

Northern Districts Civic Amenity Site Joint Committee

Meeting held at Ramsey Town Hall at 7:00pm on Tuesday 24th October 2017

Present : Mr R Moughtin, Chairman (Garff), Mr K Brew, Deputy Chairman (Lezayre), Mr J Allison (Andreas), Mr E Corkish (Ramsey).

In attendance : The following Clerks and Officers attended the meeting :
Mrs M Rimmer (Lezayre), Mr JJ Quayle (Andreas, Ballaugh & Jurby), Mr NQ Cannell (Ramsey).

Apologies for absence :

Mrs M Hodgkinson (Bride), Mr J Fenton (Ballaugh), Mr T Bampton (Jurby), Mrs L Sims (Bride), Mr M Royle (Garff),.

Adoption of previous meeting minutes :

It was resolved that the minutes from the previous meeting of 5th September 2017 (as circulated in advance of the meeting) be confirmed and signed by the Chairman.

Matters arising :

The Chairman invited Committee Members and Clerks to indicate if there were any matters arising but not included in the Agenda which they wished to bring to the Committee's attention.

There were no such matters arising.

Legal standing of the Joint Committee :

Mr Cannell advised the Committee on the progress made since the previous meeting in relation to both the legal and practical aspects of the site. The following is the position :

1. The site lease had been signed by the Chairman of Ramsey Town Commissioners and submitted to the Attorney General Chambers but a copy signed by all parties had not yet been received.
2. The Bring Bank lease re the positioning of certain bring bank containers (glass, paper, cans) on site had been signed by the Chairman of Ramsey Town Commissioners and returned to the Department of Infrastructure.

Finance report :

The Income & Expenditure account and Balance Sheet which had been circulated in advance of the meeting were discussed as follows :

- The Income & Expenditure account was for the period 1st Apr. – 30th Sept. 2017 and included the 2017-18 budgeted figures for comparison purposes. It was noted that not all categories had been accrued for (e.g. portion of RTC annual audit, RTC clerk fee). It was agreed such items would be accrued for in preparation for the 2018-19 budget process.
- Mr Cannell circulated a spreadsheet comparing the quantities of waste received and recycled to date in comparison to the same period for the previous year. These indicate a 10% increase in waste received and a 3% increase in waste recycled in the period.

Mr Brew raised the potential of shredding the green waste and paper as an attempt to get more waste in the skip thereby reducing the skip haulage costs. It was noted that all skips are compacted as best we are able with the weight of the green waste regularly being 10+ tonnes. The paper is collected by Douglas Corporation as part of the Bring Bank scheme.

Mr Cannell raised the possibility of finding alternative sites for the disposal of plasterboard. Island Drainage & Groundworks accept dry plasterboard whereas we presently 'tip' the waste at Wrights Pit North at a cost of £82.87 per tonne plus £35 per skip haulage.

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- Mr Cannell advised the Committee that disposal charges at the EFW plant and at Wrights Pit North would be increasing as from 1st April 2018; these would be built into the 2018-19 budget. He provided some figures of the potential effect for 2018-19 based on the tonnages to date – calculated increased charges of £1,990 for EFW and £233 for Wrights Pit North for a 6 month period.

Chief Technical Officer report :

Re-fuelling :

Mr Cannell reported that the permission to submit a planning application re the fuel tank had been followed up with the Landlords but with no response. Mr Cannell requested permission from the Joint Committee to simply proceed and submit the application – this was agreed.

Plant & equipment maintenance :

Mr Cannell advised the Joint Committee that the contractor had completed the maintenance on the plant at the sight but it had taken 2 months to do so. It was believed that they could not be relied upon in the future so alternative suppliers were being researched – one being Mr Gary Kneale who had recently fixed a small problem on the Telehandler; a quote for an annual service had been requested.

Alarms & emergency lighting :

The renewal of the contract with Brew & Corkill at the previous rate plus 3% (being £453.20) was discussed. It was believed engaging a different contractor would prove to be more expensive so the contract was agreed.

Weighbridge :

The annual service contract for the Weighbridge was due and Weighmann had provided 2 quotes – Gold cover at £855 p.a. or Diamond cover at £1,207.50 p.a. The terms of the contracts were discussed and the Gold cover was selected. Mr Cannell was requested to liaise with Weighmann accordingly.

CCTV :

Mr Cannell advised the Joint Committee that the replacement of the CCTV equipment was complete.

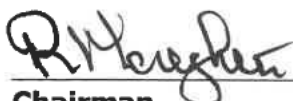
Speed bumps :

Mr Cannell advised that speed bumps had been purchased and would be fitted.

Any Other Business :

- Mr Cannell circulated a first draft of a budget for 2018-19 based on the information available at that time. It was suggested the members take the draft away for review. This was briefly discussed with the intention being that figures at the end of November 2017 be collated and the draft be updated and circulated in advance of the proposed budget meeting.
- Mr Cannell briefly mentioned that at the request of the site staff he had undertaken some research into the potential for separating and recycling cardboard. It was noted that a small source of income would result but the biggest benefit would be the saving at the EFW plant – each tonne recycled would save £82 disposal fee.
- Date of next meeting was agreed as 7pm on 19th December 2017 at Ramsey Town Hall re the 2018-19 budget.

The meeting ended at 8:10pm.



Chairman

19th December 2017