

Northern Districts Civic Amenity Site Joint Committee

Meeting held at Ramsey Town Hall at 7:00pm on Thursday 4th November 2021

Present: Mr J Allison (Andreas), Mrs J Billingsley (Bride), Mr D Hope (Jurby), Mr R Cowell (Ramsey).

In attendance: The following Clerks and Officers attended the meeting:
Mrs A Done (Ballaugh - Clerk), Mrs L Sims (Bride - Clerk), Ms B Wallace (Ramsey - Technical Officer), Mr NQ Cannell (Ramsey - Finance).

Apologies for absence:

Mr K Brew, Chairman (Lezayre), Mrs L Nicholson (Ballaugh), Mr S Ryzak (Garff), Mrs M. Callow (Andreas – Clerk), Mr M Royle (Garff - Clerk), Jurby Clerk, Mrs M Rimmer (Lezayre - Clerk), Mr P Whiteway (Ramsey – Town Clerk, Committee Secretary).

Adoption of previous meeting minutes:

It was noted that the minutes from the previous meeting of 24th August 2021 had yet to be prepared and circulated.

Matters arising:

The Committee Members and Clerks were invited to indicate if there were any matters arising from the previous but had not included in the Agenda which they wished to bring to the Committee's attention. There were no such matters.

Finance report:

It was noted that the meeting was arranged at fairly short notice in order to discuss certain areas raised in the RTC's Technical Service Manager's e-mail of 26 October 2021. Given the short notice and the fact that the budget would be discussed in detail mid-December no financial figures were presented.

Site management report:

RTC Technical Services Manager (TSM) referred to a general report circulated electronically prior to the meeting and in hard copy at the meeting. The report addressed the following:

1. Re-use area closure – 12 Nov. 2021 for 2-3 weeks whilst old flooring is lifted and new installed.
2. Site closures – closures over the Christmas & New Year weekends were agreed.
3. [REDACTED]

It was agreed to advertise for a 6-month limited term contract employment. It was also noted that the management of the site is becoming more dependent on RTC Supervisors.

4. Skip haulage – based on charge increases advised by our present haulier to other sites it is anticipated similar increases for the site. Options were discussed and it was agreed to go out to tender for a new contract commencing April 2022 and keep open the potential of purchasing a skip hook loader jointly with other sites.
5. Drainage – given that new flooring had been laid in the re-use area and in preparation for potential drainage problems we have for monthly septic tank emptying during the winter months. Liaison with the Department of Infrastructure has not progressed significantly. It was suggested and agreed that no cost for dealing with the drainage should fall on the site and with sufficient notice the Department should be expected to cover the costs.
6. Green waste charges – we have become aware of Ballaneven doubling their charges for accepting green waste from other local waste depots. RTC had contacted Ballaneven and were made aware of a £2 per tonne charge increase as from 1st Jan. 2022.

Any Other Business:

1. Reminder of the annual budget meeting set for 14th Dec. 2021.

The meeting ended at approx. 7:55pm.


Chairman

 29/11/2021