

Northern Districts Civic Amenity Site Joint Committee

Meeting held at Ramsey Town Hall at 7:00pm on Thursday 21st September 2023

Present: Mr J Allison (Andreas), Mr I Burton (Bride), Mr K Brew, Chairman (Lezayre), Mr S Smith (Ballaugh), Mr R Cowell Deputy Chair (Ramsey),

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

1. Apologies for absence:

Mrs L Sims (Bride – Clerk), Mr B Kennedy (Jurby – Clerk) Mr S Ryzak (Garff), Mr D Hope (Jurby), Mr M Royle (Garff - Clerk),

2. Minutes for Adoption

It was resolved that the minutes from the previous meetings of 25th May 2023, (as circulated in advance of the meeting) be confirmed and signed by the Chairman.

3. Matter Arising not included within the Agenda:

Nothing

BRIDE

4. Finance report:

Report circulated prior to the meeting

£(10,753) Surplus

£202,248 Net Assets

Questions were raised about the rent for the site and when is it up for renewal.

TC questioned JCB telehandler costs as this has now gone.

5. General Site Updates

The report was circulated prior to the meeting.

Batteries – we currently have 3 containers full of mixed dry cell and lithium batteries on site. They haven't been collected for 6 months. DEFA have produced a new document about the collection and disposal of them without consultation.

Site isn't currently collecting batteries, meeting with DOI, DEFA and HSI 22nd September 2023 to discuss further.

BW to tell DOI to get batteries off site.

Proposed: to buy a container for the storage of lithium batteries as a last resort and get staff to sort prior to being put in storage containers.

Proposed: Robert Cowell

Seconded: Ivan Burton

Carried

Northern Districts Civic Amenity Site Joint Committee

Meeting 21st September 2023 – continued

6. Any Other Business

1. The future of the site was discussed with respect of Board verse Committee.

Proposed to keep management of site as committee.

Proposed: Karl Brew

Seconded: Ballaugh (SS)

Carried: Ramsey (RC) against

2. Bride's Written Request

Discussions were held around all options tabled in Bride's written request.

Bride noted that they do not get any rates from Commercial business such as Quarry.

Discussions were held around this and the difference between extraction duties and rates.

Proposed that KB to go to Treasury and ask for clarity on the rates paid by Quarry to Bride.

Proposed: KB

Seconded: RC

Carried: Bride (IB) against

Proposed that KB to make enquiries about going to arbitration in the event that an agreement can't be reached with Bride's written review submission.

Proposed: KB

Seconded: RC

Carried: Bride (IB) against

3. Recruitment of site manager

Proposed to recruit a working site manager for the site. This would give additional site presence and someone to undertake admin on site.

Proposed: KB

Seconded: JA

Carried: Bride (IB) Against


4. Local Agreement

TC notified the committee that the staff had requested to withdraw from the local agreement.

5. Meeting to be arranged in October to discuss the Bride Review and get updates. KB to confirm dates once he has undertaken investigations.

Date of next meeting was agreed as **7pm Thursday 14th December 2023.**

The meeting ended at approx. 19:57.



Chairman

21/12/23 2023

