

ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,
79 Main Road, Onchan.*

ORDINARY MEETING

19th July 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:

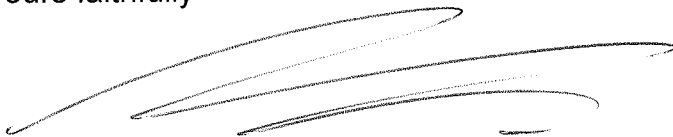
Monday 24th July 2023

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 10th July 2023 (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) | PA23/00748/B | Mr M Walshe - 20 Furman Close | 28 th July 2023 |

8. Finance and General Purposes:-

8.1 (P) Audit Fee (Appendix 8.1)

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

- 9.1 (P) General Data Protection Regulations – Compliance Review (Appendix 9.1)
 9.2 (P) Authority Organogram & Staffing Review – Update (Appendix 9.2)

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

- 10.1 Douglas Borough Council Civic Sunday - Revised Date (Appendix 10.1)
 10.2 Sight Matters – Invitation (Appendix 10.2)

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:-

None.

13. Environmental and Technical Services:-

None.

14. Housing Matters:-

None.

15. Chair's Announcements:-**Dates for Diary**

| Date | Organisation | Event | Time |
|-----------------------------|--|--|--------------------|
| 20 th July 2023 | Manx Wildlife Trust | Outside Fitness with Liz Corran – Onchan Village Green | 7:00 pm to 8:30 pm |
| 22 nd July 2023 | Taichi Place | Feng Shui Workshop - The Hub | 1:00 pm to 5:00 pm |
| 22 nd July 2023 | St Peter's Church and Onchan Silver Band | Summer Soiree – St Peter's Church | 6:30 pm |
| 24 th July 2023 | Onchan District Commissioners | Board Meeting | 7:00 pm |
| 1 st August 2023 | Onchan District Commissioners | Commissioners Surgery – Springfield Court | 2:00 pm to 3:00 pm |
| 7 th August 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 24th July 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 |
|---|---------------------------------|--|
| PA23/00748/B Return Date 28/07/23 | Mr M. Walshe 20 Furman Close | Removal of chimney stack, replace existing roof tiles with original (new) tiles. |
| Recommendation - Approve | | |

Alyson Crellin

From: Admin
To: Admin
Subject: FW: Borough and City of Douglas Civic Sunday – Revised Date 24th September 2023

From: [REDACTED]
Sent: 19 July 2023 11:48
To: Admin <admin@onchan.org.im>
Subject: Borough and City of Douglas Civic Sunday – Revised Date 24th September 2023

You don't often get email from [REDACTED]

Dear Clerk to the Commissioners

Further to my recent correspondence, I am writing to advise that it has been necessary to change the date for the annual Borough and City of Douglas Civic Sunday Church Service.

This will now take place on the morning of the 24th September 2023 at St Mary's Church, Douglas.

Formal invitations, setting out further details, will be sent out nearer the date, but it is hoped that this advance notice will assist in allowing you to diarise the event amongst your other commitments.

Please accept my apologies for any inconvenience caused.

Yours sincerely

CHIEF EXECUTIVE

[REDACTED]
Douglas Borough Council
Town Hall, PO Box 2, Douglas, Isle of Man
IM99 1AD

e-mail - [REDACTED]
Phone - [REDACTED]
www.douglas.gov.im

Alyson Crellin

To: Admin
Subject: FW: Your Invitation To The Sight Matters Arts Exhibition
Attachments: Sight Matters Arts Exhibition .pdf

From: [REDACTED] >
Sent: 19 July 2023 15:45
To: [REDACTED] >
Subject: Your Invitation To The Sight Matters Arts Exhibition

You don't often get email from [REDACTED] [Learn why this is important](#)

Dear friends and supporters of Sight Matters,

I'm writing to invite you to the private viewing of the Sight Matters Arts Exhibition.

To highlight our members' artistic abilities and to counter stereotypes around sight loss, we are hosting The Sight Matters Arts Exhibition at Corrin Court, Heywood Avenue, Onchan, IM3 3AP on the 4th August at 5.45pm. The exhibition will then be open to the public on the 5th and 6th of August between 10am and 4pm.

Despite preconceptions, many people with sight loss enjoy creating visual art. The private viewing provides an opportunity for friends and supporters of Sight Matters to preview the exhibition, meet the artists and celebrate our members' achievements. During the event, His Excellency Lieutenant-General, Sir John Lorimer, KCB DSO MBE, will judge our 2023 Christmas Card competition, the winners of which will see their art featured on this year's Sight Matters' Christmas cards.

In addition, we will be exhibiting a collection of artworks created by Mr James Fenton. Mr Fenton, a Sight Matters member and a Burma veteran, is a renowned artist whose artworks have previously been exhibited in London and the Manx Museum. We will be displaying a range of Mr Fenton's work from throughout his career in a separate area alongside the other artworks.

We hope to see you there,

Best wishes,

[REDACTED]
Marketing and Fundraising Officer

**Corrin Court, Heywood Avenue, Onchan,
 Isle of Man, IM3 3AP**

E: [REDACTED] **T: (01624) 674727**

www.sightmatters.im

Sight Matters is a trading name under Manx Blind Welfare Society.
 Registered Charity No. 132.



DONATE



DISCLAIMER: NOTICE: The information contained in this email and any attachments is confidential and may be privileged. If you are not the intended recipient you should not use, disclose, distribute or copy any of the content of it or of any attachment; you are requested to notify the sender immediately of your receipt of the email and then to permanently delete it and any attachments from your system. Manx Blind Welfare Society endeavours to ensure that emails and any attachments generated by its staff are free from viruses or other contaminants. However, it cannot accept any responsibility for any such which are transmitted. We therefore recommend you scan all attachments with the appropriate software. Please note that the statements and views expressed in this email and any attachments are those of the author and do not necessarily represent those of Manx Blind Welfare Society. Manx Blind Welfare Society. Isle of Man Registered Charity Number 132 Website: www.mbws.org.im



Dear Friend,

Sight Matters would like to invite you to the private viewing of the Sight Matters' Arts Exhibition.

Despite preconceptions, many people with sight loss enjoy creating visual art. To highlight our members' artistic abilities and to counter stereotypes around sight loss, we are hosting The Sight Matters Arts Exhibition at Corrin Court. The private viewing provides an opportunity for friends and supporters of Sight Matters to preview the exhibition, meet the artists and celebrate our members' achievements. During the event, His Excellency Lieutenant-General, Sir John Lorimer, KCB DSO MBE, will judge our 2023 Christmas Card competition, the winners of which will see their art featured on this year's Sight Matters' Christmas cards.

In addition, we will be exhibiting a collection of artworks created by Mr James Fenton. Mr Fenton, a Sight Matters member and a Burma veteran, is a renowned artist whose artworks have previously been exhibited in London and the Manx Museum. We will be displaying a range of Mr Fenton's work from throughout his career in a separate area alongside the other artworks.

The event will take place at Corrin Court, Heywood Avenue, Onchan, IM3 3AP on Friday the 4th of August at 5.45pm.



We look forward to seeing you soon

Manx Blind Welfare Society: Manx Registered Charity No 132. Sightmatters.im