

General Services Committee Meeting
Tuesday 31st July 2018
Anne French Room
0915 hours

Mrs N Paris, Chairman
Mr M Dean
Mr S Roberts
Mr G McKinley

Mrs K A Hatcher-Gaudion, Treasurer
Mrs S Pengilly-Price, Executive Officer
Mrs L Baines, Minute Secretary

Apologies: Mr A Barnes; Mr A Bray, Technical Services Officer

50/2018 Matters Arising

50.1 Reports from Working Groups

- **CEWG** – Minutes from the 5th June Meeting tabled and **noted**.
- **Butes Centre** – Report from Chief Executive's Office dated 12th July 2018 tabled and noted.

The Committee agreed to visit the property at 9am on 18th September to assess its condition; and to request the Civil Service consult with the various organisations that currently (and previously) hire the facility to be able to assess all future needs.

TSO

The Committee agreed for a holding letter be sent to the Guernsey Youth Commission in response to their email.

EO

- **Island Hall Kitchen** – it was noted that the questionnaire has been circulated to regular users (copy circulated at the meeting), with a close date of 20th August. The Planning Office has been in contacted with the kitchen suppliers. **Noted**.

51/2018 Technical Services Officer Report – Report from Technical Services Officer dated July 2018 tabled and **noted**.

Island Pride – it was noted that no budget has yet been spent. Director of Business Development to submit a paper to September meeting regarding the amnesty for scrapping of derelict vehicles etc. Treasurer suggested that this be circulated via email in order to speed up the progress **Agreed** Treasurer to advise DoBD. **Noted**.

DoBD

Scramble Track – it was noted that the area still has not been reinstated to the previous condition, with building rubble recently being dumped on the site. The Committee agreed for a letter to be compiled from the CE Office.

EO

Hedges – it was noted that there have been significant complaints. It was advised that letters are to be sent to households once addresses supplied by SWD.

EO

Braye Common Parking – work in progress; TSO to make further improvements.

52/2018 Roads and Transport

52.1 La Trigale Parking – Report from Chief Executive's Office dated 12th July 2018 tabled and noted.

The Committee agreed to note the above proposal, and for the TSO to report back to the Committee with recommendations on how to resolve the Trigale parking issue.

TSO

52.2 Butes Car Park Request – Report from Chief Executive’s Office dated 12th July 2018 tabled and noted.

The Committee agreed to note the above proposal, and requested the TSO to seek professional advice from Guernsey Traffic Police on safety grounds prior to a formal decision being reached. GSC to inform BDCC of decision before the BDCC meeting on 30th August. The Committee also stated that the applicant would be responsible for the costs to any changes to the public car park.

TSO

52.3 Snooker Club Parking – For Ratification – Report dated 19th June 2018 tabled and noted
The Committee ratified the approval of the proposed action as set out in the report.

Auderville Road – The Committee noted that a request had been received for the States to pay for the repairs and recover from the individual residents. Whilst sympathetic to the issue the Committee agreed that the Residents Group would need to deal directly with the road contractor to organise repairs as this is a private issue between the residents and the landowner.

52.4 Farm Shop Parking

The Committee agreed for Mr Roberts’ proposal of 3 x 15 minute parking spaces outside the Farm Shop to be discussed with Guernsey Traffic Police in conjunction with the Butes car park.

53/2018 Harbour and Fisheries

Nothing to report.

54/2018 Recreation, Welfare and Environment

54.1 Connaught Laundry Capital Approval – For Ratification – Email from Treasury dated 25th June 2018 tabled and noted.

The Committee ratified the approval of a further capital vote of up to £48,000.

TREASURY

54.2 Landlord Permission for Signage – For Ratification – Email from Chief Executive’s Office dated 27th June 2018 tabled and noted.

The Committee ratified the approval for the replacement signage on a unit at the Crusher Site for DHS.

54.3 Request for Use of Butes – For Ratification – Email from Chief Executive’s Office dated 5th July 2018 tabled and noted.

The Committee ratified the approval for Mrs Kissick to use the Butes for a Church Pet Service.

54.4 Request for Use of Braye Common – For Ratification – Email from Chief Executive’s Office dated 20th July 2018 tabled and noted.

The Committee ratified the approval for the Twinning event to use Braye Common.

54.5 AGCC Landlords Permission – For Ratification – Email from Treasury dated 19th July 2018 tabled and noted.

The Committee ratified landlord approval for AGCC to submit a planning application for replacement of windows.

54.6 Rental of Bunker No 90 – report from Treasury dated 24th July 2018 tabled and noted.

The Committee agreed in principle to lease the Bunker “as is”. However the Committee further stated that as landlords they would not support any material changes i.e. doors, windows, pathways etc, should an application be made to BDCC.

TREASURY

54.7 Alderney Gravel Company – Land Rent & Royalties – See confidential annexure

54.8 Parsonage – New Tenants

The Committee noted a verbal update from the Treasurer. The Committee agreed for a parking space for the Vicar to be reserved in the Church Yard. Treasurer to liaise with TSO.

TREASURY/TSO

55/2018 Any Other Business

Open Meetings of GSC – report from Mrs Paris dated 12th July 2018 tabled and noted.

The Committee agreed that this should be reviewed under the new Committee in 2019.

Breakwater Sonar Survey – it was noted that Guernsey have agreed to pay £12k towards the Breakwater Sonar Survey.

Letter from AAWS – The Committee are happy to help in principle. TSO to liaise with AAWS for ideas of land, and to check what States land, if any, is available.

TSO

Request for Taxi Plate – The Committee agreed for a Taxi Licence Plate to be issued to the applicant,

EO

Fire Risks – The Committee agreed for a notice to be publicised in conjunction with the Fire Chief regarding the dry weather. EO to liaise with Fire Officer.

EO

Old Connaught Survey – Treasury to chase.

TREASURY

56/2018 For Information & Noting

The following reports were tabled and noted:

- **Resolutions of Previous Meeting** – as circulated via email
- **Harbour Master Monthly Report**
- **Comments Forms - Replies**

Meeting closed: 10.25pm

DATE OF NEXT MEETING: 18th September 2018

Signed: Norma Paris

Date: 1st August 2018