 2023	Onchan District Commissioners	Board Meeting	7:00 pm
25 th May 2023	Onchan District Commissioners	Extra Ordinary Board Meeting	2:00 pm
30 th May 2023	Onchan District Commissioners	Board Meeting	7:00 pm

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

PLANS LIST

Board Meeting to be held on 15th May 2023

The Lead Member of Environmental and Technical Services and the District Surveyor have viewed the application and recommend the following:-

Planning Application	Applicant/Address	Description
PA23/00375/B Return Date 28/04/23	Stephen Christian & Sons Glenholme King Edward Road	Installation of a new septic tank and drainage field.
	<i>Recommendation - Approve</i>	
PA23/00402/B Return Date 05/05/23	Mr J. Geldart 1 Clypse Mooar Cottage	New gate access.
	<i>Recommendation - Approve</i>	
PA23/00497/B Return Date 19/05/23	Mrs E. Sun 36 Royal Avenue	Erection of first floor annex extension.
	<i>Recommendation – Approve</i>	

MEMORANDUM

To:	Onchan District Commissioners
From:	Chief Executive/Clerk
Ref:	Commissioners Surgeries for Children and Younger Persons
Date:	24/04/23

Following discussions with the staff of the Harvey Briggs Library it is noted that a large proportion of library users are children and younger persons.

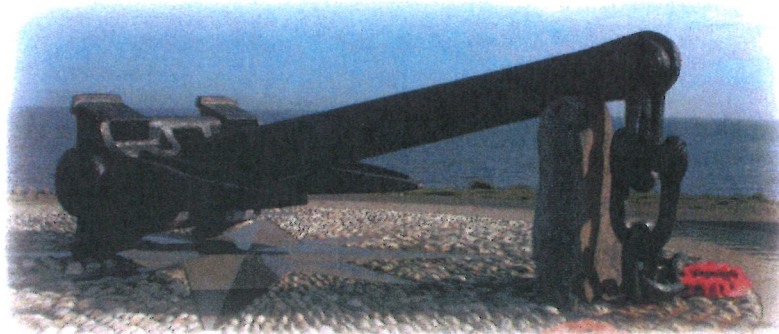
It is suggested that the Members could engage with this user group by offering Commissioners surgeries at the library during the evening or weekend opening periods. This practice would be similar to the current surgeries offered at the Hub on Saturday mornings throughout the year where members of the public can attend without prior appointment to discuss matters relating to the district.

If this proposal were to be progressed it is suggested that the surgeries are publicly advertised, and invitations offered to the local schools, Kenyons Café, and any other organisations that may make use of the service.

For members consideration.



ROSS PHILLIPS
CHIEF EXECUTIVE/CLERK



Port St Mary Commissioners
invite

The Clerk

to the

**Mona's Queen III 83rd Anniversary
Anchor Memorial Service**

At Kallow Point, Port St Mary
On Monday 29th May 2023 at 2pm
Refreshments will be served in
The Town Hall after the service

RSVP before Tuesday the 16th May 2023 to Paula Smith,
Port St Mary Commissioners Office, Town Hall, The Promenade,
Port St Mary, Isle Of Man, IM9 5DA. p.smith@portstmary.gov.im.

Alyson Crellin

From: Admin
To: Admin
Subject: FW: Isle of Man Local Government Superannuation Scheme Reforms

From: [REDACTED]
Sent: 27 April 2023 16:08
To: [REDACTED]
Cc: [REDACTED]
Subject: Isle of Man Local Government Superannuation Scheme Reforms

Some people who received this message don't often get email from [REDACTED]. [Learn why this is important](#)

Dear Local Authority Pension Scheme Employer,

Please see the below update message, for which I would be very grateful if you could pass on to your workforce (all staff email, notice board and otherwise) so that all active Scheme members under your employ are properly informed, and also your commissioner board members so that they are informed of scheme reform progress. The unions have been copied in for their information.

