

MARASHEN CRESCENT HOUSING COMMITTEE
ORDINARY MEETING 16TH OCTOBER 2018 at 16.30
MINUTE

Present:	Mr D Radcliffe (Chairman), Mrs J Glover & Ms H Fargher (Clerk)
Apologies	Mrs B Williams (Vice Chair) & Mr S George

1. The Chairman declared the meeting open, welcomed the Board, noted the apologies and asked for declarations of interest. None were made.

2. Confirmation of Minutes
 - 2.1 Minutes of the Ordinary Meeting held on 18TH September 2018. The minutes were deferred to the following meeting due to the requirement of absent members.

3. Matters Arising from Minutes:
 - 3.1 Matters Arising Report –The contents of the report were noted.

4. Finance Matters:
 - 4.1. Invoices presented for payment in October 2018 were considered. HF advised that while no invoices had been received from the heating engineer, the amount due was known and being accrued for in the accounts. A discussion was had in relation to the invoices being received from the joinery contractor, it was noted that these are higher than expected, the Clerk advised that this had been noted and prices were being obtained for jobs to ensure the best possible price going forward. A proposal was made that these accounts be settled. (JG/DR).
 - 4.2. Invoices paid in September 2018 were noted
 - 4.3. Financial Statements year ended 31st March 2018 – the Financial Statements were approved and signed by the Chairman and Clerk/Responsible Financial Officer.

5. Health, Safety & Environmental Performance: None



6. Communications:

6.1 Meeting Dates 2018/19 – The dates for the coming year were noted.

6.2 Delivering Longer, Healthier Lives – HF advised that she had attended a seminar on the new pilot scheme being launched in Peel by the DOHSC and provided a verbal update, information booklets had been requested from the Department for all Committee members, these would be available at the next meeting.

7. Any Other Business:

7.1 Memorial for Ms R Sinfield – The item was deferred to allow the members time to look at the picnic bench installed at Kallow Point, Port St Mary.

7.2 Tenants Committee Meeting – The report was noted. HF advised that a meeting had been scheduled with Manx Telecom to discuss installing wifi to the communal areas of the complexes.

The meeting moved into Committee.

Meeting closed at 16.50

