

General Services Committee Meeting
Anne French Room
Tuesday 20th September 2016
1645

Mr I Tugby, Chairman
Mrs N Paris
Mr S Roberts
Mr G McKinley

Mr A Bray, Technical Services Officer
Mrs E Maurice, Assistant Treasurer
Mrs L Baines, Minute Secretary

Apologies: Mr W. Victor Brownlees, Chief Executive, Mrs K A Hatcher-Gaudion, Treasurer, Mrs S Pengilly Price, Executive Assistant, Mr C Rowley

In attendance: Mr L Dawson, Consultant for item 37.3, Mr M Gaudion, Harbour Master, for item 37/2016.

Minutes from the previous meeting: dated 21st June 2016 were ratified.

37/2016 Harbour and Fisheries
37.3 Braye Chippy Lease – See Confidential Annexure

1655 Lee Dawson left meeting

36/2016 Matters Arising

36.1 Skate Park Update – Behaviour & Noise Report from Technical Services Officer dated 18th August 2016 tabled and **discussed**.

The TSO stated that he is to speak further to the Police for support regarding the anti-social behaviour at the park. Insulation improvements are being investigated for the neighbouring property to help with the sound issues. TSO also implementing additional sound proofing measures within the park to assist. Mr McKinley stated that he is for the relocation of the park.

The Committee agreed not to relocate the Skate Park at this time (Mr McKinley against). Suggested that the situation be continually monitored with improvements to sound proofing being made. TSO to organise a meeting with the complainants and then the Youth Centre (with children in attendance) to cover issues, together with the vandalism of the Butes Centre. TSO to email members with a time and date.

TSO

1430 Harbour Master joined meeting

37/2016 Harbour and Fisheries - Continued

37.2 Sea Fisheries Update – Report from Chris Morris dated 1st September 2016 tabled and noted. It was noted that Chris Morris had been on Island to attend the meeting, however due to the over run of the Policy and Finance meeting, he had now returned to Guernsey. Chris Morris to attend the next GSC meeting in October.

1710 IT left meeting

37.1 Capital Funding Request – Boat Park Phase 2 – Report from Harbour Authority dated 12th September 2016 tabled and noted.

The Committee unanimously approved the capital funding of £10k for Phase 2 of the Boat Park Project, as per the approved capital program, and noted that the remainder of the works (resurfacing & fencing etc) are expected to be carried out in 2017.

HARBOUR/TREASURY

It was noted that 'Dump & Derelict' notices can be issued by the CE Office for boats left/dumped on the Glacis and Boat Park areas.

40/2016 Roads and Transport

40.5 Taxi Complaint – Letters from complainants dated 12th & 15th August 2016 tabled and noted. The Committee discussed the potential for a rota system between all taxi firms to cover all hours required. It was also suggested that it would be useful if taxi firms would advertise details of their hours of availability together with any requirement for pre-booking "out of hours" service. CE Office to look at licencing system which all drivers could then discuss.

1720 IT joined meeting

1725 Harbour Master left meeting

36/2016 Matters Arising - Continued

36.2 Church Update

The TSO reported that the final settlement is being agreed with the Loss Adjuster. It was agreed that once final figures were known these would be circulated for approval by email.

38/2016 General Works (including Agriculture)

38.1 Green Waste

The TSO reported that the current machine is not able to cope with the amount of green waste that has accumulated. It was also noted that due to current staffing levels, the Waste Management Team are unable to dedicate adequate resources to green waste disposal. TSO to provide a capital request for more suitable machinery, and look into using seasonal staff to assist in future.

TSO

38.2 Hedges

The TSO advised that letters have been distributed to the public regarding hedge overgrowth. It was noted that some members of the public are trimming back their hedges with more scheduled to do so in the coming weeks. CE Office to circulate details of the legislation which can be enforced if necessary. .

CE/ TSO

39/2016 Recreation, Welfare and Environment (including States Land)

39.1 Alderney Football Club – For Ratification – Letter from Andrew Lawrence dated 23rd August 2016 tabled and noted.

The Committee ratified the approval via email for the existing container at the football pitch to be replaced with a painted 20" high container, and bushes to be planted around the area.

TSO

40.8 HGV Licences

Nothing further to report – still awaiting advice from the Law Officers in Guernsey. CE office to provide update to next meeting.

CE

41/2016 Any Other Business

Following a query raised it was noted that the old Fire Brigade Land Rover is to be advertised for sale as per the agreed capital request for the replacement vehicle.

Following a request from Paul Bunn, Airport Station Manager, the Committee agreed as land owners, to the request to erect a safety barrier outside the automatic doors at the airport terminal building. It was noted that all costs would be met by the States of Guernsey.

It was noted that the Val car park/ Victoria Street path has been cut back and hard core has been laid. It is on the list for tarmac resurfacing in 2017.

42/2016 Press Releases – Hedges.

43/2016 For Information

The following reports were tabled and noted:

- **Harbour Monthly Report – July & August 2016**
- **GA Data**

Meeting closed: 5.55pm

DATE OF NEXT MEETING: 18th October 2016.

Signed: Ian Tugby

Date: 4th October 2016