

MARASHEN CRESCENT HOUSING COMMITTEE

ORDINARY MEETING 19th NOVEMBER 2019 at 4.30pm

MINUTE

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

1. 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 15th October 2019. The minutes were deferred until sufficient members were present to accept.

3. Matters Arising from Minutes:

3.1 Matters Arising Report – the report was noted.

4. Finance Matters:

4.1. Invoices presented for payment in November 2019 were considered. SG/DR proposed that these accounts be settled.

4.2. Invoices paid in October 2019 were noted.

5. Health, Safety & Environmental Performance:

5.1 Merger Update, Draft Order – The merger update was discussed and noted.

5.2 Parking at Cooil Veg & RYC proposal – SG/DR proposed the implementation of parking permits be accepted.

6. Public Correspondence: None

7. Communications:

7.1 Meeting Dates 2019 – The meeting dates were noted.



- 7.2 Tynwald Commissioner update – The update was noted.
- 7.3 Approval of Newsletter – SG provided further details of Christmas in Port Erin to be included, subject to the addition, the newsletter was approved for distribution.

8. Any Other Business: None

The Meeting closed at 4.51pm.

A handwritten signature or set of initials, possibly 'ON', written in black ink. The letters are stylized and somewhat cursive.