

ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,
79 Main Road, Onchan.*

ORDINARY MEETING

20th 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 24th January 2021

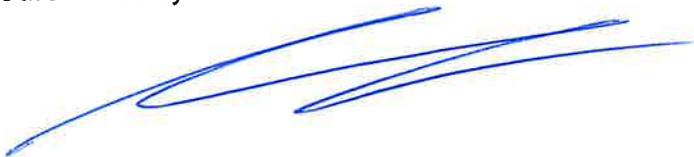
6:30 pm – Board Meeting

(P) 7:00 pm – Rate Setting

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 10th January 2022. (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 21/01490	Mr & Mrs B Rimmer – 18 Manor Park	14 th January 2022
(b)	PA 21/01525	Mr & Mrs M Leivers – Moon Cottage, 1 Port Jack	26 th January 2022
(c)	PA 22/00001	Mr & Mrs G Reddick – 23 Whitebridge Road	4 th February 2022
(d)	PA 22/00003	Mr G Whorral – 30 Sunningdale Drive	11 th February 2022

8. Finance & General Purpose Matters:-

8.1 (P) Rate Setting

(Appendix 8.1)

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

9. 9.1 2022 – Statutory Holidays *(Appendix 9.1)*

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

- 10.1 Invitation – Malew Parish Commissioners Annual Civic Service *(Appendix 10.1)*
 10.2 Onchan Raceway – Provisional Summer/Winter 2022 Fixtures *(Appendix 10.2)*

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:-

None.

14. Housing Matters:-

None.

15. Chairman's Announcements:-

Dates for Diary

Date	Organisation	Event	Time
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
5 th February 2022	Onchan District Commissioners	Commissioners Surgery – The Hub (Commissioner Williams attending)	10:00 am to 12 noon
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 Wednesday 22nd December 2021 *(Appendix 16.1)*
- 16.2 (P) Staffing Minutes of the Ordinary Meeting held on Monday 10th January 2022 *(Appendix 16.2)*

PLANS LIST

Board Meeting to be held on 24th 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 21/01490 Return Date 14/01/22	Mr & Mrs B. Rimmer 18 Manor Park	Infill extension to rear of house together with new patio area.
	<i>Recommendation – Approve (notify 37 & 39 Howe Road)</i>	
PA 21/01525 Return Date 26/01/22	Mr & Mrs M. Leivers Moon Cottage, 1 Port Jack	Alterations and Extension.
	<i>Recommendation - Approve</i>	
PA 22/00001 Return Date 04/02/22	Mr & Mrs G. Reddick 23 Whitebridge Road	Alterations to existing garage into utility room, including replacing windows and doors to the front, rear and side elevations. Removal of rear chimney stack and associated works.
	<i>For Members' consideration</i>	
PA 22/00003 Return Date 11/02/22	Mr G. Whorrall 39 Sunningdale Drive	Erection of detached summerhouse/office to the rear garden.
	<i>Recommendation – Defer (notify 41 Sunningdale Drive and 8 & 10 Greeba Drive)</i>	

MEMORANDUM

To:	ONCHAN DISTRICT COMMISSIONERS		
From:	ACTING CHIEF EXECUTIVE/CLERK		
Ref:	2022 – STATUTORY HOLIDAYS		
Date:	7 th January 2022	File Ref:	

Dear Commissioners

The list of statutory holidays for 2022 are as follows:-

Good Friday	-	15 th April
Easter Monday	-	18 th April
Early May Bank Holiday	-	2 nd May
Spring Bank Holiday	-	2 nd June
Platinum Jubilee Bank Holiday	-	3 rd June
TT Senior Race Day	-	10 th June
Tynwald Day	-	5 th July
August Bank Holiday	-	29 th August
Christmas Eve	-	23 rd December*
Boxing Day	-	26 th December
In Lieu of Christmas Day	-	27 th December
New Year's Eve	-	30 th December*
In Lieu of New Year's Day	-	2 nd January



ROSS PHILLIPS
ACTING CHIEF EXECUTIVE/CLERK

*Excludes Refuse Team who will work statutory dates to meet refuse collections.

APPENDIX 10.1
Malew Parish Commissioners

**The Chairman, Mr Mike Norrey and Members of the Board
extend a cordial invitation to the**

Annual Civic Service

to be held at

Abbey Church, Ballasalla

on

Sunday 6th March 2022 at 3.00pm

Light refreshments will be served after the service in the Ballasalla Village Hall.

R.S.V.P.

**by Monday 7th February 2022 to Barry Powell, Clerk, Malew Parish Commissioners,
Main Road, Ballasalla, Isle of Man, IM9 2RQ**

Telephone: (01624) 823522 Email: admin@malewcommissioners.im

ONCHAN RACEWAY

Stockcar Racing

PROVISIONAL SUMMER/WINTER 2022 FIXTURE LIST

APRIL	SUNDAY	10th	1pm	
	SUNDAY	24th	1pm	
MAY	SUNDAY	8th	1pm	
	SUNDAY	22nd	1pm	
JUNE	SUNDAY	5th	1pm	Ramp Jump
	THURSDAY	9th	7pm	
	SUNDAY	12th	1pm	
	SUNDAY	26th	1pm	
JULY	SUNDAY	10th	1pm	Visiting Drivers Visiting Drivers Visiting Drivers
	SUNDAY	24th	1pm	
	THURSDAY	28th	7pm	
	SATURDAY	30th	1pm	
	SUNDAY	31st	1pm	
AUGUST	SUNDAY	7th	1pm	
	SUNDAY	14th	1pm	
	SUNDAY	28th	1pm	
SEPTEMBER	SUNDAY	4th	1pm	End of season Demolition Derby
	SUNDAY	11th	1pm	
	SUNDAY	25th	1pm	
OCTOBER	SUNDAY	9th	1pm	
	SUNDAY	30th	1 pm	
NOVEMBER	SATURDAY	5th	1pm	
DECEMBER	MONDAY	26TH	12pm	