

Northern Districts Civic Amenity Site Joint Committee

Special Meeting held at Ramsey Town Hall at 7:00pm on Thursday 10th August 2023

Present: Mr J Allison (Andreas), Mr I Burton (Bride), Mr S Smith (Ballaugh), Mr Jamie Smith (Garff), Mr D Hope (Jurby), Mr R Cowell Deputy Chair (Ramsey),

In attendance: The following Clerks and Officers attended the meeting:
Mrs M. Callow (Andreas – Clerk), Ms B Wallace (Ramsey - Technical Services Manager), Mrs A Done (Ballaugh - Clerk),

Apologies for absence:

Mrs L Sims (Bride – Clerk), Mr B Kennedy (Jurby – Clerk) Mr M Royle (Garff - Clerk), Mr K Brew, Chairman (Lezayre), Mrs M Rimmer (Lezayre - Clerk), Mr NQ Cannell (Ramsey - Finance), Mr T Cowin (Ramsey – Clerk),

1. Committee Contract

RC thanked everyone for their attendance and discussed the need for the meeting and concerns going forward about the shared costs for the site.

Discussions were held around reserve accounts, and it was confirmed that the site already had an account which saw money put aside for machine replacements which could be utilised for anything the site requires. It was also raised that the committee could only hold a certain amount in reserves, and as it was part of RTC it would affect them also. Further reporting required on the holding of money in reserve.

It was proposed by RC and seconded by SS to remove clause 5.2.3. Voted: carried 5 for, one against being IB.

Discussions around the management of the site, IB commented that the committee had no management control of the site. The conversation came back around to the site being run as a Board. Bride requested that the running of the site be added to agenda for 14th September Committee Meeting.

JA requested the audience of the staff at meetings – this proposal didn't receive a seconder.

JS asked about the committee having a meeting on site with staff – this proposal didn't receive a seconder.

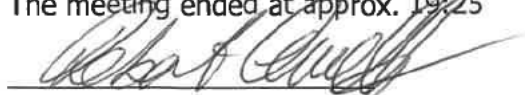
SS noted that the site staff said they didn't require a supervisor, they just needed an additional 2 part time staff to cover Friday, Saturday and Sunday. BW noted the need for a supervisor.

SS noted the constant late arrival of the haulier for the skips.

SS noted the site staff requested a different collector [REDACTED] for the plastic bottle collection.

Date of next meeting was agreed as 7pm Thursday 14th September 2023

The meeting ended at approx. 19:25



Chairman

16th August 2023