

# Northern Districts Civic Amenity Site Joint Committee

Annual General Meeting held at Ramsey Town Hall at 7:00pm on Tuesday 15<sup>th</sup> May 2018

Present : Mr K Brew, Chairman (Lezayre), Mr J Allison (Andreas), Mr J Quayle (Garff), Mr T Bampton (Jurby), Mr A Oldham (Ramsey).

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

## Elections

At the previous meeting Mr K Brew was elected as temporary Chairman and Mr E Corkish was elected as temporary Deputy Chairman with elections to be held at the AGM. Therefore, at the meeting, elections were held to fill the vacant positions of Chairman and Deputy Chairman.

Mr K Brew was proposed as Chairman by Mr Allison and seconded by Mr Bampton. In the absence of any other proposals Mr Brew was duly elected as Chairman.

Mr J. Quayle (Garff) was proposed as Deputy Chairman by Mr Brew and seconded by Mr Allison. In the absence of any other proposals Mr Quayle was duly elected as Deputy Chairman.

## Adoption of previous meeting minutes :

**It was resolved** that the minutes from the previous meeting of 27<sup>th</sup> March 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 year to 31<sup>st</sup> March 2018 and Balance Sheet as at 31<sup>st</sup> March 2018 which had been circulated in advance of the meeting were discussed as follows :

- The Income & Expenditure account also disclosed the 2017-18 budgeted figures for comparison purposes. A surplus of income over expenditure of £29,109 was noted compared to a budgeted shortfall of £(3,907).
- The Balance sheet disclosed the assets and liabilities as at 31<sup>st</sup> March 2018.
- In response to a request to update the 2018-19 budget for staff costs for annual leave cover Mr Cannell advised that for the 5 employees, each with 96½ hours leave, the total cost including Employer's NI and Pension contributions would be £6,656.

This had been omitted from the original 2018-19 budget figures and when included the budgeted net running costs rose to £297,806 (compared to budgeted parish contributions of £300,000).

- Mr Cannell circulated a spreadsheet comparing the quantities of waste received and recycled at 31<sup>st</sup> March 2018 to the same period for the previous year. Unfortunately the figures available for 2017 were only up to February and therefore an estimate calculation had been performed for March 2017 in arriving at the 2017 annual figures.

These indicate a 6.9% increase in waste received and a 0.2% increase in waste recycled in the period.

## Northern Districts Civic Amenity Site Joint Committee - Meeting 15<sup>th</sup> May 2018 - continued

- Mr Cannell advised the Joint Committee that unfortunately he had not been able to progress the potential of obtaining further storage facilities on site nor the potential for recycling cardboard. These items would be followed up in due course.
- Mr Cannell provided the Committee with the following up dates re the site :
  - The fuel tank had been installed.
  - New signage was at last being sorted.
  - That he and Mr Harrison had received e-mails from a representative from Island Drainage & Groundwork (IDG) who wished to discuss the skip haulage contract. It was noted that the contract had not been signed by either party.

This latter point lead to discussions re the potential consequences of any price increases on future skip haulage. It was noted that :

- IDG were by far the cheapest quote received initially.
- The present contract was up to 31<sup>st</sup> March 2019.
- There was a 90 day notice termination clause should either side wish to cancel the contract.

As there was no indication of any potential prices increases or any wish to cancel the contract no decisions could be made but it was agreed to consider alternative hauliers should the situation arise.

One such alternative would be to purchase our own skip hook loader and utilise the HGV qualified drivers (either staff on-site or Ramsey Commissioners staff). It was noted that to do so would require the vehicle to be leased at approx. £17,000 p.a., there would be additional staffing costs and there would be significant maintenance and running costs. At this stage it was believed such costs to be prohibitive.

The general movement of skips was discussed due to the fact that IDG were now restricting skip haulage so that their staff were only engaged when at least 3 full skips required moving. It was noted that this could create problems should IDG incur problems, such as a breakdown, leaving the site with full skips and therefore unable to accept more waste.

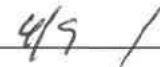
One possible solution would be to purchase 2 or 3 more skips but it was noted that storage space on the site is already limited. Therefore it was suggested to approach the Dept. of Infrastructure (DoI) to enquire into the potential for expansion.

### Any Other Business :

1. The fact that Kirk Commissioners had tentatively indicated to members of the Committee that they wished to be part of the Northern Committee was briefly discussed. It was proposed Mr Cannell contact the Clerk and provide appropriate figures. It would be up to the Commissioners to approach DoI should they wish to proceed.
2. Mr JJ Quayle (Clerk for Andreas & Jurby) informed the Committee that for future meetings Mr JR Clarke had been elected as Jurby's representative with Mr Bampton standing down. The Committee duly thanked Mr Bampton for his contribution over the last year.
3. Date of next meeting was agreed as 7pm on Tuesday 11<sup>th</sup> September 2018 at Ramsey Town Hall.

The meeting ended at 7:40pm.

  
\_\_\_\_\_  
**Chairman**

 / 2018