

General Services Committee Meeting
Anne French Room
Tuesday 21st March 2017
0915 hours

Mrs N Paris, Chairman
Mr A Barnes, Deputy
Mr G McKinley
Mr M Dean
Mr S Roberts

Mr A Bray, Technical Services Officer
Mrs K A Hatcher-Gaudion, Treasurer
Mrs S Pengilley-Price, Executive Officer
Mrs L Baines, Minute Secretary

Apologies:

In attendance: Lee Dawson for item 21.2

19/2017 Matters Arising

19.1 AWT Community Woodland & Longis Reserve Action Plans – Reports tabled, **noted and approved.**

19.2 Skate Park – Report from Mrs Paris and previous GSC Minutes from October meeting tabled and noted.

The General Services Committee agreed by majority (Mr McKinley & Mr Roberts against) that the recent sound proofing measures be tested by Environmental Health; to pursue further policing of the area, and for the results to be reported back to the next meeting in May after the Easter Holiday period. It was also agreed for the investigation into the ownership of the land in the school vicinity, as a potential re-location site.

TSO

0940 Lee Dawson joined meeting

21/2017 Recreation, Welfare and Environment

21.2 Property Asset Management – Report from Lee Dawson, JLD Property Consultants Ltd dated 16th March 2017 tabled and **noted.**

The General Services Committee agreed by majority (Mr Dean abstained for point 2) to:-

- **Recommend to the Policy & Finance Committee that Tenderer A be appointed, and that the Technical Services Officer be authorised to negotiate an amended tender figure within the agreed parameters;**
- **Recommend the terms set out in the report for approval to the Policy & Finance Committee, and to authorise the Chief Executive to finalise the agreement to the lease.**

LD/TSO/P&F

1045 Lee Dawson left meeting

19.3 Pig Farm – Report from Steve Roberts and Jamie Laband tabled and **noted.**

The General Services Committee agreed for:

- **Mr Woodnutt to clear the existing site of unwanted food waste;**
- **SWD to provide two bins for the site;**
- **For the Technical Service Officer to liaise with Le Cocqs and the Farm Shop to only provide Mr Woodnutt with the food waste that the pigs can digest.**
- **Mr Roberts to provide an update report at the next meeting.**

TSO/SR

20/2017 Harbour and Fisheries

Nothing to report.

21/2017 Recreation, Welfare and Environment - Continued

21.1 Connaught Laundry – Preliminary Costs – Report from Technical Services Officer dated 13th March 2017 tabled and noted.

The Committee approved preliminary costs of £30,000 to be charged to the capital account, with a view to including these costs in the final capital project submission.

TSO

21.3 Asbestos Management – States Engineer Delegated Duties – Report tabled and noted.

The Committee agreed for the Technical Services Officer to liaise with Health & Safety in Guernsey and produce an MoU to cover Alderney in asbestos management and other Health and Safety related matters.

TSO

22/2017 Roads and Transport

22.1 Roads & Traffic Strategy Update – Report from Chairman dated 16th March 2017 tabled and noted.

Mr Dean is to produce a report on Commercial Vehicles; and the Technical Services Officer is to produce a report on a Weighbridge for discussion at the next meeting.

The Members also agreed to discuss official parking for mopeds and motor bikes, and the parking issues at Windy Corner/La Trigale with appropriate reports for the next meeting.

AGENDA ITEM

23/2017 Any Other Business

The TSO advised that he is dealing with the re-instatement of the sand regarding the sand extraction agreement. Noted.

The Committee agreed for Lee Dawson as Property Advisor to deal with interested parties regarding the Old Fire Station in St Martins and other States owned properties.

24/2017 Press Releases

25/2017 For Information & Noting

The following reports were tabled and noted:

- Resolutions of Previous Meeting
- GA Data
- Harbour Monthly Report
- Technical Services Officer Monthly Report
- Letters from BDCC – Properties for Historic Buildings Register
- Sand Extraction

Meeting closed: 11.45am

DATE OF NEXT MEETING: 11th April 2017

Signed: Norma Paris

Date: 22nd March 2017