

Unconfirmed

The notes/minutes of the Northern Civic Amenity Site Shadow Committee meeting held on Thursday 9th February 2017 at 7pm, in Ramsey Town Hall. Members of the Northern Authorities (Andreas, Ballaugh, Bride, Jurby, Lezayre, Maughold and Ramsey)

Members Present

Tom Bampton
Alby Oldham
Robert Moughtin
Karl Brew
Pan Kinrade

Jurby
Ramsey
Maughold
Lezayre
Bride

Officers Present

Steve Harrison
Maureen Rimmer
Lisa Sims
Norman Cannell
John Quayle

Ramsey
Lezayre
Bride
Ramsey

Andrea, Ballaugh, Jurby

Jason Fenton (Ballaugh) and Richard Martin (Andreas) were unable to attend and had sent their apologies. James Crook did not attend.

MR asked those present if they had discussed with their boards the circulated documents, Memorandum of Understanding and Draft Lease contract.

JQ advised that Ballaugh were not happy with rent for the site and did not agree with the whole thing. He also suggested that someone come and talk to the Ballaugh members. KB volunteered and AO suggested that they are invited to Ramsey Town Hall to discuss the issues they are concerned about.

JQ advised that Andreas were ok.

LS advised that Bride still had an issue with the M of U still saying Douglas, and had a question in relation to a paragraph that mentioned "indemnify". Those present studied the document, but could not find the paragraph referred to. The mention of Douglas was obviously left in by mistake, as this document was a copy of the Eastern agreement.

TB advised that Jurby were ok

KB advised that Lezayre were ok

AO advised that Ramsey were ok

RM advised that Maughold were ok, but the document should state Garff.

Ramsey advised that the Memorandum of Understanding was currently with their lawyers.

NC advised that he had chased up our original offer of £15k for the plant and equipment. Ian Harris had advised by telephone that our offer was now accepted and we should receive confirmation in writing.

JQ (DOI) has not yet advised regarding a computer being at the site for our use. To be chased up by MR.

The interview panel was discussed again. A list had been drawn up at the previous meeting. This panel should not be too large as this may be intimidating for the applicant. Interview to take place at Ramsey.

MR updated the members regarding the meetings that had taken place with 2 unions, Unite and Prospect. Unite recommended the need for a Local Agreement as the terms and conditions of staff would be different to those currently employed by RTC. He also recommended at least 5 staff to cover sickness and holidays along with a rate enhancement to recognise weekends, bank holiday working etc.

NC agreed to circulate a copy of the "Working Plan" required in relation to the Licence Application for the site. He asked for input from those present. Any comments to be sent to NC or MR by next week.

It was hoped that a meeting would take place next week with Ballaugh, so that they continue to be part of this process.

It was suggested that MR contact DOI asking for the building and fences are inspected and reported on with any necessary repairs undertaken, so that we are content that we are taking over the site in a satisfactory condition and to chase up the transfer of the telephone lines.

JQ left the room and called JF(Ballaugh). He returned advising that Ballaugh would agree to join in, but only for one year in the proposed Joint Committee structure.

The members discussed again pay rates for new staff. [REDACTED]

[REDACTED]

A Local Agreement would be prepared and sent to Eric Holmes for comment/feedback.

The official changeover should be discussed the DOI.

An advert for the vacancies at the NCA should appear next week.

The next meeting is to be held on Tuesday 28th February at 7pm, in Ramsey Town Hall. MR is to invite DOI, John Quayle and Ian Harris, so that the handover can be discussed and clarified.

The meeting closed at 8.45pm.