

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

Present	Mr J Ludford- Brooks (Chairman), Mr S Pilling (Vice Chairman), Mr M Cringle, Mr G Egee, Mr A Grace & Ms H Fargher, Clerk
Apologies:	None

1. The Chairman welcomed the Board and advised members that Mr R Pilling has resigned as a Malew Commissioner, and subsequently would no longer form part of the Board for the SCASB. The Board requested the Clerk write to Mr Pilling to thank him for his time and contribution to the Board over the years.
2. **2.1** Minutes of the Ordinary Meeting of 27<sup>th</sup> June 2019.  
**GE/AG proposed that the Minutes of the Public Meeting held on 27<sup>th</sup> June 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 provided verbal updates.
5. Finance Matters:  
**5.1** The Board considered invoices for payment for approval in July.  
**SP/GE proposed that the invoices are paid. All were in favour. Carried.**  
  
**5.2** Invoices paid in June were noted.
6. Operational Matters:  
**6.1** Monthly Tonnage Return - The report for June was discussed and noted. HF to investigate gas cylinder figure.

*J.M.V. Ludford-Brooks*  
15/08/19

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

**6.3** Skip Performance Report – A discussion was had in relation to the condition of skips received on site. HF to add a clause to the current contract stating that skips are required to be in reasonable condition and meet health and safety standards.

**7.** Site Maintenance: None.

**8.** Public Correspondence: None

**9.** Any other business:

**9.1** 2019 Meeting dates – The dates were noted.

**9.2** AG raised concern regarding the loss of income incurred by the Board while not charging for Local Authority green waste. AG stated that it could be used to also encourage Local Authorities to also re-evaluate how they manage their green areas and reduce their carbon footprint. **AG/SP proposed that green waste is weighed going forward to enable the data to be analysed.**

**9.3** SP requested meetings were moved to the site. All were in agreement.

**Meeting closed 19.42**

*J.M.V. Leedford-Boole*  
*25/08/19*