

Northern Districts Civic Amenity Site Joint Committee

Annual General Meeting held at Ramsey Town Hall at 7:00pm on Tuesday 4th September 2018

Present : Mr K Brew, Chairman (Lezayre), Mr J Allison (Andreas), Mrs M Hodgkinson (Bride), Mr J Quayle (Garff), Mr J Clarke (Jurby).

In attendance : The following Clerks and Officers attended the meeting :
Mr JJ Quayle (Andreas, & Jurby), Mrs M Rimmer (Lezayre), Mr NQ Cannell (Ramsey).

Apologies for absence :

Mr J Fenton (Ballaugh), Mr A Oldham (Ramsey), Mrs A Done (Ballaugh - Clerk), Mrs L Sims (Bride - Clerk), Mr M Royle (Garff - Clerk), Mr P Whiteway (Ramsey – Town Clerk), Mr S Harrison (Ramsey – Technical Officer).

Adoption of previous meeting minutes :

It was resolved that the minutes from the Annual General Meeting of 15th May 2018 (as circulated in advance of the meeting) be confirmed and signed by the Chairman.

Matters arising :

The Chairman invited Committee Members and Clerks to indicate if there were any matters arising but not included in the Agenda which they wished to bring to the Committee's attention.

There were no such matters arising.

Finance report :

The Income & Expenditure account for the period to 31st July 2018 and Balance Sheet as at 31st July 2018 which had been circulated in advance of the meeting were discussed as follows :

- The Income & Expenditure account disclosed the 2018-19 year-to-date figures, the 2018-19 budgeted figures and actual 2017-18 figures for comparison purposes.
A surplus of income over expenditure for the period of £57,160 was noted.
- The Balance sheet disclosed the assets and liabilities as at 31st July 2018.
- Mr Cannell circulated a spreadsheet comparing the quantities of waste received and recycled at 31st July 2018 and for the same period in the previous year. These indicated slightly reduced recycled tonnage but increased waste tonnage. This was explained by the fact that much of the recycling occurs in the summer & autumn months particularly for Green waste.

The figures indicated a 4.1% increase in waste received and a 2.8% decrease in waste recycled in the period.

Site update

Mr Cannell advised the Joint Committee that storage facilities on site were being investigated with a view to expanding the staff locker area and re-arranging the re-use area.

Skip haulage contract

It was noted that P Corteen from Island Drainage & Groundworks (IDG) wished to discuss the existing contract and had indicated that IDG wished to increase their prices significantly. The existing contract and possible alternatives were discussed.

It was agreed that we should honour the existing contract but in due course seeking alternative options. It was agreed that Mr Cannell / S Harrison meet with P Corteen from to discuss the situation and agree a revised pricing structure going forward to March 2019 when the contract would be up for renewal.

It was noted that we should be seeking quotes for skip haulage for the next financial year.

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Weighbridge maintenance contract

Mr Cannell advised that the weighbridge maintenance would require renewal from 1st November 2018 and sought the Committee's views on the level of cover required. It was noted that in the previous year we opted for the Gold cover and unfortunately incurred over £1,000 costs on parts and recalibration during the year. It was proposed and agreed to move to the next level of cover – the Diamond cover which included all parts for repairs.

Any Other Business :

1. The fact that prior to the Joint Committee taking on the responsibility of the site there were meetings held to which representatives of all 4 Civic Amenity sites were invited to. It was proposed that we research into this and to enquire if other sites would see such meetings as beneficial.
2. Date of next meeting was agreed as 7pm on Tuesday 11th December 2018 at Ramsey Town Hall.

The meeting ended at approx. 7:50pm.



Chairman

20/12 2018