

MARASHEN CRESCENT HOUSING COMMITTEE

ORDINARY MEETING 16th July 2019 at 4.30pm

MINUTE

Present:	Mr D Radcliffe (Chairman), Mrs B Williams (Vice Chair), Mr S George, Mrs J Glover & Ms H Fargher (Clerk)
Apologies	None
In Attendance	Mrs D Greenwood (Housing Officer)

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 18st June 2019. SG/BW proposed that these be adopted as a true record of the meeting.

3. Matters Arising from Minutes:
 - 3.1 Matters Arising Report – no report was required.

4. Finance Matters:
 - 4.1. Invoices presented for payment in July 2019 were considered. BW/SG proposed that these accounts be settled.
 - 4.2. Invoices paid in June 2019 were noted.

5. Health, Safety & Environmental Performance: None

6. Public Correspondence:
 - 6.1 Independent Review of the Isle of Man Health & Social System –
The report was discussed and noted.

7. Communications:

7.1 Meeting Dates 2019 – It was noted that the Accountant would be attending the August meeting. DR noted that he would be absent for the August meeting.

8. Any Other Business:

- 8.1 Tenants Committee – HF advised the Board of the resignation of one committee member and advised that herself and the Housing Officer would be attending the complexes to discuss the merger with any concerned residents.
- 8.2 Open Day – HF advised that the PSMC Board had suggested an open day may work well when discussing the waiting list issue. This idea was well received. HF to progress.
- 8.3 HF advised that the memorial bench for Rebecca Sinfield was now in location at the Four Roads.

The Meeting closed at 4.48pm.