

General Services Committee Meeting
Tuesday 22nd May 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 items 37/2018; Graeme Falla, Richard Nash, James Underwood & Deputy Brehaut for item 37.1

34/2018 Matters Arising

34.1 Reports from Working Groups

- **CEWG** – report from Connaught Extension Working Group dated 21st May 2018 tabled and noted.

The Committee agreed to:-

- **Approve additional capital expenditure up to an amount of £15,000 for the preliminary costs for this Project, bringing the total preliminary costs voted to £35,000; and**
- **Authorise the Connaught Extension Working Group to appoint Create Architects as the architects for this project.**

CEWG

34.2 Braye Common Parking Update

It was noted that the area has now been marked out. Work in progress.

TSO

34.3 Old Fire Station/ Royal Connaught Building Update

Mr Dean advised that a meeting was to be held this afternoon with Graeme Falla. Further information to be tabled and discussed at the next meeting.

MD/AGENDA ITEM

35/2018 Technical Services Officer Report – Report from Technical Services Officer dated May 2018 tabled and noted.

36/2018 Roads and Transport

36.1 Victoria Street Closure Update – Report from Mr Barnes dated 10th May 2018 tabled and noted.

The Committee agreed to approve the closure plan for Alderney Week as a trial scheme, and for Mr Roberts to ask the Alderney Week Team and/or AWT if they would be able to provide a volunteer to cover the barrier duties.

SR/TSO

36.2 La Trigale Land Request – Letter from Mrs Dowling dated 14th May 2018 tabled and noted. The Committee resolved (Mr McKinley and Mr Roberts against) that they are not of a mind to sell this area of land at this present time, but should the Committee change its decision in the future, Mrs Dowling will be notified.

36.3 Hire Car Parking at the Airport

Mr Dean advised that a report will be ready for the next meeting.

MD/AGENDA ITEM

37/2017 Harbour and Fisheries**37.1 Breakwater & Fort Grosnez Update**

The Committee noted the verbal update from Guernsey colleagues regarding the Breakwater and Fort Grosnez. Concerns were expressed regarding the delay in the Sonar Survey due to unavailable funding at this point in time. The dive contract and storm damage repairs are underway, and surveys are to be undertaken to Fort Grosnez, with a view to handover some areas. Inter-island Working Group to be formed to develop future strategy.

37.2 Harbour Monthly Report – Report from Harbour Master dated April 2018 tabled and noted.

37.3 Unauthorised Parking at the Harbour – Report from TSO/Harbour Master dated 16th May 2018 tabled and noted.

The Committee agreed for the Harbour Master, TSO and CE Office to progress the matter, and update the Committee in due course with a map of the affected area.

HARBOUR MASTER/TSO/CE OFFICE

38/2017 Recreation, Welfare and Environment

38.1 AWT Presentation – Annual Reviews & Action Plans for AWT Reserves – Presentation and reports tabled and noted.

Item deferred as AWT Representatives did not attend to present their action plans.

DEFERRED

Mrs Paris left meeting, Mr Barnes took the chair

38.2 Request for Landlord Consent – Report from Chief Executive's Office dated 16th May 2018 tabled and noted.

The Committee had no objection to the proposed planning application, and gives Hangar2 Limited landlord's consent to proceed.

Mrs Paris re-joined the meeting and took the chair

38.3 Nunnery Site Visit

It was noted that a site visit for all States Members will be arranged once all works are fully completed. It was agreed for a letter to be written to the tenant requesting a site visit for the entire site to be arranged, once notification of works being completed had been received.

TSO

38.4 Request for Removal of Stone from Beach – Email from Mr & Mrs Venton dated 11th May 2018 tabled and noted.

The Committee refused the request (Mr McKinley against) to remove the pebbles from Crabby Bay, due to the impact on coastal erosion and that this may set a precedent in the future.

TSO

38.5 Memorial Garden Use Request – Letter from AWT tabled and noted.

The Committee agreed for the AWT to use the Memorial Gardens on 1st June from 7.45pm to 9pm, subject to the area being left clean and tidy after use.

TSO

38.6 Air Pollution Survey Results – Report from Mrs Paris dated 15th May 2018 tabled and noted.

The Committee agreed to include the summary report in the June Billet d’Etat for debate without resolution.

BILLET ITEM

38.7 Fort Albert Proposal – Report from TSO dated 16th May 2018 tabled and noted.

The Committee agreed to:

- **Note the program described in the report and await a further application from the newly formed club, including evidence of the correct insurance and safety plan being in place; and**
- **Request signage be put in place and a test area identified for the bio degradable paint used to ascertain the effect of the paint on the area; and**
- **Subject to the above being approved by the TSO, that the following forms part of the rules of use i.e that all areas are to be washed down and litter picked after each event.**

TSO

39/2018 Any Other Business

Memorial Plaque Request – Email from Mrs Neale dated 30th April 2018 tabled and noted.

The Committee agreed for a memorial plaque to be placed in the inner harbour.

Access Road at Auderville – concerns were expressed regarding the state of the private roads on the island. Mr Dean to take concerns forward to BDCC. **Noted.**

Taxi Complaints – it was noted that there have been complaints regarding a taxi firm, where customers have missed flights due to not being collected. The Committee were advised that a conversation has been had with the taxi firm in question.

Artefacts Sub Committee – Mr Roberts stated that more artefacts have been found from the Nunnery site, which has not been conveyed to the States. It was noted that there is a lack of communication between the Alderney Society and the States. Mr Roberts and Mr Dean to contact Alderney Society/Museum representatives in order to resolve communication issue going forwards.

SR/MD

AWT Planning Applications – it was noted that AWT have not sought GSC approval as landlord for the 2 benches for which they have requested planning permission.

Scramble Track – it was noted that sand is still being excavated from the scramble track with no States permission. Treasurer to deal.

TREASURY

Signage at Airport – it was noted that the signage for 35mph is incorrectly positioned. TSO to deal.

TSO

40/2017 For Information & Noting

The following reports were tabled and noted:

- **Resolutions of Previous Meeting – as circulated via email**
- **Harbour Master Monthly Report**

Meeting closed: 12.10pm

DATE OF NEXT MEETING: 19th June 2018

Signed: Norma Paris

Date: 23rd May 2018