

**General Services Committee Meeting**  
**Thursday 2<sup>nd</sup> May (30<sup>th</sup> April Meeting) 2019**  
**Anne French Room**  
**0915 hours**

Mr G McKinley, Chairman  
Mr K Gentle  
Mr M Dean  
Mr S Roberts  
Ms A Burgess

Mrs S Pengilley-Price, Executive Officer  
Mr A Bray, Technical Services Officer  
Mrs L Baines, Committee Secretary  
Mr A Muter, Chief Executive  
Mrs E O'Toole, Treasury Assistant

**Apologies: Mr C Harris; Mrs E Maurice, Acting Head of Finance**

**In Attendance: K Hatcher-Gaudion, Capital Projects Co-ordinator, for item 25/2019; A Barnes, CEWG member and Ms Osborne, Land Planning & Research Support Officer for item 25.2; M Gaudion, Harbour Master, for item 27/2019;**

**25/2019 Capital Projects**

**25.1 Capital Projects Update** – Report from Capital Projects Co-ordinator dated April 2019 tabled and noted.

**The General Services Committee agreed to note the progress report, and approved the Water Board Phase 15 capital project for the sum of £12k (net), funded by grant from SoA as per 2019 budget.**

CPC

**25.2 CONFIDENTIAL ITEM – Connaught Extension** – See Confidential Annexure

**25.3 CONFIDENTIAL ITEM – Old Connaught & Fire Station** – See Confidential Annexure

**26/2019 Technical Services Officer Report** – Report from Technical Services Officer tabled and **noted**.

**Scrap Metal** – The Committee agreed for a notice to be served regarding the termination of the lease for Fort Grosnez. **TSO to deal.**

**Fire** – Fire Chief to liaise with Guernsey Fire Service regarding a public awareness campaign.

**27/2019 Harbour and Fisheries**

**27.1 Harbour Master Plan** – Report from CE Office dated 24<sup>th</sup> April 2019 tabled and noted.

**The General Services Committee agreed for a workshop to be held for the initial development of the Harbour Master Plan.**

CE

**The Committee thanked Mark Gaudion for his service as Harbour Master and wished him well in his next endeavour.**

**28/2019 Recreation, Welfare and Environment**

**28.1 Longis Reserve 2019 Action Plan** – Longis Reserve Annual Action Plan 2019 tabled and noted.

The General Services Committee deferred this item, inviting the AWT to brief the Committee at the next meeting with regards to what has been achieved from the plan from 2018 compared to the 2019 plan.

CE OFFICE

**28.2 Quay FM Lease** – Report from Treasury dated 5<sup>th</sup> April 2019 tabled and noted.

The General Services Committee agreed to offer a new lease to the Alderney Broadcasting Company for a term of 5 years under similar lease terms as per the current arrangement; and to request that the Finance Committee review the accounts for the Company and authorise Treasury to set a fair rental based on the Finance Committee's recommendations.

TREASURY

**28.3 AWT Sign Request** – Report from CE Office dated 24<sup>th</sup> April 2019 tabled and noted.

The General Services Committee agreed to approve the installation of a temporary advertising board at the Harbour, for weekly updates on 'What's On' events, subject to the annual notice fee.

CE OFFICE/BDCC/TREASURY

**19.4 Lamp Post Relocation – Le Huret – FOR RATIFICATION** – Email from CE Office dated 5<sup>th</sup> April 2019 tabled and noted.

The General Services Committee agreed to ratify the relocation of the lamp post at Le Huret.

CE OFFICE

**19.5 Ramsar Action Plan 2019 – FOR RATIFICATION** – Report from Treasury dated 21<sup>st</sup> March 2019 tabled and noted.

The General Services Committee agreed to ratify the approval of the whole Ramsar Action Plan 2019; and for the continuation of:

'Seabird monitoring and management, as continued long term effort, to include bird ringing (currently to be undertaken by the ABO Ltd and/or CIBRS) and T.A.G (co-ordinated by Dr Phil Atkinson, BTO), following full ethical and practice review and the subsequent issuing of individual ringing licences by SoA. Ongoing T.A.G research provides data to identify important bird areas at sea and can inform decision making such as regarding future development in the marine sector.'

CE OFFICE

## **29/2019 Roads and Transport**

**29.1 Methodist Church Unloading Bay** – Letter from Methodist Church dated 8<sup>th</sup> April 2019 tabled and noted.

The General Services Committee agreed to defer this item, subject to traffic advice from ARUP in conjunction with the Butes car park enquires.

TSO

**29.2 Mini Bus Issue** – Letter from Mark Tugby tabled and noted.

The Committee noted the letter and were advised that this issue has now been resolved.

## **30/2019 Any Other Business**

**Nunnery Update** – it was noted that a report will be tabled at the next meeting regarding the Business Plan.

**Harbour Laundrette** – the Chairman advised that the tenant refuses to pay the RPIX increase. The Committee agreed that if the payment is not met, the lease will be revoked with immediate effect.

**TREASURY**

**Use of Rooms at Old Connaught** – the Committee agreed that this was no longer a viable request due to the outcome of the Old Connaught presentation.

**ARUP Visit** – the visit included the Butes car park, the potential crossing at the lower school entrance, and parking at the Farm Shop. Report for the next meeting.

**AGENDA ITEM**

**Hammond Memorial** – it was noted that this could be included in the Civic Pride Initiative. Committee for Tourism & Economic Development to discuss.

**CfTED**

**Harbour Lights** – it was advised that this will be opening on 18<sup>th</sup> May and being renamed the Anchors Tavern.

**Cash Point at Harbour** – Committee for Tourism & Economic Development to discuss.

**CfTED**

**Play Park Complaints** – TSO to monitor the situation.

**TSO**

**Wild Bird Handling Licence**

The General Services Committee agreed for a licence to be issued, subject to the same terms as the BTO licence restrictions.

**CE OFFICE**

**31/2019 For Information & Noting**

The following reports were tabled and noted:

- Harbour Monthly Report – March 2019

**Meeting Closed: 1pm**

**Signed: Graham McKinley**

**Date: 3<sup>rd</sup> May 2019**