

General Services Committee Meeting
Tuesday 11th December 2018
Anne French Room
0915 hours

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

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

Apologies:

In Attendance: Mr Kay-Mouat for item 84/2018

80/2018 Matters Arising

80.1 Reports from Working Groups

- **CEWG** – Report from Treasury/Planning dated 6th December 2018 tabled and noted.
- **Butes Centre** – it was noted that new doors are on order, TSO to check that these are like for like – being wood. **TSO to deal.**
- The Committee agreed that the States should have full access to the entire building, which includes the Youth Club Office. **EO to deal.**
- **Island Hall Kitchen** – Report from Treasury/Planning dated 6th December 2018 tabled and noted.

80.2 Committee Meeting Dates 2019

The Committee noted the draft Committee dates for 2019.

81/2018 Technical Services Officer Report – Verbal report from Technical Services Officer **noted.**

82/2018 Harbour and Fisheries

It was noted that there is a waiting list for inner harbour and outer harbour moorings.

Breakwater – the Committee expressed their concerns regarding the appearance of the iconic feature, relating to the repair works. It was noted that the new Committee should have a site visit in the New Year – TSO to arrange.

It was also noted that the TSO is awaiting the full report regarding the Sonar Survey of the Breakwater and Fort Doyle Outfall.

TSO

83/2018 Recreation, Welfare and Environment

83.1 Exercise Dog Field – Report from Norma Paris dated 5th December 2018 tabled and noted. The General Services Committee agreed to approve the establishment of a safe dog exercising area in principle on States land; and that the Animal Welfare Veterinary Nurses identify an area that they consider appropriate and to liaise with the TSO and Agriculture Team.

EO

83.2 Nunnery Inspection

It was noted that the TSO is due to carry out an inspection of the premises this afternoon. TSO to email Members with report once inspection completed. It was noted that an advert has been drafted for the rental of the flat, awaiting full details to include with the advert. The current lease for the Nunnery is with the Law Officers for change into a licence. Noted.

83.3 Alderney Tours – Request for Taxi Licence – Report from Chief Executive’s Office dated 4th December 2018 tabled and noted.

The Committee agreed to approve a taxi licence for the operation of a 2nd Mini Bus by Alderney Tours.

EO

83.4 Adoption of 15ft Wide Road at Clos Des Mouriaux – Report from Chief Executive’s Office dated 4th December 2018 tabled and noted.

The Committee agreed to refuse the request to adopt the Clos des Mouriaux road at this time, and advise the applicant accordingly. It was also agreed to apologise for the lack of communication between the States and the applicant regarding road works that have been carried out without permission from the Landlord.

EO

83.5 AWT 2018 Report – Letter and report from AWT dated 5th December 2018 tabled and noted.

The Committee agreed in principle for the Agricultural SWD Tractor to be offered for purchase by the AWT in the first instance.

TSO

83.6 CONFIDENTIAL ITEM – Leases – See Confidential Annexure

83.7 Bird Ringing Hut – Report from Chief Executive’s Office dated 6th December 2018 tabled and noted.

The General Services Committee as landlords did not approve the application for another unit to be placed in this sensitive area; and requested further information on whether the current Bird Hide could be extended to accommodate the bird ringing.

BDCC

83.8 Reconstruction of path steps at Tourgis – Report from Chief Executive’s Office dated 6th December 2018 tabled and noted.

The General Services Committee agreed to grant landlord’s permission for the replacement of the earth steps with stone for the path to Cambridge Battery, Fort Tourgis, as specified on the attached map.

BDCC

84/2018 Alderney shipping Update

The Committee noted a verbal update from Mr Kay-Mouat.

Mr Paris thanked Bruno for Alderney Shipping’s services to the Island.

85/2018 Roads and Transport

85.1 Butes Car Park Update

Law Officer’s advice tabled and noted.

The Committee agreed for the Chairman to write to BDCC regarding the advice received from the Law Officers.

NP

86/2018 Any Other Business

86.1 General Services Items for Future Action

Work in Progress

- **Butes Centre**
- **Old Connaught/Fire Station**
- **Court Car Park**
- **Fort Grosnez**
- **Coastal Erosion**
- **Water Board Standby Filtration Plant**
- **Town Cobbles/Pavements**

Old Connaught/Fire Station – it was noted that the full structural survey has been completed last week. Preliminary report received – urgent action is required. Mr Dean to email preliminary report to all members for information. The Working Group to continue in the New Year, and for this item to be placed under the ‘Report from Working Groups’ section on the agenda. **Noted.**

The Committee thanked Mrs Paris for her hard work and Chairmanship over the last 2 years.

87/2018 For Information & Noting

The following report was tabled and noted:

- **GA data**
- **Harbour Monthly Report – November 2018**
- **Joint Working Group Update**

Meeting Closed: 11.45

Signed: Norma Paris

Date: 12th December 2018