

Northern Districts Civic Amenity Site Joint Committee

Meeting held at Ramsey Town Hall at 7:00pm on Thursday 23rd March 2023

Present: Mr J Allison (Andreas), Mr I Burton (Bride), Mr R Cowell (Ramsey), Mr K Brew, Chairman (Lezayre),

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

1. Apologies for absence:

Mr T Cowin (Ramsey – Clerk), Mrs L Sims (Bride – Clerk), Mr B Kennedy (Jurby – Clerk) Mr S Ryzak (Garff), Mr D Hope (Jurby),

2. Adoption of previous meeting minutes:

It was resolved that the minutes from the previous meetings of 15th December 2022, (as circulated in advance of the meeting) be confirmed and signed by the Chairman.

3. Matter Arising not included within the Agenda:

None

4. Finance report:

NC circulated prior to the meeting the finance report and budget estimates for the forthcoming year. The following were noted:

Income on par

Expenses are due to staff sickness

Site is currently under budget

There is a continued decrease in tonnages going through the site – where is it going?

£90,899 Surplus

£225,936 Net Assets

5. General Site Updates

The report was circulated prior to the meeting.

It was agreed in the meeting that we would close the site for one day every 6 months to enable staff to undertake site maintenance. This should be in the week and not incur any additional costs.

RTC requested that the committee consider the recycling of cardboard again. It was proposed by KB and seconded by JA – that we assess the proposal and arrange for a competent person to assess the site. All four representatives voting for proposal.

WEEE contract – still not had confirmation from the DOI if they are going to tender the contract again or not. Contract ends in July. It was agreed that the Chairman and JA would request a meeting with CEO of DOI to discuss.

Running of the site -

Expression of interest was advertised between the 4th and 18th November 2022.

Documentation sent to interested parties mid-March. Requested returns by end of April 2023.

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Meeting 23rd March 2023 – continued

6. Any Other Business

Bride held a meeting with the Chairman prior to committee meeting – they were unclear of how to approach changes in the charging of each parish. NC went through contract with room. There is no formal format that has to be used, but a written submission with options needs to be received by the 1st September. This allows the committee to go back to each Local Authority before budget setting in December.

Date of next meeting was agreed as 7pm Thursday 25th May 2023 which will be the AGM. The meeting ended at approx.



Chairman

25/5/ 2023

