

**Agenda of the Ordinary Meeting of
The Southern Civic Amenity Site Board
To Be Held on Thursday 21st November 2019
At Port Erin Commissioners' Office**

1. Welcome, apologies and declarations:

2. Minutes
 - 2.1 Confirmation of the Minutes of the Ordinary Meeting of 17th October 2019.

3. Motions: None

4. Matters Arising from the Minutes:
 - 4.1 Matters Arising Report

5. Finance Matters:
 - 5.1 Invoices for payment in November for approval
 - 5.2 Invoices paid in October for noting

6. Operational Matters:
 - 6.1 Monthly Tonnage Return to October 2019
 - 6.2 Energy from Waste Plant Returns – None to report
 - 6.3 Skip performance report

7. Site Maintenance: None

8. Public Correspondence: None

9. Any other business:

Public Item 4.1

SOUTHERN CIVIC AMENITY SITE BOARD
MATTERS ARISING REPORT

This report covers matter arising from the previous meeting not covered on the current agenda;

Shredder & Screener

No progress to report. Will follow up with Port St Mary Commissioners and prospective purchaser.

Administration

Website and social media pages have been updated to reflect change of administration.

Traffic Survey

The traffic survey has been received from the Department of Infrastructure and is appended to this report. (p.6-8)

Gas Cylinders

Still awaiting response from Manx Gas. Clerk to follow up.

Theft of charity mobile phone bin

Police have reported to site that there is no progress to report

Floodlights

Floodlights have been reconnected and are operational



TRAFFIC SUMMARY

Southern Amenity South
00:00 14 October 2019 to 00:00 28 October 2019 (14 days)

Total Volume			
	Total	Weekday	Weekend
Combined	103712	79208	24504
North	51584	39460	12124
South	52128	39748	12380

Speed			
	North	South	
Max (Hr) speed	91.8 (12)	93.9 (12)	mph
Median Speed	36.0	33.9	mph
Mean speed	35.4	33.4	mph
85% speed	41.5	38.5	mph
Number speeding	11268	4769	
Percent speeding	21.84%	9.149%	
Peak Speeding Hour	75 (08)	35 (17)	

Posted speed limit = 40 mph

Peak Hour Totals			
	All Days	Weekdays	Weekend
AM Peak - Volume	8960 (0800)	8206 (0800)	2177 (1100)
AM Peak - Percent	8.6%	10.4%	8.9%
PM Peak - Volume	9062 (1500)	7080 (1700)	2533 (1400)
PM Peak - Percent	8.7%	8.9%	10.3%

Class Totals			
Class	Volume	% volume	Mean speed
1 - C	126	0.121	17.6
2 - O	740	0.714	34.7
3 - CAR	37063	35.74	34.0
4 - LGV	61047	58.86	34.7
5 - R2	3948	3.807	33.8
6 - R3	132	0.127	30.2
7 - R4	35	0.034	26.1
8 - A3	241	0.232	30.6
9 - A4	0	0.000	0.0
10 - A5+	19	0.018	25.9
11 - BUS	361	0.348	32.4
12 - ???	0	0.000	0.0
##Class?##	##Class?##	##Class?##	##Class?##
##Class?##	##Class?##	##Class?##	##Class?##

Class scheme = DfT-UK

Report created 15:39 11 November 2019 using MTE version 5.0.6.0



TRAFFIC SUMMARY

Southern Amenity North
00:00 14 October 2019 to 00:00 28 October 2019 (14 days)

Total Volume			
	Total	Weekday	Weekend
Combined	100960	77453	23507
North	50191	38570	11621
South	50769	38883	11886

Speed			
	North	South	
Max (Hr) speed	95.8 (16)	71.9 (23)	mph
Median Speed	34.3	32.5	mph
Mean speed	34.1	32.0	mph
85% speed	39.3	37.0	mph
Number speeding	6129	2737	
Percent speeding	12.21%	5.391%	
Peak Speeding Hour	34 (07)	18 (17)	

Posted speed limit = 40 mph

Peak Hour Totals			
	All Days	Weekdays	Weekend
AM Peak - Volume	8906 (0800)	8157 (0800)	2022 (1100)
AM Peak - Percent	8.8%	10.5%	8.6%
PM Peak - Volume	8798 (1700)	7052 (1700)	2349 (1400)
PM Peak - Percent	8.7%	9.1%	10.0%

Class Totals			
Class	Volume	% volume	Mean speed
1 - C	113	0.112	16.0
2 - O	715	0.708	33.4
3 - CAR	41007	40.62	32.9
4 - LGV	54843	54.32	33.3
5 - R2	3693	3.658	32.1
6 - R3	136	0.135	28.1
7 - R4	35	0.035	23.3
8 - A3	220	0.218	29.4
9 - A4	0	0.000	0.0
10 - A5+	18	0.018	23.9
11 - BUS	180	0.178	29.6
12 - ???	0	0.000	0.0
##Class?##	##Class?##	##Class?##	##Class?##
##Class?##	##Class?##	##Class?##	##Class?##

