

Northern Districts Civic Amenity Site Joint Committee

Meeting held at Lezayre Parish Hall at 7:00pm on Thursday 25th May 2023

Present: Mr J Allison (Andreas), Mr I Burton (Bride), Mr K Brew, Chairman (Lezayre), Mr S Smith (Ballaugh)

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), 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 R Cowell Deputy Chair (Ramsey), Mr M Royle (Garff - Clerk),

2. Elections

Chairman:- K Brew proposed: J Allison, Seconded: I Burton unanimous

Deputy:- R Cowell proposed: J Allison, Seconded: K Brew unanimous

3. Adoption of previous meeting minutes:

It was resolved that the minutes from the previous meetings of 23rd March 2023, (as circulated in advance of the meeting) be confirmed and signed by the Chairman.

4. Matter Arising not included within the Agenda:

WEEE contract – the DOI have extended the contract for a year. It is still not known what is to happen beyond that.

5. Finance report:

Report circulated prior to the meeting

£77,964 Surplus

£213,001 Net Assets

Suggested to transfer some additional funds into machine replacement programme.

6. General Site Updates

The report was circulated prior to the meeting.

It was agreed that the household burnable and wood would be mixed and no longer separated.

Future of the site -

One document returned. It was agreed that the Committee would remain in its current format.

Contract to be circulated and Parishes to review. Any amendments to be submitted by the 1st September 2023 for consideration at the next meeting in September 2023.

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6. Any Other Business

Bride have committed to submit their "Review Request" on the distribution of costs between the parishes before the 1st September 2023, to be considered in the September meeting.

Date of next meeting was agreed as 7pm Thursday 21st September 2023.

The meeting ended at approx. 20:10.



Chairman

21/9 2023