

MARASHEN CRESCENT HOUSING COMMITTEE
ORDINARY MEETING 19TH JUNE 2018 at 16.30

MINUTE

Present:	Mr D Radcliffe, Mrs B Williams, Mrs J Glover, Mr S George & Ms H Fargher (Acting Clerk)
Apologies	None

1. The Chairman declared the meeting open, welcomed the Board, noted there were no apologies and asked for declarations of interest. None were made.

2. Confirmation of Minutes

2.1 The Board considered the Minutes of the Ordinary Meeting held on 15th May 2018. A proposal was made (JG/BW) that these be adopted as a true record of the meeting. DR was in favour. SG abstained through absence.

BW/SG proposed to move to committee at 16.34 to enable Mr Begley of SMP Accounting to present the draft Financial Statements. All were in favour.

16.45 the public session of the meeting resumed and Mr Begley departed.

3. Matters Arising from Minutes:

3.1 Matters Arising Report – HF updated regarding the report. BW advised she would be available to Chair the Tenants Committee in the absence of DR.

4. Finance Matters:

4.1. Invoices presented for payment in June 2018 were considered. A proposal was made that these accounts be settled. (BW/SG)
This was resolved with all in agreement.

4.2. Invoices paid in May 2018 were noted

4.3. The Bank Mandates & Debit Card Authorisation forms were signed by the relevant parties.

4.4. The Bank Audit Authority letter was signed.



5. Health, Safety & Environmental Performance:

- 5.1 Internal Audit Report – The Committee agreed they did not feel it was necessary to meet with the Auditors. HF to provide a schedule, in priority order, to address the issues over the coming year.

6. Communications:

- 6.1 Correspondence from Port Erin Commissioners – It was discussed and agreed that BW & SG would participate in the discussion as they are representatives of their Boards.
It was agreed that the Committee will continue with the current service provided by Port St Mary Commissioners and DR would respond to the letter.
- 6.2 Meeting Dates 2018/19 – The dates for the coming year were noted, it was agreed to keep the document as a rolling agenda item.

(SG/JG) Proposed that the meeting moves into Committee.

Meeting closed at 17.00

