

**Minute of the Ordinary Meeting of  
The Southern Civic Amenity Site Board  
Held on Thursday 18<sup>th</sup> April 2019  
At Port St Mary Town Hall**

Present	Mr J Ludford- Brooks (Chairman), Mr S Pilling (Vice Chairman), Mr R Pilling, Mr G Egee & Ms H Fargher, Clerk
Apologies:	Mr M Cringle & Mr R Hirst

1. The Chairman welcomed the Board and Mr Egee as the new representative for Port Erin, noted the apologies and sought declarations: None were declared.
2. Minutes of the Ordinary Meeting of 21<sup>st</sup> March 2019.  
**RP/SP proposed that the Minutes of the Public Meeting held on 21<sup>st</sup> March 2019 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 Port St Mary Commissioners would unfortunately not be retendering for the Administration of the Site. HF advised that an offer had been received for the screener.  
**RP/SP proposed that the Clerk negotiate to raise the price, if this is not successful then the current offer is accepted. All were in favour. Carried.**
5. Finance Matters:
  - 5.1 The Board considered invoices for payment for approval in April.  
**RP/GE proposed that the invoices are paid. All were in favour. Carried.**
  - 5.2 Invoices paid in March were noted.

*J.M.V. Ludford-Brooks*  
24/05/19

**6. Operational Matters:**

**6.1** Monthly Tonnage Return – The report for March was noted. HF advised that a year on year comparison would be provided for the next meeting.

**6.2** There were no EFW returns for March to report.

**7. Site Maintenance: None.**

**8. Public Correspondence:**

**8.1** Email from commercial user regarding site opening hours – It was agreed to respond and advise that at this time the Board cannot financially support an increase in hours this year, however it will be taken into account when budget planning for the next financial year.

**9. Any other business:**

**9.1** 2019 Meeting dates were noted – It was agreed to move the AGM to the 24<sup>th</sup> May due to a clash with the Municipal AGM.

**9.2** Rushen Fire Station Request – HF advised that Rushen Fire Station had requested to run a hazmat exercise out of hours at the site. **SP/GE proposed that Rushen Fire Brigade are permitted to run a hazmat exercise on the grounds of the site out of working hours. All were in favour. Carried.**

**9.3** Planning Letter – HF confirmed that correspondence had been received from the Planning Department confirming that the compost mound could stay in place and the file was considered closed.

**9.4** Compost – HF advised that the remainder of the compost had been removed from the site.

*J.M.V. [Signature] - [Signature]  
24/05/19.*

**Meeting closed 19.25**