

**Minute of the Ordinary Meeting of
The Southern Civic Amenity Site Board
Held on Thursday 15th August 2019
At Port St Mary Town Hall**

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

1. The Chairman welcomed the Board, noted the apologies are requested declarations of interest, none were made.
2. **2.1** Minutes of the Ordinary Meeting of 18th July 2019.
SP/AG proposed that the Minutes of the Public Meeting held on 15th August 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 was requested to ascertain how gas cylinders were dealt with when located.
5. Finance Matters:
 - 5.1 The Board considered invoices for payment for approval in August.
AG/SP proposed that the invoices are paid. All were in favour. Carried.
 - 5.2 Invoices paid in July were noted.
6. Operational Matters:
 - 6.1 Monthly Tonnage Return – The report for July was discussed and noted.
 - 6.2 There were no EFW returns for July to report.

J. M. V. Ludford Brooks
19/09/19.

6.3 Skip Performance Report – The report was discussed, HF was requested to liaise with Middle Park if no improvement for August had been made.

6.4 Local Authority Green Waste – The Board discussed the options regarding charging Local Authorities for green waste and the cost incurred by the Board as a result of not charging.

AG/SP proposed Local Authority green waste is charged at a commercial rate. All were in favour. Carried. HF to write to Local Authorities.

7. Site Maintenance: None.

8. Public Correspondence:

8.1 Commissioners for Tynwald consultation paper – The board responded in favour of the consultation. HF to submit the response.

9. Any other business:

9.1 2019 Meeting dates – The dates were noted.

9.2 Correspondence received from a Farmer regarding the weighing of barley was tabled and discussed. **AG/SP proposed that we accept the weighing of barley on site between the hours of 8am and 10am, a prior arrangement is also to be made with the site to ensure the highway is not obstructed at any time. All were in favour. Carried.**

Meeting closed 19.36

J.M.V. Bedford-Booth
19/09/19