## GENERAL SERVICES COMMITTEE Tuesday 8<sup>th</sup> July 2014 at 9:15am in the Anne French Room **AGENDA**

Approx Time (hrs)		Apologies for absence
1	0915	Minutes of previous meetings 10 <sup>th</sup> June 2014
2	0920	Matters Arising  2.1 St Anne's Church - Progress update – See attached  2.2 Capital Projects update – See attached  2.3 The Nunnery – Verbal update  2.4 Key Worker Housing  2.5 WWI Commemorations - For Ratification – See attached  2.6 Any Other Matters Arising from the Minutes
3	0945	Harbour and Fisheries (Harbour Master in attendance) 3.1 Monthly Report - June 2014 – See attached 3.2 Harbour Dues and Charges for small passenger vessels – FOR INFORMATION 3.3 Improvement of Landing Steps – See attached 3.4 Dedicated Area at Harbour for Visiting Fisherman – Mr Tugby to report 3.5 Any Other Business Relating to Harbour and Fisheries
4	1015	General Works (including Agriculture) 4.1 States Works Agriculture Report - June – See attached 4.2 Engineering Department 2014 Business Plan Update – For Information 4.3 Overhanging Hedges – Mr Tugby to report/See attached 4. Any Other Business Relating to General Works
5	1030	Recreation, Welfare and Environment (including States Land) 5.1 Toddler Area at Swingpark – See attached 5.2 Campsite Shop Re-roofing update – See attached 5.3 Alderney Railway - Braye Road to Glacis – See attached 5.4 Wildlife Protection Law - Paper from Mr Berry – See attached 5. Any Other Business Relating to Recreation Welfare and Environment
6	1045	Roads and Transport  6.1 Road Closure Request - Victoria Street (top end) – See attached 6.2 HGV Licence Options – See attached 6.3 Disabled Bay - Les Rocquettes – See attached 6.4 Yellow Line - Banquage Eastern Access – See attached 6.5 Traffic Mirror - Clos de Mer – See attached 6.6 Traffic Management - Paper from Mr Berry – See attached 6.7 Digimap Road Naming – Verbal update from Mr Berry 6.8 Any Other Business Relating to Roads and Transport
7	1130	Fire Services 7.1 Alderney Fire Brigade – See attached 7.2 Fire Services Update – Mr Brookfield & Mr Williams in attendance
8		Any Other Business

## **For Information**

- Weather Reports June 2014
- Aviation Statistics June 2014
- Swing Park Public Meeting Proposal

9<sup>th</sup> SEPTEMBER 2014 **DATE OF NEXT MEETING:** 

Distribution: President; States Members; Chief Executive; Treasurer; Engineer; Harbour Master