

GENERAL SERVICES COMMITTEE
THURSDAY 22nd JANUARY 2015
at 0915 hours in the Anne French Room

AGENDA

Approx Time (hrs)	
	Apologies for absence
1 0915	Minutes of previous meeting of 9th December 2014
2 0920	<u>Administration</u> 2.1 Annual Appointments – See attached
3 0930	<u>Matters Arising</u> 3.1 St Anne’s Church – Verbal progress Update 3.2 Teachers Houses – Verbal update report 3.3 Corporation Quarry Improvements - Verbal update report 3.4 Saye Campsite Lease – Verbal update report 3.5 School Bunker – Restoration/Safety works – Verbal report 3.6 Hauteville Drainage – Verbal update report 3.7 SoA Veterinary Service – Verbal update report 3.8 Airport car park and drainage – Verbal report 3.9 Butes Play Park – Verbal update 3.10 Graveyard Services - Update – See attached 3.11 Any Other Matters Arising from the Minutes
4 1000	<u>Harbour and Fisheries (Harbour Master in attendance)</u> 4.1 Monthly Report - December 2014 – See attached 4.2 Marina Alternative – Verbal report 4.3 Shipping – See attached 4.4 Any Other Business Relating to Harbour and Fisheries
5 1015	<u>General Works (including Agriculture)</u> 5.1 States Works Report - January – To be circulated by email 5.2 Capital Engineering Projects Update – See attached 5.3 Agreement with Alderney Wildlife Trust – re SWD – Verbal report 5.4 Any Other Business Relating to General Works
6 1030	<u>Recreation, Welfare and Environment (including States Land)</u> 6.1 Land at Saye Farm Cottages – reassignment of lease – See attached 6.2 Dog and Horse restrictions on Beaches – See attached 6.3 Any Other Business Relating to Recreation Welfare and Environment
7 1045	<u>Roads and Transport</u> 7.1 Any Other Business Relating to Roads and Transport
8 1100	<u>Any Other Business</u> <u>For Information</u> <ul style="list-style-type: none">• Aviation Statistics – December 2014• Safety Management Code for Domestic Passenger Ships in the Bailiwick of Guernsey – Attachment to be circulated by email

DATE OF NEXT MEETING: 10th FEBRUARY 2015