

Northern Districts Civic Amenity Site Joint Committee

Meeting held at Ramsey Town Hall at 7:30pm on Tuesday 4th April 2017

Present : Mr R Moughtin (Garff), Mr K Brew (Lezayre), Mr T Bampton (Jurby), Mr J Fenton (Ballaugh), Mrs M Hodgkinson (Bride), Mr E Corkish (Ramsey)

In attendance : The following Clerks and Officers attended the meeting :
Mr TP Whiteway (Ramsey), Mrs M Rimmer (Lezayre), Mrs L Sims (Bride), Mr NQ Cannell (Finance Officer, Ramsey), Mr PS Harrison (Chief Technical Officer, Ramsey)

The Joint Committee noted the attendance of Mr Eric Corkish as the recently nominated representative of Ramsey Town Commissioners. The Joint Committee asked to have recorded their thanks to Mr Alby Oldham, Ramsey Town Commissioner, who had represented Ramsey Town Commissioners during negotiations on the establishment of the Committee, and whose knowledge and experience had proved invaluable during the earlier discussions.

Appointment of Chairperson

Mr Robert Moughtin was proposed by Mr Brew, seconded by Mr Bampton and elected to the position of Chairman unanimously, no further nomination being received.

Appointment of Deputy Chairperson

Mr Karl Brew was proposed by Mr Moughtin, seconded by Mr Bampton and elected unanimously no further nomination being received.

Northern District Civic Amenity Site Joint Agreement

1. The Joint Committee discussed the draft Agreement. The Joint Committee noted the provision of Subsection 5.2.2. and the prior understanding that the site operation and contractual arrangements would be undertaken by the Ramsey Town Commissioners on the instruction of the Joint Committee. The Joint Committee agreed that the section should be amended (shown in bold) as follows to clarify that position:-

*5.2.2 "may invite tenders in the manner usually adopted by Local Authorities from commercial operators willing to enter into a contract with Ramsey Town Commissioners for the on-site management of the Site ("the Management Contract"), and after due consideration of all such tenders by the Joint Committee, Ramsey Town Commissioners may enter into a Management Contract with an independent contractor on such terms **as the Committee shall think fit PROVIDED ALWAYS....."***

2. The Joint Committee noted and agreed the Agreement should be amended to incorporate the formal title of the Garff Parish District Commissioners (Maughold Ward).
3. The Joint Committee noted the Agreement was to run for an initial term for 2 years, providing the opportunity to review the performance thereof at the conclusion of the first 12 months period and to further consider the establishment of a Board.

Transfer of Plant

The Joint Committee expressed concern that no written confirmation of the agreed terms for the transfer of plant, in the sum of £ [REDACTED] (plus VAT) had been received despite a verbal agreement being reported by Mr John Quayle, Department of Infrastructure Waste Operations Unit, at the previous meeting.

Resolved : the Department to be reminded of the agreement and written confirmation sought.

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Haulage Contract

Mr Cannell tabled a contract for waste transfer services to serve the Northern Civic Amenity Site between the Ramsey Town Commissioners, as site Administrators, and Island Drainage and Groundwork Limited.

Resolved : unanimously to authorise Ramsey Town Commission to enter into a contract with Island Drainage and Groundwork Limited for the transfer waste from the Northern Civic Amenity Site to approved disposal sites for a period of 2 years to 31st March 2019.

Site Signage

Mr Cannell circulated photographs of the existing signage at the site and highlighted the areas which require amendment.

Resolved : to amend site signage to reflect the operation of the site in a partnership by the Northern Local Authorities.

Fuel Store

The Joint Committee noted that the Department had recovered the fuel bowser previously used on the site and that arrangements to replace such with either a trailer or fixed fuel store exists.

Resolved: to arrange a top up service for fuels to operate for an initial period of up to two months to enable fuel storage capacity requirements to be established. The Chief Technical Officer is to prepare a further report and recommendation for a long term fuel storage provision.

Any Other Business

1. Ongoing Matters : Committee noted a report on ongoing matters tabled by Mr Cannell, and in particular:-
 - Arrangements to use the DOI Card Reader until 30th April 2017, reimbursement of any receipts would be undertaken at the end of that period;
 - The Waste Disposal License Application awaits action by DEFA, operation can continue under the existing license until the replacement is in place;
 - The Chief Technical Officer is obtaining quotes for plant servicing and maintenance.
2. Date of next meeting was agreed as 7pm on 9th May 2017 at Ramsey Town Hall.

The Chairman proposed a vote of thanks to Mr Norman Cannell, Mrs Maureen Rimmer and Mr Stephen Harrison for their efforts and advice in the establishment of the Northern District Civic Amenity Site Joint Committee.

The meeting ended at 8:45pm

Chairman

9th May 2017