

## **Northern Districts Civic Amenity Site Joint Committee**

Meeting held at Ramsey Town Hall at 7:00pm on Thursday 11<sup>th</sup> August 2022

Present: Mr J Allison (Andreas), Mr I Burton (Bride), Mr S Ryzak (Garff), Mr D Hope (Jurby), Mr R Cowell (Ramsey), Mr K Brew, Chairman (Lezayre), Mr Paul Weatherall (Ballaugh)

In attendance: The following Clerks and Officers attended the meeting:  
Mrs M Rimmer (Lezayre - Clerk), Ms B Wallace (Ramsey - Technical Services Manager), Mr NQ Cannell (Ramsey - Finance), Mr B Kennedy (Jurby - Clerk)

### **Apologies for absence:**

Mr M Royle (Garff - Clerk), Mr T Cowin (Ramsey - Clerk), Mrs L Sims (Bride - Clerk), Mrs A Done (Ballaugh - Clerk), Mrs M. Callow (Andreas - Clerk)

### **2. Adoption of previous meeting minutes:**

**It was resolved** that the minutes from the previous meetings of 12<sup>th</sup> May 2022, (as circulated in advance of the meeting) be confirmed and signed by the Chairman.

### **3. Matter Arising not included within the Agenda**

Wrights Pit North – no update.

Removal of clause 5.2.3 from CA Site Agreement – only Lezayre and Garth have provided extract minutes from board meeting on decision for the removal of clause. Other parishes to provide extract minutes showing the decision as soon as possible.

### **4. Finance report:**

NC went through the finance reports circulated prior to meeting. The following were noted:

- 4 months into the year – scrap ferrous price was high. The time of the year can influence prices.
- Sale of telehandler raised £17,300.
- New haulage contract sees a benefit as the price is lower, even with fuel increase.
- £20,000 has been set aside for plant and equipment replacement.
- Maintenance budget has been spent already – this was for the seals and thresholds to the doors of the re-use area.
- Rent – seems low? NC to check.
- Debtors – Bride are behind in payments.
- Recycling Bring Banks – NCAS only site still covered by DOI. Other sites making own arrangements.
- Wood Gate fee at EFW – a letter had been received from the DOI noting an increase in the cost of wood at the EFW. 1st increase due 1<sup>st</sup> Oct 2022.  
**Vote:** proposed KB, Seconded SR. Unanimous to write to DOI deferring payments till April 2023 and that it is unreasonable to expect site to find money for increases after the budget is set.  
The reinstatement of wood cage was discussed. Unsuitable material constantly being put in and needed to be monitored regularly. It can be a time drain.
- Skip replacements – on hold till later in the year.
- Fixed assets – new machine added, and old one removed.

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- There has been a reduction in the waste going through the site.
- Due to queries over WPN and taking plasterboard out there, there was no disposal costs last year, but a couple of loads have gone this year.

It was noted that prices for everything had increased but there was a surplus again this year, although not as much as last year. The un-audited accounts indicated the following:

£41,448 Surplus  
£176,485 Net Assets

**5.0 General Site Updates**

The report as circulated prior to meeting was discussed.

WEEE Contract – it was reported that DOI were not going to undertake tender process again, however this has not been ratified by senior management.

Audit by DEFA due 12<sup>th</sup> August 2022 – items outstanding from last audit was the septic tank. The other issue raised was soil in the rubble skip – this has been rectified by sending waste to licenced site for sorting prior to disposal at Turkeyland.

**6.0 Any Other Business:**

The running of the site was discussed MC not present but there was a consensus that people would be interested in running the site but needed figures.

**Vote:** Proposed KB seconded JA. 5 to 1 for – does the committee want to put out an expression of interest for the running of the NCAS.

Bride voted against noting that the site was there to provide a public service and had concerns a private contractor would be looking to run for a profit. Contractor would still be answerable to the committee.

BW asked who was going to take lead on this as conflict of interest for Ramsey to do, and work loads of officers. Lezayre agreed to undertake process.

**Vote:** proposed KB, seconded RC – Unanimous Lezayre to do expression of interest to run NCAS. RTC officers to provide figures.

Date of next meeting was agreed as 7pm Thursday 27<sup>th</sup> October 2022.  
The meeting ended at approx. 7:50pm.

  
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**Chairman**

15/12 2022