

**General Services Committee Meeting**  
**Anne French Room**  
**Tuesday 11<sup>th</sup> APRIL 2017**  
**0915 hours**

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

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

**Apologies: Mr A Barnes, Deputy, Mrs K A Hatcher-Gaudion, Treasurer (attended for item 29.1) Mr M Gaudion, Harbour Master**

**In attendance:**

**26/2017 Matters Arising**

**Skate Park** – Mr McKinley is to speak to the Head Master regarding the potential relocation of the park to the school premises. It was also noted that Environmental Health are over in early June to carry out the sound proof testing, where the results will be discussed at the June meeting.

**26.1 Pig Farm Update** – Report from Agriculture Team Leader dated 10<sup>th</sup> April 2017 tabled and noted.

**The Committee agreed for the TSO to monitor the progress of the March agreed actions, reporting back at the next meeting, and progress on-going liaison with the Airport manager regarding the bird activity at the air field.**

**TSO**

**26.2 Airport Portacabin**

**The Committee agreed that they would be favourable towards a proposal from the operator for the use of the portacabin. Noted.**

**26.3 States of Alderney Risk Register**

**This item was withdrawn until the May meeting. Noted.**

**27/2017 Technical Services Officer Monthly Report**

**Chairman to raise capital expenditure projects with Treasury, to bring these projects forward.**

**NP**

**The Committee agreed to arrange a visit to the Airport when the Airport Manager returns from leave. Noted.**

**The Committee agreed that the procurement process for capital projects needs to be investigated further in liaison with Treasury to expedite this matter.**

**Weighbridge: TSO to investigate further on other models that can be utilised for waste and asbestos as well as vehicle use.**

**TSO/NP/TREASURY**

**28/2017 Harbour and Fisheries**

**Nothing to report.**

*1015 KG joined meeting*

**29/2017 Recreation, Welfare and Environment**

**29.1 Connaught Care Home Expenditure**

The Committee agreed for Treasury to chase the quarterly accounts which are due by the 15<sup>th</sup> April 2017. The Committee requested that a business case be put forward for the vehicle request (and for this procedure to be followed for any future proposals/requests), and for a plan for 2018 expenditure including a priority list and a 5 year plan. Noted.

TREASURY

1045 KG left the meeting

### 29.2 Conservation Law

The Committee agreed to await the completion of the Land Use Plan Phase 2 before consulting with interested parties on this matter. Noted.

29.3 Metal Detecting – Email from Stuart Falla dated 3<sup>rd</sup> April 2017 tabled and noted.

The Committee agreed for Mr Falla to carry out metal detecting on Alderney's beaches, with an understanding that he was not to detect on any historical or sensitive sites, and is to liaise with the TSO on arrival and report any significant finds. Noted.

TSO

### 30/2017 Roads and Transport

#### 30.1 Roads & Traffic Strategy Update

The Committee agreed to provide a disabled parking space in La Trigale for an elderly resident, and agreed to investigate residential parking for one car per household for La Trigale to help ease the congestion of parked cars.

SR/TSO

TSO to provide the Civil Team Leader's report on the potential parking area behind the Court House/Police Station for discussion at the next meeting.

TSO

Yellow Lines – paint is on order. The Committee agreed that this is a priority action.

TSO

It was noted that the original Roads & Traffic Strategy report is to be included in the agenda pack going forward.

### 31/2017 Any Other Business

Airport Parameter Road – Mr McKinley stated that the road was in need of maintenance. TSO to progress.

TSO

Route de Picaterre – it is understood that the first 6 metres from the manhole is the States responsibility, with the remainder of the road being privately owned. Noted.

### 32/2017 Press Releases

### 33/2017 For Information & Noting

The following reports were tabled and noted:

- Resolutions of Previous Meeting
- Harbour Monthly Report

Meeting closed: 11.25am

DATE OF NEXT MEETING: 23<sup>rd</sup> May 2017

Signed: Norma Paris

Date: 12<sup>th</sup> April 2017