## GENERAL SERVICES COMMITTEE TUESDAY 14<sup>th</sup> JUNE 2011 at 0915 hours in the Anne French Room

## AGENDA

Approx Time (hrs)		Apologies for absence
1	0915	Minutes of previous meetings of 10 <sup>th</sup> May 2011
2	0920	<ul> <li>Matters Arising</li> <li>2.1 St Anne's Church – Update from States Engineer</li> <li>2.2 Dustcart Replacement – See attached</li> <li>2.3 Teachers Houses/for ratification – Update from Treasurer/See attached</li> <li>2.4 Exchange of land at Airport - CONFIDENTIAL ITEM – Update from Treasurer</li> <li>2.5 Clonque beach - Cliff Erosion – Update from States Engineer</li> <li>2.6 Land at La Trigale - CONFIDENTIAL ITEM – Update from Chief Executive</li> <li>2.7 HGV/General Driving Licenses – Update from Chief Executive</li> <li>2.8 Amendment to Traffic Regulations - 30cwt Vehicles – Update from Mr Kelly</li> <li>2.9 Island Hall - Hire of chairs/for ratification – See attached</li> <li>2.10 Road Closure request - Hammond Memorial/for ratification – See attached</li> <li>2.11 Double Decker Bus</li> <li>2.12 Any other matters arising from the minutes</li> </ul>
3	1000	<ul> <li>Harbour and Fisheries (Harbourmaster in attendance)</li> <li>3.1 Monthly Report – See attached</li> <li>3.2 Harbour Notice Board – See attached</li> <li>3.3 Hawkers Licence at harbour</li> <li>3.4 Fisheries Consultation meeting – Papers to be circulated by email</li> <li>3.5 Boat Storage Charges</li> <li>3.6 Any Other Business Relating to Harbour and Fisheries</li> </ul>
4	1030	<ul> <li><u>General Works (including Agriculture)</u></li> <li>4.1 Superintendent of Works Report – To be circulated by email <ul> <li>a) SWAG Notes – See attached</li> </ul> </li> <li>4.2 Referrals From/To BDCC (Landlord's Approval)</li> <li>4.3 New Slaughter House – See attached</li> <li>4.4 Any Other Business Relating to General Works</li> </ul>
5	1100	Recreation, Welfare and Environment (including States Land) 5.1 Campsite – Update from Chief Executive 5.2 Any Other Business Relating to Recreation, Welfare and Environment
6	1115	Any Other Business
7		Administration 7.1 GSC Press Notices
8		<ul> <li><u>For Information</u></li> <li>Weather Reports – May 2011</li> <li>Action request forms</li> </ul>

## DATE OF NEXT MEETING: 12th JULY 2011

Distribution:President; States Members; Chief Executive; Treasurer; Engineer; Harbourmaster; Members RoomFor Information:CEO Office; Planning Office; Works Superintendent; PR/Marketing Manager; Water Services Manager; Notice boards