

MARASHEN CRESCENT HOUSING COMMITTEE

ORDINARY MEETING 20th August 2019 at 4.30pm

MINUTE

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

1. In the absence of the Chairman and Vice Chair, JG took the Chair. 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 16th July 2019. 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 report was noted.

4. Finance Matters:
 - 4.1. Invoices presented for payment in August 2019 were considered. JG/SG proposed that these accounts be settled.
 - 4.2. Invoices paid in July 2019 were noted.
 - 4.3. Rent Setting 2020/21 – The Board discussed the correspondence and noted that a 0% increase was not viable, the CPI & RPI rates were discussed and it was proposed to suggest an increase of 2%. HF to action.

5. Health, Safety & Environmental Performance: None

6. Public Correspondence: None

7. Communications:

- 7.1 Meeting Dates 2019 – The meeting dates were noted. SG gave apologies in advance for the September meeting.
- 7.2 Public Consultation on the Commissioner for Tynwald – The Board responded in support for the consultation. HF to submit.

8. Any Other Business: None

The Meeting closed at 5.00pm.