Kind regards

[REDACTED]

[REDACTED]

Director of Finance
Douglas Borough Council
Town Hall, PO Box 2, Douglas, Isle of Man
IM99 1AD


Pension Scheme Reform communication to Isle of Man Local Government Superannuation Scheme employers, employees and unions

At the end of August last year, we provided an update on the work of the Policy Review Group in respect of the pension scheme reform project. Since that time Barnett Waddingham as advising actuaries to the Policy Review Group have worked up a series of proposals for a new scheme benefit design that is similar to the Government Unified Scheme model (GUS – the scheme originally established in 2011 by Isle of Man Government for the majority of public servants employed by Government). The scheme proposals are designed with a view to securing the long term affordability and sustainability for the Isle of Man Local Government Superannuation Scheme, which unlike the other similar schemes across British jurisdictions and the Isle of Man, the local government scheme here has not been changed since 2012. The Scheme would however remain independent from GUS and Central Government, and would retain its own investment funding mechanisms. Employee contributions are also expected to increase in order to help meet the future affordability and sustainability goals. The proposals would not affect the value of benefits earned to date in the Scheme and would look to make future changes only.

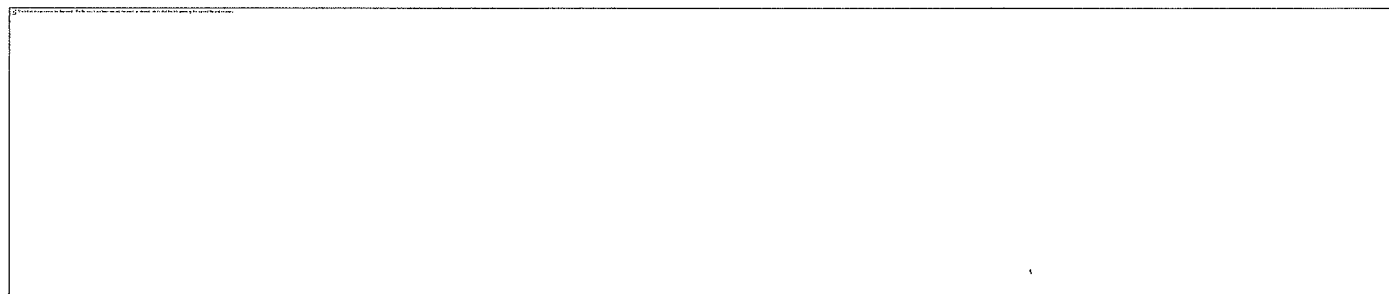
Before the proposals can be finalised by the Policy Review Group, in conjunction with the Department of Infrastructure as Scheme Regulator and the Council as Administering Authority, it will be necessary to embark on a consultation period with all employers, Scheme members and unions during which the

proposals will be explained and there will be the chance to ask any questions. It is hoped that this can be achieved over the summer months with a series briefings during the second half of July. More details will follow in due course.

For enquiries, please contact the Council, as Administering Authority, using the following email address: LGSSreform@douglas.gov.im


Director of Finance
Douglas Borough Council
Town Hall, PO Box 2, Douglas, Isle of Man
IM99 1AD

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Legislative Buildings
Douglas
Isle of Man
IM1 3PW
British Isles



Oikyn Slattyssagh
Doolish
Ellan Vannin
IM1 3PW
Ny Ellanyn Goaldagh

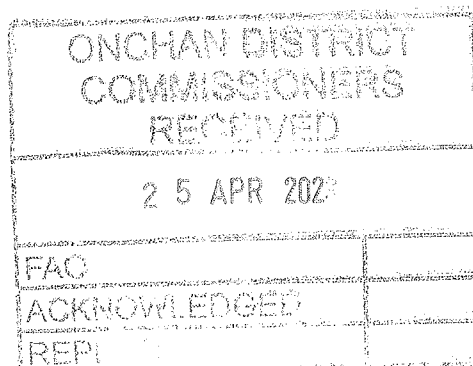
Telephone: 01624 685500

Chelloane: 01624 685500

Office of the Clerk of Tynwald
Oik Cleragh Tinvaal

24th April 2023

The Chairman
Onchan District Commissioners
Hawthorn Villa
79 Main Road
Onchan
Isle of Man IM3 1RD



