

**MARASHEN CRESCENT HOUSING COMMITTEE**  
**ORDINARY MEETING 19<sup>TH</sup> MARCH 2019 at 16.30**

**MINUTE**

Present:	Mr D Radcliffe (Chairman), Mrs B Williams (Vice Chair), Mr S George, Mrs J Glover & Ms H Fargher (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 Minutes of the Ordinary Meeting held on 19<sup>th</sup> February 2019. JG/SG 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. HF was requested to circulate a copy of the newsletter to Members.
4. Finance Matters:
  - 4.1. Invoices presented for payment in March 2019 were considered. BW/SG proposed that these accounts be settled.
  - 4.2. Invoices paid in February 2019 were noted. JG/SG proposed that these were accepted.
  - 4.3. 19/20 Heating Charges for ratification – All e-mail votes in favour of the increase were confirmed and the letters issued to tenants were noted.
  - 4.4. Quote for replacement pc's – BW/JG propose the quotation was accepted. HF was requested to clarify that all existing packages would be transferred over.
  - 4.5. Bank approval for Audit information request – All were in agreement and the document was signed by the Chair and Vice Chair.
5. Health, Safety & Environmental Performance: None.
6. Public Correspondence:  
21/ 2018-19



6.1 Coast to Coast Secure Care (IOM) – It was agreed that the Clerk and Housing Officer would obtain further information and provide feedback to the Board.

7. Communications:

7.1 Meeting Dates 2019 – The dates for the coming year were noted. SG gave his apologies in advance for the meeting scheduled in April.

8. Any Other Business:

8.1 DR noted that the woodchip deliveries had been taking longer than usual. HF advised that the usual wagon is currently off the road so DEFA are delivering via a tractor and trailer which is taking longer, but at no expense to the Board. A question as to if the woodchips are produced on Island was raised. HF to investigate.

8.1 DR advised that he had noticed some external door at Phase 3 RYC had been wedges open. HF to investigate.

The meeting moved into Committee.

Meeting closed at 16.41

