ONCHAN DISTRICT COMMISSIONERS

Hawthorn Villa, 79 Main Road, Onchan.

ORDINARY MEETING

21st June 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 26th June 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 12th June 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)	PA23/00613/B	Mr J W Moore - Middle Begoade Farm	7 th July 2023
(b)	PA23/00692/B	Mr P Barlow - 8 Seafield Crescent	7 th July 2023

8. Finance and General Purposes:-

None.

- 9. Consideration of any Reports from the Clerk or other Officer:-
 - 9.1 Potential Purchase of Land

Fronts Project (App

9.2 Manx Shop Fronts Project

to Report) (Appendix 9.2)

(Chief Executive/Clerk

- 10. Consideration of any relevant correspondence (already circulated unless indicated):-
 - 10.1 Friends of Chernobyl's Children

(Appendix 10.1)

10.2 Friends of Chernobyl's Children Charity Update

(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
22 nd June 2023	Manx Wildlife Trust	Music from Shoh Slaynt & the Opening of Molly Carrooin's Cottage	7:00 pm to 8:30 pm
24 th June 2023	Live at Home	Royal Ascot Ladies Day – Railway Station Hotel Port St Mary	3:00 pm
26 th June 2023	Onchan District Commissioners	Board Meeting	7:00 pm
28 th June 2023	Department of Infrastructure	(P) Meeting with Minister Thomas	6:00 pm to 7:00 pm
29 th June 2023	Manx Wildlife Trust	Music from the Shanties – Onchan Village Green	7:00 pm to 8:30 pm
1 st July 2023	Onchan District Commissioners	Commissioners Surgery – The Hub	10:00 am to 12 noon

ODC MEETING 26th June 2023

ORDINARY MEETING

6 th July 2023	Manx Wildlife Trust	Yoga with Howard Caine & Nature based Mindfulness Practice with Adam Dernard — Onchan Village Green	7:00 pm to 8:30 pm
10 th July 2023	Onchan District Commissioners	Board Meeting	7:00 pm
13 th July 2023	Manx Wildlife Trust	Music from Sean Crossley – Onchan Village Green	7:00 pm to 8:30 pm
15 th July 2023	Onchan District Commissioners	Party in the Park	12 noon to 11:00 pm
20 th July 2023	Manx Wildlife Trust	Outside Fitness with Liz Corran – Onchan Village Green	7:00 pm to 8:30 pm

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

16.1 Update of Standing Orders

(Chair to Report)

Alyson Crellin

To:

Admin

Subject:

FW: Manx Shop Fronts project

From:

Sent: 04 May 2023 13:12

To: Cc:

Subject: RE: Manx Shop Fronts project

Hi Ross,

Many thanks for meeting with me at Easter to discuss the possible inclusion of Onchan in the Manx Shop Fronts project.

I have now completed the Port St Mary project that was underway when we met and you can see the results of that project, along with all the other completed "ten years on" projects on the website here: manxshopfronts.com/port-st-mary/.

manxshopfronts.com/peel/

manxshopfronts.com/laxey/

manxshopfronts.com/port-erin/

I have now also added Ballasalla as (hopefully) the first in a new phase of the project, which I hope Onchan and others will join. manxshopfronts.com/ballasalla-2023/

I'm expecting there to be an article to publicise this in today's Manx Independent, and there will be further publicity over the coming weeks.

With regard to Onchan, I have priced the project, on the basis of 80 shops, organisations and businesses, at £4,228. I will seek finance from Culture Vannin with an expectation that they may offer a grant of up to half that that amount, so I am asking for your Commissioners to fund the balance of the amount.

The amount includes: all liaison work pre-fieldwork, the photography and survey fieldwork itself, post-fieldwork photo processing, selection and adding to the website, and all post-project publicity.

I have prepared a presentation to explain the project and suggest that you use this to put the proposal to your Commissioners in one of the following ways:

- 1) You present the PowerPoint slides in a meeting with the Commissioners having watched my <u>video of PowerPoint presentation</u>
- 2) I can attend a meeting via Zoom or other video link to present the project (ie a live version of the video from myself)
- 3) You show the video presentation to the Commissioners (for them to watch before or during a meeting)

I'd also be happy to produce a shorter version of the presentation if you think it's too long to keep their attention.

Please let me know how you'd like to take this forward, or if you have any unanswered questions.

I look forward to hearing from you.

