

**General Services Committee Meeting**  
**Tuesday 10<sup>th</sup> December 2019**  
**Anne French Room**  
**1030 hours**

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

**Mrs E Maurice, Acting Head of Finance**  
**Mrs L Baines, Committee Secretary**  
**Mrs S Pengilley-Price, Executive Officer**

**Apologies: Mr R Phelan, Manager of Estates, Environment & Infrastructure**

**In Attendance: K Hatcher-Gaudion, Capital Projects Co-ordinator, for item 75/2019 and 76/2019; J Taylor, Harbour Master for item 77/2019.**

**75/2019 Capital Projects**

**75.1 Capital Projects Update** – Report from Capital Projects Co-ordinator dated December 2019 tabled and noted. It was also noted that Water Board Phase 9 (lower section) is nearing completion, however an additional area along the railway lines had now also been identified. This area is to be scoped and costed and circulated via email for approval.

**The General Services Committee agreed to note the report, and agreed for the costings for the additional area relating to Phase 9 to be circulated via email for approval.**

**CPC**

**76/2019 Head of Estates, Environment & Infrastructure Report** –Report from Head & Deputy of Estates, Environment & Infrastructure dated December 2019 tabled and **noted**.

**The Committee requested an update regarding the sink hole at the Le Val/Longis Road junction. CPC to email EEIM.**

**The General Services Committee agreed to note the report.**

**77/2019 Harbour and Fisheries**

**77.1 Harbour Annual Report 2019 – FOR INFORMATION** – report tabled and **noted**.

**Water Taxi** – it was noted that the recommendation from the Harbour Master was to put the water taxi out for third party tender, as the current harbour staff need to be involved with compliance and security of the harbour. Notification for expressions of interest to be publicised in January 2020, to then be discussed further by the Committee in due course. EO and HM to deal.

It was also noted that the Harbour Master is working towards a Traffic Management Plan for the port.

**EO/HARBOUR MASTER**

**77.2 Harbour Master Plan** – Report from Annie Burgess dated 3<sup>rd</sup> December 2019 tabled and noted.

**The General Services Committee agreed to defer this item until the January meeting once members and their responsibilities are confirmed for 2020.**

**AGENDA ITEM**

**77.3 Chamber of Commerce Letter** – Letter from Chamber of Commerce dated 30<sup>th</sup> November 2019 tabled and noted.

**Meet & Greet and Bus Service** – it was noted that CTED advertised for expressions of interest regarding a bus service earlier in the year, which received no responses. Mr Harris stated that he would add this to the CTED agenda for their next meeting on Friday. **Noted.**

**CH**

**Marina** – Mr McKinley advised that he is in contact with Mr Owen, and will progress his interest. **Noted.**

**Disabled Parking Bays – Harbour Area** – the Committee were advised that the disabled parking bay opposite the Braye Beach Hotel is still in situ, and has not been removed. **Noted.**

**Mr McKinley to update Mr Eggleston on the points raised in his letter.**

#### **77.4 Mainbrayce Update**

Harbour Master has requested documentation from Mr Fitton regarding the unauthorised vehicle.

It was noted that the condition survey of the inner harbour walls has been commissioned and is in progress.

Laundrette Lease – the Committee and Mr Fitton agreed at their special meeting on 3<sup>rd</sup> December, for the lease and invoice to be sent in accordance with the resolution from the May 2019 meeting of GSC. Also, attention to be made regarding the outstanding 2016 lease extension which has still not been signed.

Executive Officer to advise members via email regarding a further lease extension request. **Noted.**

**TREASURY/EO**

### **78/2019 Recreation, Welfare and Environment**

**78.1 BDCC Referral – Sign for Crusher Site** – Report from Chief Executive Office dated 3<sup>rd</sup> December 2019 tabled and noted.

**The General Services Committee agreed (Mr McKinley against the proposed size; Mr Dean & Mr Gentle abstained) to grant landlords permission for the erection of a 4800 x 1050 sign between the ground and first floor levels of the west gable of Building B of the Crusher Site.**

**BDCC**

**78.2 Installation of Webcam at Longis Bird Hide** – Report from Chief Executive Office dated 3<sup>rd</sup> December 2019 tabled and noted.

**The General Services Committee agreed to the installation of one webcam on the Longis Bird Hide up to the end of February 2020.**

BDCC

**78.3 Church Car Park Lighting**

The General Services Committee requested that a written proposal be provided for consideration at the January meeting. GM to deal.

GM

**78.4 Cycle Racks**

It was noted that an order for some racks have been placed by SWD & Tourism Office. Proposed wooden racks tabled to Committee. Mr Harris to raise at CTED meeting. **Noted.**

CH

**79/2019 Roads and Transport**

Nothing to report.

**80/2019 Any Other Business**

**School Crossing** – still awaiting the visit from the Guernsey Traffic Officer. **Noted.**

**Road Markings** – SWD to investigate condition/re-paint road markings at Platte Saline/Crabby junction and lower road junction from Blanchard's.

It was noted that there are not enough parking bays at the Airport, yet there is a large area for motor cycles, which could be reduced, and incorporate another additional car space. **Noted.**

**Dangerous Walls** – the Committee noted that there were various walls in need of attention located around the island. Email to be sent to SWD to deal with States owned walls at the vicarage, the Val car park, and one in the Vallee. Ms Burgess to raise issue of the condition of the wall along the airport road with the owner Mr Kay-Mouat. **Noted.**

**Island Hall Kitchen Update** – the Committee expressed concerns that the hob still cannot be used, which is effecting some users. It was noted that this issue is being dealt with by the Programme Manager.

**81/2019 For Information & Noting**

The following reports were tabled and noted:

- GA Data

Meeting Closed: 12.33pm

Signed: Graham McKinley

Date: 11<sup>th</sup> December 2019