

SOUTHERN SHELTERED HOUSING JOINT BOARD
MINUTE OF ORDINARY GENERAL MEETING
HELD ON MONDAY 26TH APRIL 2021 AT 5.00pm

Present:	Mr D Radcliffe (Chairman), Mrs B Williams (Vice Chair), Mr S George, Miss C Quine & Mrs T Mackrell
Apologies:	None
In Attendance:	Ms H Fargher (Clerk)

1. The Chair declared the meeting open, welcomed the Board and noted there were no apologies. The Chair asked for declarations of interest, none were made.

2. Confirmation of Minutes:

2.1 Minutes of the Ordinary Meeting held on 22nd February 2021. BW/SG 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.

3.2 Ratification of email votes – All Members confirmed their votes.

4. Motions: None

5. Finance Matters:

5.1. Invoices presented for payment in April 2021 were considered. CQ/BW proposed the invoices were settled. All were in favour.

5.2. Rates for payment of the 2021/22 year were considered. BW/CQ proposed the rates were paid. All were in favour.

6. Health, Safety & Environmental Performance:

5.1 Projects Update – The update was noted.



BW/CQ proposed a letter is issued to the Minister and relevant MHK's regarding the Department not working in line with policy. All were in favour.

7. Public Correspondence & Communications: None

8. Policy & Resources:

8.1 Meeting dates 2021 - Noted

9. Public Consultations: None

10. Any Other Business: None

Meeting closed at 5.25pm

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