

**SOUTHERN SHELTERED HOUSING JOINT BOARD**

**MINUTE OF ORDINARY GENERAL MEETING**

**HELD ON MONDAY 30<sup>TH</sup> NOVEMBER 2020 AT 6.00pm**

Present:	Mr D Radcliffe (Chairman), Mrs B Williams (Vice Chair) & Mrs T Mackrell
Apologies:	Miss C Quine & Mr S George
In Attendance:	Ms H Fargher (Clerk)

**A PRE MEETING WITH THE DEPUTY CHIEF FIRE OFFICER WAS HELD.**

1. The Chair declared the meeting open, welcomed the Board and noted the apologies. The Chair asked for declarations of interest, none were made.  
BW/TM proposed to deal with finance & housing matters and to defer the remainder of the items until the December meeting. All were in favour.
2. Confirmation of Minutes: Deferred
3. Matters Arising from Minutes: Deferred
4. Motions: None
5. Finance Matters:
  - 5.1. Invoices presented for payment in November 2020 were considered.  
BW/TM proposed the invoices were settled. All were in favour.
6. Health, Safety & Environmental Performance:
  - 5.1 Projects Update – Deferred
  - 5.2 Draft Parking Order - Deferred
7. Public Correspondence & Communications: None
8. Policy & Resources:



8.1 Meeting dates 2020/21 – Noted

9. Public Consultations:

9.1 Mid rent housing consultation – Deferred

9.2 Port St Mary Post Office - Deferred

10. Any Other Business: None

Meeting closed at 6.15pm

A handwritten signature or set of initials in black ink, located in the bottom right corner of the page. The signature is stylized and appears to consist of a large 'P' and 'H' intertwined.