

**Minute of the Ordinary Meeting of  
The Southern Civic Amenity Site Board  
Held on Thursday 24<sup>th</sup> May 2019  
At Port St Mary Town Hall**

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

1. The Chairman welcomed the Board and thanked them for their continuing support through what had previously been a difficult year.
2. Minutes of the Ordinary Meeting of 18<sup>th</sup> April 2019.  
**GE/RP proposed that the Minutes of the Public Meeting held on 18<sup>th</sup> April 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 negotiations were ongoing for the sale of the screener.
5. Finance Matters:
  - 5.1 The Board considered invoices for payment for approval in May. RP raised a concern regarding maintenance of the digger. HF agreed to explore other options for plant and bring a report to the Board on the maintenance costs.  
**RP/GE proposed that the invoices are paid. All were in favour. Carried.**
  - 5.2 Invoices paid in April were noted.
6. Operational Matters:

*J.M.V. Ludford - Brooks*  
*27/06/19.*

**6.1** Monthly Tonnage Return – The report for April was noted. HF to liaise with other sites regarding the noticeable increase in domestic waste figures.

**6.2** Monthly Tonnage Comparison Report 2017-19 – The report was noted and welcomed.

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

**7.** Site Maintenance: None.

**8.** Public Correspondence:

**8.1** Complaint e-mail from domestic user regarding the site – The complaint was noted and no further response to Clerks previous response was felt necessary.

**9.** Any other business:

**9.1** 2019 Meeting dates were noted – HF advised that the Accountant would be attending the meeting scheduled for 20<sup>th</sup> June.

**Meeting closed 19.34**

J.H.V. *Leiford-Booth*  
27/06/19.