## <u>GENERAL SERVICES COMMITTEE</u> Tuesday 14<sup>th</sup> October 2014 at 9:15am in the Anne French Room <u>AGENDA</u>

AGENDA		
Approx		
Time (hrs)		Apologies for absence
1	0915	Minutes of previous meeting 9 <sup>th</sup> September 2014 & confidential meeting of the 15 <sup>th</sup> September 2014
2	0920	Matters Arising 2.1 St Anne's Church - Progress update – See attached 2.2 Teachers Houses – Verbal update from Engineer 2.3 Coastal Protection – Corblets Wall – See attached 2.4 Campsite – Shop Extension – See attached 2.5 No 5 Connaught Square – Verbal update from Engineer 2.6 Change Band Diversion – See attached
		<ul> <li>2.6 Clonque Road Diversion – See attached</li> <li>2.7 Any Other Matters Arising from the Minutes</li> </ul>
3	0945	<ul> <li>Harbour and Fisheries (Harbour Master in attendance)</li> <li>3.1 Monthly Report – September – See attached</li> <li>3.2 Pontoon Steps Improvement Works – Confidential Item – See attached</li> <li>3.3 Water Taxi Service – See attached</li> <li>3.4 Harbour Showers Refurbishment – Verbal update</li> <li>3.5 Any Other Business Relating to Harbour and Fisheries</li> </ul>
4	1015	General Works (including Agriculture) 4.1 States Works Report – September – See attached 4.2 SWD On Call System – See attached 4.3 Seasonal Cutting of Hedges/Verges – See attached 4.4 Capital Projects Update – See attached 4.5 Any Other Business Relating to General Works
5	1030	<ul> <li><u>Recreation, Welfare and Environment (including States Land)</u></li> <li>5.1 Scramble Course – Alderney Motorcycle Club – See attached</li> <li>5.2 Skate Park Completion – Update – See attached</li> <li>5.3 Crusher Site – Requested amendment to Lease – Confidential Item – See attached</li> <li>5.4 French Painting in Island Hall – Landlord's Permission – See attached</li> <li>5.5 Any Other Business Relating to Recreation Welfare and Environment</li> </ul>
6	1100	Roads and Transport 6.1 Traffic Reminders to Visitors – See attached 6.2 Any Other Business Relating to Roads and Transport
7		Fire Services 7.1 Inspection Update – Confidential Item – See attached
8		Any Other Business
		<ul> <li>For Information</li> <li>Memorial Garden Power Supply</li> <li>Aviation Statistics – September 2014</li> </ul>

## DATE OF NEXT MEETING: 12<sup>th</sup> NOVEMBER 2014 (<u>REVISED DATE, PLEASE TAKE NOTE</u>)