

General Services Committee Meeting
Anne French Room
Tuesday 13rd JUNE 2017
0915 hours

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

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

Apologies: Mrs S Pengilley-Price, Executive Officer

In attendance: Mr M Gaudion, Harbour Master for item 45/2017

43/2017 Matters Arising

34.1 Taxi Fare Information for 2017 Update

The Committee noted that a meeting has been arranged for next week.

34.2 Alderney Week Road Closures –tabled and noted.

The Committee approved the road closures for Alderney Week 2017, and sought clarification on the lighting of the bins. This to be circulated via email.

TSO

It was also noted that the Summer Bus Service is in progress with the Tourism Working Group – Treasury to clarify.

TREASURY

44/2017 Technical Services Officer Monthly Report – tabled and **noted.**

- **Skate Park** – it was noted that the Committee are awaiting the Health & Safety Sound Report, and clarification on other issues. This to be circulated via email once received.
- **Road Surfacing** – report tabled and noted. The Committee agreed for the Technical Services Officer to provide a business case with quotes from RMS and Ronez for further discussion.
- **Yellow Lines** – it was noted that the operational issue has been dealt with.
- **Procurement Process** - it was noted that the process is moving forward, and the Shredder has been ordered.

1000 Harbour Master joined meeting

45/2017 Harbour and Fisheries

45.1 Harbour Monthly Report – Tabled and noted.

The Committee noted that decline in visiting Cruise ships to the island, and that this was a Tourism issue. It was agreed for the Harbour Master to liaise with the Tourism Working Group on this matter.

HARBOUR MASTER

Freight Contract – it was noted that the expressions of interest have gone out by the Marine Transport Group. The Committee noted their concerns that they have not been consulted on the matter. Concerns to be raised at P&F. it was also suggested that a GSC members and the Harbour Master should be on the Marine Transport Group going forward.

AB

Breakwater – photos of damage tabled and noted. It was noted that the breakwater maintenance contract has now started. The Committee agreed for this issue to be raised through

the next ALG meeting, and for Mrs Paris to write a letter expressing the Committee's concerns to the Environment & Infrastructure Committee.

NP

45.2 Inner Harbour Fuelling Facility – Report from States of Guernsey Health & Safety Executive dated 31st May 2017 tabled and **noted**.

The Harbour Master advised that there has been a 2nd report on the existing facility which has highlighted improvements that need to be implemented around the existing facility. It was noted that the Committee are not in a position to contradict the Health & Safety recommendations.

The Committee stated that they were supportive in principle, however, the Health & Safety implications of the current plan would make progress difficult. It was agreed to invite Mr Fitton to the next meeting to present his full proposal and include other possibilities to the Committee for further consideration.

1030 Harbour Master left the meeting

46/2017 Recreation, Welfare and Environment

46.1 Connaught Care Home Update

Room 13 – is now complete.

Laundry – awaiting delivery of the washing machines.

Nurse Call System – there has been a failure with the system which has resulted in a 50% split of the costs with the States.

It was noted that the next Connaught Working Party is scheduled for 4th July. The Committee agreed for the CWP (States Representatives) to meet prior to the next full CWP meeting on 26th June after P&F.

46.2 Sand Extraction Update

The Committee noted the update from the Technical Services Officer.

46.3 a) Purchase of Land Request – Letter from Mr Gates tabled and noted.

The Committee resolved not to approve the request to purchase this area of land, as it should be considered as part of the whole scheme for future housing development in this area.

CE OFFICE

46.3 b) Way Leave Request

The Committee noted the potential options, and recommended that a planning application should be pursued in the first instance.

CE OFFICE

46.4 Project Management – Report from Mrs Paris dated 5th June 2017 tabled and noted.

The Committee agreed to request the Civil Service to look into the practicalities of this proposal and report back to the Committee as a matter of urgency.

TREASURY/TSO/JAMES LANCASTER

46.5 Nunnery Update – Inspection Report tabled and **discussed**.

The Committee noted that further savings could be made.

47/2017 Roads and Transport

47.1 Roads & Traffic Strategy - tabled and **discussed**.

47.2 Town Centre Traffic Survey – Survey tabled and **discussed**.

Some amendments made, final draft to be available by end of this week for sending out with June water rates. **Noted**.

47.3 Next Meeting with the Police

The Committee noted that Mr Barnes is to pursue and arrange a meeting with the Police.

AB

47.4 Car Import Duty

Nothing further to report.

48/2017 Any Other Business

48.1 Airport Lighting – the Committee agreed to the revenue expenditure of £3,800 for the installation of 2 street lights on the Airport Car Park.

TSO

48.2 Green Waste – it was noted that the Shredder has been ordered – with a 12 week delivery.

48.3 St Anne’s Church – it was noted that the TSO has spoken to the builders regarding the blue tarpaulin.

48.4 PFoS – the Committee noted that the PFoS is at a safe level, the situation is being monitored and tested regularly.

48.5 New Alderney Snooker Club – Building at Le Val – New Lease – Report from Treasury dated 7th June 2017 tabled and noted.

The Committee agreed to:-

- A) The issue of a further 10 year lease to the New Alderney Snooker Club to expire on 30th June 2027,
- B) The lease commencement rent of £6,000 per annum to be increased by RPIX on a biennial basis,
- C) The States of Alderney becoming responsible for all external works to the property, to include the roadway to the rear of the property as per the request of the New Alderney Snooker Club. All other terms and conditions to remain as per the current lease.

TREASURY

49/2017 Agenda Resolutions - Confirmation

50/2017 For Information & Noting

The following reports were tabled and noted:

- Resolutions of Previous Meeting – as circulated via email
- Harbour Monthly Report
- GA Data
- Letter from Alderney Tours
- Photos of the Breakwater
- Harbour Dues 2017 for Ocean Nova

Meeting closed: 12.55pm

DATE OF NEXT MEETING: 11th July 2017

Signed: Norma Paris

Date: 14th June 2017