Dear Sir or Madam

Tynwald Ceremony 2023

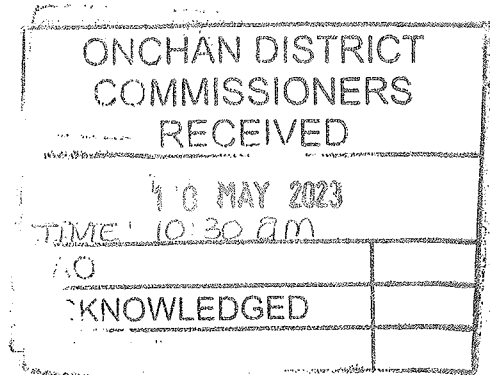
On behalf of the Tynwald Ceremony Arrangements Committee, I am inviting you to attend the Tynwald Court to be held at St John's on Wednesday 5th July 2023.

A seat will be allocated for you in the Transept of the Chapel and a place in the procession to the Hill. Please note that the first procession from the Robing Room to the Chapel, in which you will have a place, will depart at 10.25 am. We will also reserve a seat for your guest within the Chapel.

I would be grateful to receive your indication if you wish to attend the Tynwald Ceremony and if you require a seat for a guest. Please contact Joanne Lowe at this office via email j.lowe@tynwald.org.im or telephone 685515 by **Wednesday 31st May 2023.**

Yours sincerely

Head of Tynwald Administration



1 Alpine Close
Onchan
Isle of Man
IM3 4AL

9th May 2023

Mr R Phillips
Chief Executive/Clerk
Onchan District Commissioners
Hawthorn Villa
79 Main Road
Onchan
Isle of Man
IM3 1RD

Dear Ross

Re: Notice of Motion

In the interest of transparency, members of the public, be given the opportunity to ask oral questions of the Chair at the public meetings of the Authority.

Yours sincerely

Derek Crellin
Onchan District Commissioner

MEMORANDUM

To:	ONCHAN DISTRICT COMMISSIONERS
From:	HOUSING MANAGER
Ref:	HOUSING ALLOCATION – UPDATE
Date:	18 th April 2023

Dear Commissioners

For Member's information, 13 allocations have been undertaken during the period 2nd October 2022 to 2nd April 2023. (7 Sheltered Housing, 6 General Housing). These allocations have been undertaken with the Lead Member for Housing in line with the Public Sector Housing (General Needs) (Allocation) Policy 2019 and the Public Sector Housing (Older Persons) (Allocation) Policy 2019.

Handover Date	Address	Type	HA Reference
Sheltered Housing Complexes			
09/10/22	E2/33	1 Bed, 2 Person, Ground Floor	SHA 497
20/11/22	E1/20	1 Bed, 2 Person, Ground Floor	SHA 499
20/11/22	E3/08 SSAFA	1 Bed, Ground Floor, Patio Access	SHA 501
12/03/23	E1/03	1 Bed, 1 Person, Ground Floor	SHA 471
02/04/23	E1/03	1 Bed, 1 Person, Ground Floor	SHA 508
12/03/23	E2/32	1 Bed, 2 Person, Ground Floor	SHA 502
19/02/23	E3/26 SSAFA	1 Bed, First Floor	SHA 505
General Housing			
23/10/22	01/42	3 Bed House	HA 4025
13/11/22	11/15	1 Bed Bungalow	HA 4065
13/11/22	13/55	2 Bed House	HA 3828
27/11/22	03/09	2 Bed Bungalow	HA 4040
11/12/22	10/13A	1 Bed, 1 Person, First Floor Flat	HA 3834
18/12/22	04/41	2 Bed House	HA 3885

A.S. Gale (Mrs)
Housing Manager

