

MARASHEN CRESCENT HOUSING COMMITTEE

ORDINARY MEETING 18th FEBRUARY 2020 at 4.30pm

MINUTE

Present:	Mr D Radcliffe (Chairman – arrived at 4.40pm), Mrs B Williams (Vice Chair), Mr S George & Ms H Fargher (Clerk)
Apologies	Mrs J Glover
In Attendance	None

1. The Vice 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 21st January 2020. SG/BW 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 discussed and noted. HF advised that discussions were ongoing regarding retendering for Expressions of Interest regarding the upgrade of 1&3 RYC due to lack of interest in the previous advert. DR arrive at 4.40pm and took the Chair.

4. Finance Matters:

4.1. Invoices presented for payment in February 2020 were considered. BW/SG proposed that these accounts be settled.

4.2. Invoices paid in January 2020 - it was noted February's invoices were duplicated and January's were absent.

5. Health, Safety & Environmental Performance:

5.1 Merger Update – The report was noted, HF advised that the paperwork had been signed off by the Minister and would be



presented at the March sitting of Tynwald. No objections were received from staff or residents regarding the Draft Order.

6. Public Correspondence: None.

7. Communications:

7.1 Meeting Dates 2020 – The meeting dates were noted.

8. Any Other Business: None

The Meeting closed at 4.45pm.

A handwritten signature in blue ink, consisting of a large, stylized 'O' followed by a vertical line and a small flourish.