

**MARASHEN CRESCENT HOUSING COMMITTEE**  
**ORDINARY MEETING 18<sup>TH</sup> DECEMBER 2018 at 16.30**

**MINUTE**

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

1. JG took the Chair, 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 20<sup>th</sup> November 2018. SG/JG proposed that these be adopted as a true record of the meeting.

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 December 2018 were considered. HF tabled an additional Adorn invoice for Cooil Veg. JG/SG proposed that these accounts be settled.

4.2. Invoices paid in November 2018 were noted

5. Health, Safety & Environmental Performance: None

6. Communications:

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

16.37 DR arrived, gave his apologies and took the Chair

7. Any Other Business:



- 7.1 Community Service – HF raised the possibility of working with the community services team to provide labour in the South of the Island. The initiative was welcomed.

The meeting moved into Committee.

