

SOUTHERN SHELTERED HOUSING JOINT BOARD
MINUTE OF ORDINARY GENERAL MEETING
HELD ON MONDAY 28TH NOVEMBER 2022 AT 5.00pm

Present:	Mr D Radcliffe (Chairman), Mrs B Williams MBE (Vice Chair) & Mr J Ludford-Brooks
Apologies:	Mrs B Guy & Mr R Lewis
In Attendance:	Mrs H Kinvig (Clerk)

1. The Chair declared the meeting open, welcomed the Board and noted the apologies. The Chair asked for declarations of interest, none were made. The Chair welcomes JLB to the Board, he replaces Ms D Quinney as representative of Castletown Commissioners.

2. Confirmation of Minutes:
 - 2.1 Minutes of the Ordinary Meeting held on 31st October 2022. Minutes were deferred due to not having a quorum of members present at the last meeting to approve.

3. Matters Arising from Minutes: None

4. Motions: None

5. Finance Matters:
 - 5.1. Invoices presented for payment in November 2022 were considered. BW/JLB proposed the invoices were settled. DR was in favour. HK to monitor SCS costs.

6. Health, Safety & Environmental Performance:



6.1 Projects Update – BW/JLB proposed the forms for Pet Requests & Alterations were accepted. DR was in favour. Carried.

7. Public Correspondence & Communications:

7.1 Newsletter – HK advised that following confirmation of bin collection arrangements from Castletown Town Commissioners and Port Erin Commissioners, the newsletter would be issued to all tenants by the end of the week.

8. Policy & Resources:

8.1 Meeting dates 2022/23 – HK requested the January meeting is moved to Tuesday 31st January. All were in favour.

9. Public Consultations: None

10. Any Other Business: None

Meeting closed at 5.20pm



