

**Minute of the Ordinary Meeting of  
The Southern Civic Amenity Site Board  
Held on Thursday 18<sup>th</sup> October 2018  
At Port St Mary Town Hall**

Present	Mr J Ludford- Brooks, Chairman, Mr P Crellin, Mr R Pilling, Mr S Pilling & Ms H Fargher, Clerk
Apologies:	Mr R Hirst & Mr M Cringle

1. The Chairman welcomed the Board, noted the apologies and sought declarations: None were declared.
2. Minutes of the Ordinary Meeting of 20<sup>th</sup> September 2018.  
**RP/SP proposed that the Minutes of the Public Meeting held on 20<sup>th</sup> September 2018 be approved and signed as a correct record. All were in favour. Carried.**
3. Motions: None
4. Matters Arising from the Minutes:
  - 4.1 The Matters Arising Report was discussed and noted. HF advised that a meeting was due to be held with Middle Park to discuss the condition of skips currently being provided.
5. Finance Matters:
  - 5.1 The Board considered invoices for payment for approval in October. HF was requested to provide the details of invoice 331 at the next meeting.  
**SP/RP proposed that the invoices are paid. All were in favour. Carried.**
  - 5.2 Invoices paid in late September were noted.
  - 5.3 The Financial Statements for the year ending 31<sup>st</sup> March 2018 were approved and signed.

*Singh 18/10/18*

**6. Operational Matters:**

**6.1** Monthly Tonnage Return – The report for September was noted.

**6.2** Green waste charging to Local Authorities – A discussion was had and it was agreed that Local Authorities would not be charged for the disposal of green waste. PC advised that a motion was previously passed stating that Local Authorities would not be charged for the disposal of any waste at the site, HF to investigate.

**6.3** There were no EFW returns for September to report.

**6.4** Bring Banks – A discussion was had regarding the logistics of Local Authorities running bring banks.

**6.5** Biomass – A discuss was had regarding the possibility of a biomass.

**6.6** – Recycling – The item was discussed under 6.4.

**7. Site Maintenance:**

**7.1** Site Layout Report – HF advised that a meeting was due to be had with a Government Health & Safety representative and prices were still being collated for the work required.

**8. Public Correspondence:**

**8.1** Draft Newsletter – Approved for circulation.

**9. Any other business:**

**9.1** 2018/19 Meeting dates were noted.

**9.2** PC advised that he had been approached by several rate payers asking if Port Erin had an Environmental Policy. HF was requested to speak to the Port Erin Clerk regarding bringing a policy to the SCASB.

**Meeting closed 19.40**