

**Minute of the Ordinary Meeting of
The Southern Civic Amenity Site Board
Held on Thursday 21st December 2017
At Port St Mary Town Hall**

Present	Mr J Ludford- Brooks, Chairman, Mr S Pilling, Mr P Crellin, Mr R Hirst, Mr R Pilling, A Hamilton, Clerk.
Apologies:	Mr M Cringle

1. The Chairman welcomed the Board, noted the apologies and sought declarations. None were made:

2. The meeting considered the Minutes of the Ordinary Meeting of 23rd November 2017.

A proposal was made that these be adopted as a true record of the meeting

Proposed: RP/RH

This was resolved with all in agreement.

3. Motions

3.1 Notice of Motion from Mr P Crellin *"that the Southern Civic Amenity Site Board opts in voluntarily to the requirements of the Freedom of Information Act 2015 from 1st January 2018 in line with the spirit of the Act for Local Authorities."*

Proposed: PC Seconded: RP.

PC spoke to the motion and supported that FoI would be more seamless if the Board voluntarily accepted the requirements of the Act.

RP suggested that the Board consider the cost of implementation in April. The Clerk confirmed the arrangements with PSMC did not cover work in this area.

SP questioned the open-ness of the organisation.

The Chairman called for a vote on the subject

The motion carried unanimously.

4. Matters Arising from the Minutes:

J.O.V. Ludford- Brooks
25/01/18

- 4.1 Reply from Local Government Unit re SCASB was noted
- 4.2 The Board considered the report from the Supervisor regard Billown Quarry's inability regarding Compost Testing.

5. Finance Matters:

- 5.1 The Board considered invoices for payment for approval. A question was asked regarding the diesel use. Following this a proposal was made SP/RP that the invoices are paid. This was resolved with all in favour.
- 5.2 Invoices paid in November were noted

6. Operational Matters:

- 6.1 Monthly Tonnage Return was noted.

7. Site Maintenance: No report.

8. Public Correspondence:

- 8.1 Correspondence via Messenger from resident was noted. PC mentioned that the Clerks were inappropriately criticised
- 8.2 Correspondence from Port St Mary Ratepayer was noted.

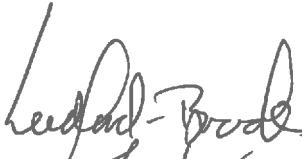
The Chair asked that these pieces of correspondence were noted.

9. Any other business:

- 9.1 The Chair raised the potential of changing AOB to matters for consideration at a future meeting. It was noted that this would require a change to standing orders and not pursued

PC/RP to move to committee.

Meeting closed 8 06

J.M.V. 
25/01/18