

ONCHAN DISTRICT COMMISSIONERS

*Hawthorn Villa,
79 Main Road, Onchan.*

ORDINARY MEETING

5th January 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:

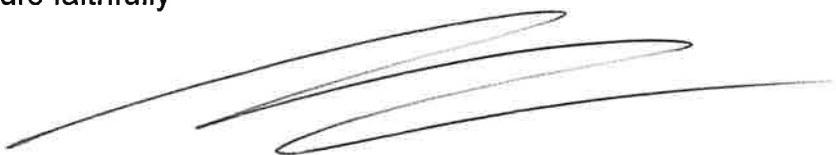
Monday 9th January 2023

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.
2. To deal with any business required by statute to be done before any other business.

2.1 Vice Chair – Declaration of Acceptance of Office

3. To approve as a correct record and sign the Minutes of the:-

3.1. Minutes of the Ordinary Meeting held on Monday 12th December 2022 (Appendix 3.1)

3.2. (P) Staff Minutes of the Ordinary Meeting held on Monday 28th November 2022 (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:-

5.1. Minutes of the Ordinary Meeting held on Monday 28th November 2022 (Appendix 5.1)

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

6. 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)	PA22/01516/B	Mr R Forgie - 30 The Park	13 th January 2023
(b)	PA22/01531/B	Mrs M C Hunt - 7 Links View	13 th January 2023
(c)	PA22/01560/B	Mr & Mrs C Bass - The Cottage, Woodland Heights, Ashley Road	20 th January 2023
(d)	PA22/01567/C	Mr N Jones - 12 Elm Tree Road	27 th January 2023

8. Finance and General Purposes:-

- | | | |
|-----|-------------------------------------|----------------|
| 8.1 | (P) Miscellaneous Charges – 2023/24 | (Appendix 8.1) |
| 8.2 | (P) Onchan Park Charges | (Appendix 8.2) |
| 8.3 | (P) Ear Marked Reserve Accounts | (Appendix 8.3) |

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

- | | | |
|-----|--------------------------------|----------------|
| 9.1 | Commissioners Public Surgeries | (Appendix 9.1) |
|-----|--------------------------------|----------------|

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

None.

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 | Live Streaming of the Public section of Onchan District Commissioners Meetings | (Appendix 12.1) |
|------|--|-----------------|

13. Environmental and Technical Services:-

None.

14. Housing Matters:-

None.

15. Chairman's Announcements:-

Dates for Diary

Date	Organisation	Event	Time
7 th January 2023	Onchan District Commissioners	Commissioners Surgery – The Hub	10:00 am to 12 noon
9 th January 2023	Onchan District Commissioners	Board Meeting	7:00 pm
23 rd January 2023	Onchan District Commissioners	Board Meeting	7:00 pm
27 th January 2023	Onchan Baptist Church	Link Meeting	7:00 pm
4 th February 2023	Onchan District Commissioners	Commissioners Surgery – The Hub	10:00 am to 12 noon
6 th February 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 9th January 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
PA22/01516/B Return Date 13/01/23	Mr R. Forgie 30 The Park	Single storey extension to rear of property, remove chimneys, raise height of garage roof and install new access door.
	<i>For Members' consideration</i>	
PA22/01531/B Return Date 13/01/23	Mrs M.C. Hunt 7 Links View	Removal of existing conservatory, roof and glazing only and replace with identical glazing with infill flat roof with glazed lantern.
	<i>Recommendation – Approve</i>	
PA22/01560/B Return Date 20/01/23	Mr & Mrs C. Bass The Cottage, Woodland Heights, Ashley Road	Erection of garden cabins for use as tourist accommodation (class 3.6) and therapy business and a covered structure (retrospective).
	<i>Recommendation – Approve</i>	
PA22/01567/C Return Date 27/01/23	Mr N. Jones 12 Elm Tree Road	Change of use of car sales garage to a martial arts and fitness studio (class 1.1)
	<i>Recommendation – No comment as ODC are the owners</i>	

MEMORANDUM

<i>To:</i>	Onchan District Commissioners
<i>From:</i>	Chief Executive/Clerk
<i>Ref:</i>	Commissioners Public Surgeries
<i>Date:</i>	21/12/22

Following the Ordinary Meeting of the Board held on 20th September 2022 it was requested that a memorandum be brought before the Board during early 2023 to allow the Members to consider the viability of continuing to host public surgeries at The Hub.

It was highlighted by some Members that the attendance of members of the public is very low, with most recent surgeries attracting no attendees.

For members consideration.



ROSS PHILLIPS
CHIEF EXECUTIVE/CLERK

THIS MOTION NUMBERED _____

DATED: 22nd November 2022

ONCHAN DISTRICT COMMISSIONERS

NOTICE OF MOTION

Proposed by: Commissioner David Quirk

To: Chief Executive/Clerk

Date: 22nd November 2022

MOTION: When proposed and seconded, stand adjourned without discussion to the next meeting of the ordinary meeting of the Authority to be held Monday 9th January 2023

Under the provisions of Standing Order No 26 – Notice of Motion.

- That the Authority makes provision to live stream the public section of Onchan District Commissioners minutes.

This motion shall, when proposed and seconded, stand adjourned without discussion to the next ordinary meeting of the Authority.

This Notice dated 22nd November 2022 22

signed by:

