

General Services Committee Meeting
CE Boardroom
Friday 23rd March 2018
1415 hours

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

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

Apologies:

In attendance: Mr M Gaudion, Harbour Master, for item 20/2018; Mr B Kay-Mouat, Alderney Shipping, and James Dent for item 22/2018; Mr J Spilsbury, Ramsar Officer and Roland Gauvain, AWT Manager for item 23/2018

17/2018 Matters Arising

17.1 Pre Budget 2019 – Prioritisation of Major Capital Projects

- **Corblets Wall** – to be discussed further with Property Services for recommendations for short and long term solutions. TSO to produce report for further discussion.
- **Mouriaux to Platte Saline** – in hand with TSO. Noted.
- **Longis Sewage Plant** – working efficiently, TSO is awaiting report from Tuke & Bell following their recent visit. Report to be circulated via email once received. The Committee agreed for the water from the stream to be tested by Environmental Health – TSO to deal.
- **Fort Grosnez Roof** – awaiting TSO report following meeting with Graeme Falla next week.

The Committee agreed for a Special GSC Meeting to be held in May/June to discuss Prioritisation of Capital Projects as part of the budget process – date to be circulated to members.

17.2 Taxi Update

Mr Dean is to still organise a meeting with the CE Office. Noted.

MD

17.3 Braye Common Parking Update

Mr Dean is to still organise a meeting with the CE Office. Noted.

MD

17.4 Air Pollution Survey – For Information – Air Pollution Survey 2018 tabled and noted.

18/2018 Technical Services Officer Report – Report from Technical Services Officer dated March 2018 tabled and noted.

- **Waste Disposal** – useful meeting with Guernsey – need to re-examine the waste strategy, however sending our waste to Guernsey is the only option at the moment due to legislation restrictions.
- **Nunnery Update** – it was noted that there has been a slight delay in the works with the revised completion date being 27th April.

- **Court Parking** – site visit and further discussion needed – TSO to arrange.
- **Island Pride** – initiative to be introduced and implemented with the SWD on 11th April – all States Members invited to take part in beach clean etc. TSO to email the dates to members.

TSO

19/2018 Roads and Transport

19.1 Closing Victoria Street – Letter – For Information – Report from Mrs Paris dated 19th March 2018 tabled and noted.

The Committee approved the draft letter for circulation via mail drop to all businesses/residence in Victoria Street. Letter to be signed by Mr Barnes.

NP

19.2 Airport Track Update

The TSO advised that the order has been placed with the Contractor.

19.3 Snooker Club Parking

The Committee agreed for a letter to be sent to the contractor as per previous GSC resolution in 2012 stating that they do not have permission to use the side access road to the snooker club to store vehicles and equipment. Copy of letter to be forwarded to the Police for information.

NP/EO

1505 Harbour Master joined meeting

20/2017 Harbour and Fisheries

12.1 Harbour Monthly Report – Report from Harbour Master dated February 2018 tabled and noted.

Harbour Master to circulate Peer Review Report relating to Coastguard operations once received. Noted.

The Committee agreed to the tagging of ormers for research purposes lead by Dr Mel Broadhurst Allen. It was noted that the same scheme is run in Jersey. Harbour Master to relay back to Dr Broadhurst Allen.

HARBOUR MASTER

1515 Harbour Master left meeting

21/2017 Recreation, Welfare and Environment (continued)

21.1 Skate Park Update

Mrs Paris advised that she has not been able to contact Mrs Odoli for a meeting. Update for next meeting.

NP/AGENDA ITEM

21.2 Butes Centre Update

The TSO advised that he will have a report for the Committee re recommendations for the May meeting. Noted.

TSO

21.3 Island Hall Kitchen Update

Survey being drafted by Treasury to go to all users of the Island Hall for feedback. Treasury to deal.

TREASURY

21.4 Island Pride Project – Island Pride List of projects tabled and noted.

TSO to provide a report including finances regarding the managing of dog mess.

TSO

21.5 Green Waste Update & Track

The TSO advised that this was now in hand with the new shredder working well.

21.6 CEWP Update – For Information – Minutes from CEWP dated 5th March 2018 tabled and noted.

21.7 Braye Beach Request – Letter dated 12th March 2018 tabled and noted.

The Committee were happy for the area to be tidied in principle. Letter to be drafted to Planning Office – Mrs Paris and Executive Officer to deal. Letter to be circulated to members via email before sending. **Noted.**

NP/EO

1535 Bruno Kay-Mouat and James Dent joined meeting

22/2018 Alderney Shipping Update

The Committee noted a verbal update on the freight service, and thanked Alderney Shipping for the continued reliable service of deliveries particularly in the recent poor weather conditions.

1600 Bruno Kay-Mouat and James Dent left meeting

1600 James Spilsbury, Ramsar Officer and Roland Gauvain, AWT Manager joined meeting

23/2018 AWT - Ramsar Presentation – Ramsar Site Annual Action Programme 2018 tabled and **approved.**

1635 Treasurer left meeting.

1645 James Spilsbury, Ramsar Officer and Roland Gauvain, AWT Manager left meeting

24/2018 Any Other Business

Roller Curtain for Island Hall – The Committee agreed in principle to the offer of a roller blind for the Island Hall. Further details to follow. **Noted.**

Road Works – the Committee agreed for efforts to be made to limit major road works during August if possible. **Noted.**

25/2017 For Information & Noting

The following reports were tabled and noted:

- **Resolutions of Previous Meeting** – as circulated via email

Meeting closed: 5pm

DATE OF NEXT MEETING: 24th April 2018

Signed: Norma Paris

Date: 26th March 2018