Class scheme = DFT-UK

Report created 15:37 11 November 2019 using MTE version 5.0.6.0



TRAFFIC SUMMARY

Southern Amenity Entrance
00:00 14 October 2019 to 00:00 04 November 2019 (21 days)

Total Volume			
	Total	Weekday	Weekend
Combined	11650	7750	3900
North	5806	3846	1960
South	5844	3904	1940

Speed			
	North	South	
Max (Hr) speed	23.6 (15)	23.6 (15)	mph
Median Speed	8.5	6.8	mph
Mean speed	8.5	6.8	mph
85% speed	10.2	8.1	mph
Number speeding	0	0	
Percent speeding	0.000%	0.000%	
Peak Speeding Hour	0 (00)	0 (00)	

Posted speed limit = 40 mph

Peak Hour Totals			
	All Days	Weekdays	Weekend
AM Peak - Volume	1903 (1100)	1331 (1100)	572 (1100)
AM Peak - Percent	16.3%	17.2%	14.7%
PM Peak - Volume	2106 (1400)	1379 (1400)	727 (1400)
PM Peak - Percent	18.1%	17.8%	18.6%

Class Totals			
Class	Volume	% volume	Mean speed
1 - C	27	0.232	5.5
2 - O	37	0.318	6.6
3 - CAR	6802	58.39	7.6
4 - LGV	4592	39.42	7.9
5 - R2	163	1.399	6.9
6 - R3	8	0.069	7.2
7 - R4	4	0.034	3.6
8 - A3	3	0.026	6.3
9 - A4	1	0.009	3.2
10 - A5+	0	0.000	0.0
11 - BUS	13	0.112	5.5
12 - ???	0	0.000	0.0
##Class?##	##Class?##	##Class?##	##Class?##
##Class?##	##Class?##	##Class?##	##Class?##

Class scheme = DFT-UK

Report created 15:41 11 November 2019 using MTE version 5.0.6.0

Public Item 5.1

SOUTHERN CIVIC AMENITY SITE BOARD

INVOICES FOR PAYMENT

Accounting software installation issues as the software is not compatible with latest version of Excel so it is not currently possible to create the invoices to be paid report.

Suppliers will be informed and that accounts for payment will be reviewed at December 2019 meeting assuming that a solution or work around can be found.

Salaries, employers NI, pension contributions will be paid.

Public Item 5.2

SOUTHERN CIVIC AMENITY SITE BOARD

Purchase Invoices to be paid in October 2019

PIN	Date	Invoice No.	Supplier	Description	Net	Vat	Total
536	16/09/2019	G19C3008	Colas	Waste soils and stones 12/09/19 12.17T	£127.00	£25.40	£152.40
537	19/08/2019	387264	Dept of Infrastructure	August TV/Fridge/Monitors		£0.00	£0.00
538	16/08/2019	387240	Dept of Infrastructure	August EFW/Wood		£0.00	£0.00
539	30/09/2019	115423	Go Marketing	Cleaning materials - Gloves - 12 units	£30.00	£6.00	£36.00
540	01/10/2019	13020858	Manx Telecom	Rental and calls - October 2019	£68.94	£13.79	£82.73
541	25/09/2019	3363	Middle Park Recycling	Skip movements for September 2019	£2,750.00	£550.00	£3,300.00
542	25/09/2019	3362	Middle Park Recycling	Green waste - September 2019	£4,100.80	£820.16	£4,920.96
543	01/10/2019	3478	PSM Commisioners	Admin Fee - October 2019	£1,500.00	£300.00	£1,800.00
544	19/09/2019	3476	PSM Commisioners	Collection - JDW digger parts	£25.17	£5.03	£30.20
545	30/09/2019	3510	PSM Commisioners	Site Rental- July 19 to September 19	£4,412.75	£882.55	£5,295.30

£13,014.66 £2,602.93 £15,617.59

Salaries gross Paid re September £6,192.29
 Employers NI Paid re September £1,481.89
 Pension Contributions Paid re September £780.35
 Members Expenses Paid re September Meeting £90.00

£21,559.19

SOUTHERN CIVIC AMENITY SITE BOARD

MEETING DATES 2019/20

2019/20 Meeting Dates	
Thursday 12 th December 2019	7am Port Erin Commissioners
Thursday 16 th January 2020	7am Port Erin Commissioners
Thursday 20 th February 2020	7am Port Erin Commissioners
Thursday 19 th March 2020	7am Port Erin Commissioners