Regards

Alyson Crellin

To:

Admin

Subject:

FW: Manx Shop Fronts project

From:

Sent: 25 May 2023 10:18

To:

Subject: RE: Manx Shop Fronts project

Hi Ross,

I've now heard from Culture Vannin, and they have agreed to support the project, saying "Members noted the value of the work, and the warm reception similar projects had received recently. They asked that you continue to seek funding from both local commissioners and corporate sponsors."

Unfortunately they have only offered just over half the amount I asked from them. I think they believe they have primed the pump on this project and now it is seen to be doing so well, they expect others to contribute more (seems fair?). Accordingly I think I will need the full amount that I asked from yourselves, and then also look to other possible sponsors (traders groups, heritage, and private sponsors). If you have any suggestions as to who else I might approach I'd be grateful to receive them.

Please let me know if you need any more information, and if you will be able to take it to your imminent meeting, or the one after?

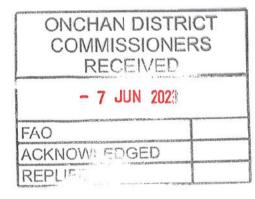
Best regards,

APPENDIX 10.1

Friends of Chernobyl's Children (Isle of Man) 08/06/23

Manx Registered Charity No. 977 Patrons :- Sir Laurence New CB CBE & Lady New C St J.







05 June 2023

Mr R Phillips Chief Executive **Onchan District Commissioners** Hawthorn Villa 79 Main Road Onchan IM3 1RD

Dear Mr Phillips

It is with sadness that at a recent meeting of the Directors & Members it was decided that Friends of Chernobyl's Children (Isle of Man) is to be closed down & our remaining funds to be disbursed in accordance with the charity's Articles of Association & Memorandum

As you will be aware, we have been unable to bring the children from Belarus to the IOM for their recuperative holidays for the past four years. Initially it was due to the Covid pandemic but now is down to Belarus's involvement in the war in Ukraine & the sanctions imposed on Belarus by the EU & UK. Unfortunately, the situation doesn't appear to be improving & it is looking very unlikely that the work can continue for a long time to come.

We have however, been able to assist with various Ukrainian appeals & have granted clothing allowances for 32 children who were relocated to the IOM but the numbers of Ukrainian families applying to come to the Isle of Man has now diminished.

The support the charity has received from the Onchan District Commissioners since 2000 has been exceptional not only in the annual provision of Onchan Park Passports for use by the children from Belarus & their host families but for use of the Community Centre (The Hub) & sports hall for meetings & activities during that time

I can't express my thanks enough for the service the Onchan District Commissioners so generously provided. & the interest in the work of the charity. We are all going to miss the children very much & I know that their time spent on the island is one they will never forget.

Kind regards

Norman Rivers BEM



Manx Registered Charity Number 977

CHARITY NEWS

Difficult decision

Dear Friends

It is with sadness that at a recent meeting of the Directors & Members it was decided that Friends of Chernobyl's Children (Isle of Man) is to be closed down & our remaining funds to be disbursed in accordance with the charity's Articles of Association & Memorandum. As the charity's funds are now in the hands of our accountants, we are unable to accept any further donations

You will all be aware that we have been unable to bring the children from Belarus to the IOM for their recuperative holidays for the past four years. Initially it was due to the Covid pandemic but now is down to Belarus's involvement in the war in Ukraine & the sanctions & travel restrictions imposed on Belarus by the EU & UK

These sanctions have also prevented any coordinators visits to Belarus or the ability to send any humanitarian or financial aid to "our" families

Unfortunately, the situation doesn't appear to be improving & it is looking very unlikely that the work can continue for a long time to

come. It has always been a very difficult process in bringing the children to the island but if they were eventually allowed to visit the logistics of getting them here would be impossible now to even consider

Although we have been able to assist with various Ukrainian appeals & have granted clothing allowances for 32 children who were relocated to the IOM, the numbers of Ukrainian families applying to come to the Isle of Man seems to have now diminished

Thank you

For the charity to try & thank every individual, group, organisation or company who has supported the charity since 2000 would be very difficult as we may inadvertently leave someone out.

The support for the charity & the children from Belarus has been invaluable & much appreciated & we hope that the friendships we have made over the years will still continue

To the many hosts, daily helpers, minibus drivers, individual & corporate sponsors, the providers of all modes of transport, use of sea cadet unit, lunches, parties, burgers, sausages, food vouchers, indoor crafts & educational & leisure outdoor activities, vitamin tablets, knitwear, clothing, free phone calls, health care & computer advice, all we can say in the words of the children (who we will miss) is a very big........

"Thank you very much".