

**General Services Committee Meeting**  
**Tuesday 24<sup>th</sup> April 2018**  
**Anne French Room**  
**0915 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: None

In attendance: Mr M Gaudion, Harbour Master for item 29/2018; Mrs Odoli and Mrs Burland for item 30.1; Sgt James Taylor, Alderney Police for item 31/2018.

**26/2018 Matters Arising**

**26.1 Taxi Update** – Report from Chief Executive’s Office dated 19<sup>th</sup> April 2018 tabled and noted.

The Committee approved by majority (Mr Roberts against) for:

- The RPIX increase of 8%, which takes in to consideration the high cost of fuel, vehicle maintenance costs, and fewer passengers;

The Committee resolved unanimously to approve:

- 25% being the flat rate addition for night time service – tariff 2 – (night time rates) being amended to 11pm to 6am;
- The maximum fare sheets to be adjusted and streamlined; and
- That the approved fare increases are implemented as from 1<sup>st</sup> May 2018.

**BILLET ITEM**

**26.2 Braye Common Parking Update** – Aerial map tabled and noted.

The Committee agreed for the existing parking area to be extended in depth to a maximum of 20m from the road, and having an entrance and exit system. TSO to place markers/measure out the suitable options for parking, and bring a report with a recommendation for the next meeting.

**TSO/AGENDA ITEM**

**27/2018 Technical Services Officer Report** – Report from Technical Services Officer dated April 2018 tabled and noted.

- **Nunnery Update** – it was noted that there has been a further delay in the works with the revised completion date being 13<sup>th</sup> May.
- **Longis Sewer Plant Service Report** – report dated 20<sup>th</sup> March 2018 tabled and noted.
- **Scramble Track** – it was noted that Jason Monaghan has released the area to be in filled after the archaeological finds.

**28/2018 Roads and Transport**

**28.1 Request for Signage** – Letter from Miss J Moore dated 29<sup>th</sup> March 2018 tabled and noted. The Committee agreed in principle for a concealed exit sign to be placed after the junction with Rue de la Saline; Scott’s Corner exit, and for the TSO to construct further investigation of the parking on the Upper Trigale.

TSO

**28.2 Victoria Street Closure Update****Discussed under Alderney Police Update. See item 31/2018.****29/2017 Harbour and Fisheries****29.1 Harbour Monthly Report** – Report from Harbour Master dated March 2018 tabled and noted.It was noted that the illegal dumping of builders waste at Crabby is getting out of hand. TSO to temporary fence off the area to prevent further fly tipping. **Noted.**

TSO

It was agreed for Mr McKinley to collate an agenda for a Fishermen's Meeting to be held in due course. Harbour Master to liaise with Sea Fisheries in Guernsey on the matter. **Noted.**It was queried whether Mainbrayce lease the land that the new fuel tank is situated on in the Inner Harbour. This to be confirmed, and lease approved via email. The TSO advised that all the Health & Safety requirements for operation have been fulfilled. **Noted.****29.2 Trial Changes to Harbour Master Monthly Report Format****The Committee agreed for the Harbour Master to attend GSC meetings as necessary. Monthly report still to be included on the Agenda for information.****29.3 Breakwater & Fort Grosnez Update****It was noted that the Committee for Environment & Infrastructure are due to visit and attend the May GSC meeting to update on the Breakwater and Fort Grosnez. Noted.****The TSO reported that Committee for Environment & Infrastructure has agreed to release the crane shed part of Grosnez, which should be available by the winter to store the boat hoist. Noted.**

AGENDA ITEM

**28.3 Unauthorised Parking at Harbour**

It was noted that the amount of cars parked around the inner harbour area is a hazard to the safety of the general public, and the Harbour Staff when operating heavy machinery around that area.

**TSO and Harbour Master to produce a report with a recommendation for the next meeting.**

AGENDA ITEM

**30/2017 Recreation, Welfare and Environment****30.1 Skate Park Update** – Presentation and notes from Mrs Odoli and Mrs Burland tabled and noted. Mrs Paris agreed to inform Mrs Odoli and Mrs Burland of the Committee's decision after the meeting. **Noted.****The Committee agreed by majority (Mr McKinley against) for the Skate Park to remain situated as is, within the Butes Play Park. TSO to investigate and implement further sound mitigating measures, as an operational matter.**

TSO

**30.2 Island Pride Initiative** – List of Projects tabled and noted.**TSO to bring a report and recommendation on how to deal with the Dog Fouling issue on the island.**

TSO

**30.3 Request to Use Fort Albert Moat** – Letter from Mr Maurice dated 14<sup>th</sup> April 2018 tabled and noted.

**The Committee approved in principle for the Fort Albert Moat to be used for paint balling activities. TSO to deal, and relay operational concerns raised by the Committee. Mrs Paris to update P&F at the next meeting.**

TSO

### **31/2018 Alderney Police Update**

**The Committee noted a verbal update from Sgt James Taylor. The following issues were discussed:**

- **Parking** – changes to signage and road markings are required. TSO to liaise with Police as these are improved. **Noted.**
- **Closure of Victoria Street** – Sgt Taylor welcomed the closing of lower Victoria Street to general traffic for Alderney Week. It was noted that the road signs and barriers will need to be enforced during this time. **Noted.**
- **Speed Camera** – it was noted that a Traffic Officer from Guernsey is to use the equipment, once all the infrastructure is in place. The Committee stated that they are still very keen to progress this issue with the Traffic Officer. **Noted.**
- **Skate Park** – Sgt Taylor advised that the Skate Park is in a designated area for play, with no requirement to be policed for noise issues before 9pm. **Noted.**
- **Hire Car Parking at Airport** – it was noted that there is an issue with hire care parking at the airport. Mr Dean declared an interest. Report with recommendations to be produced for the next meeting.

### **32/2018 Any Other Business**

**Royal Engineers Update** – TSO reported that the Civil Engineer School have produced Tactical Infrastructure Reconnaissance Reports on Fort Albert Bridge Project and Butes Centre Refurbishment, which can be used as tender specifications for these projects.

**Football Club Trenching** – Mr Dean reported that he has received complaints about the state of the trenching/reinstatement of land at the Football Club. The TSO advised that the Football Club have asked for a certain reinstatement.

**Butes Centre Working Group** – it was agreed that a Butes Centre Working Group will need to be formed in order to address matters going forwards.

**CEWP Update** – Mr Barnes advised that they are investigating architects, and progressing work for a Project Manager Group to oversee the works. It was noted that a further increase in the preliminary budget is required. Treasurer to circulate recommendation via email for Committee approval.

**TREASURY**

Working group updates to be placed under 'matters arising' going forwards. **Noted.**

**Old Fire Station/Old Connaught Buildings** – Mr Dean and Mr Roberts stated that they are meeting Graeme Falla in May. Update at the next meeting. **Noted.**

### **33/2017 For Information & Noting**

**The following reports were tabled and noted:**

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

**Meeting closed: 12.55pm**

**DATE OF NEXT MEETING: 22<sup>nd</sup> May 2018**

**Signed: Norma Paris**

**Date: 25<sup>th</sup> April 2018**