

**General Services Committee Meeting**  
**Tuesday 18<sup>th</sup> September 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  
Mr A Bray, Technical Services Officer

**Apologies:** Mr A Barnes

**In Attendance:** Mr J Laband, Agricultural Team Leader for item 61.2.

**Site Visit to Butes Centre**

**57/2018 Matters Arising**

**50.1 Reports from Working Groups**

- **CEWG** – no meeting since last GSC. Nothing to report.
- **Butes Centre** – Report from Chief Executive's Office dated 10<sup>th</sup> September 2018 tabled and noted.

**The Committee agreed to note the current interim measures, and to invite the Youth Officer and School Head Teacher to the October meeting to discuss future arrangements for the Youth Club.**

**CE OFFICE**

**The Committee approved £25k for a minor capital project for refurbishment of the Butes Centre.**

- **Island Hall Kitchen** – Report from Treasury dated 11<sup>th</sup> September 2018 tabled and noted.

**The Committee agreed to note the progress to date on this project, and wish to seek confirmation of professional advice from kitchen users.**

**TREASURY**

**58/2018 Technical Services Officer Report** – Report from Technical Services Officer dated August/September 2018 tabled and **noted**.

**ED & T Committee** – In recognition of the fact that many practical issues regarding various tourism events fall to SWD it was felt that the SWD budget should allow for this and that the need for a tourism events manager should be discussed with the new Economic Development and Tourism Action Group.

**MD**

**Coastal Erosion** – it was noted that a replacement bag wall is proposed at Corblets. The Committee agreed for preliminary costings of £40k, as included in the 2018 capital budget, towards design and build expertise.

**Connaught Laundry** – works have commenced.

**Sonar Survey – Breakwater** – works have commenced, sonar diagrams tabled and noted. It was advised that the breakwater mound is in good condition. The Committee agreed to encourage a joint press release to be issued with the States of Guernsey once the survey results have been compiled. Initial update on the Fort Doyle/Crabby area also noted.

**59/2018 Roads and Transport**

**59.1 Road Resurfacing Programme** – Report tabled and noted.

**The Committee noted the report.**

**59.2 Review of Braye Common Parking** – Report from Norma Paris dated 12<sup>th</sup> September 2018 tabled and noted.

**The Committee agreed for the TSO to explore this option further and prepare some costings. The Committee approved initial costs of £10k in the capital budget towards this work.**

TSO

**59.3 Replacement Vehicles – Policy on Electric Vehicles**

As discussed under the Technical Services Officer Report it was agreed that electric vehicles should be considered as part of the procurement process if appropriate.

**59.4 Taxi Licence** – Email tabled and noted.

**The Committee agreed for the issue of an additional taxi licence.**

CE OFFICE

**60/2018 Harbour and Fisheries**

**60.1 Harbour Seasonal Update** – Report from Chief Executive's Office dated 12<sup>th</sup> September 2018 tabled and noted.

**The Committee noted the update.**

**61/2018 Recreation, Welfare and Environment**

**61.1 Alderney Football Club Dugouts - For Ratification** – Email from Chief Executives Office dated 30<sup>th</sup> June 2018 tabled and noted.

**The Committee ratified landlord's approval for dugouts at the Alderney Football Club.**

**61.2 Asian Hornet Report** – Report and presentation from Agricultural Team Leader tabled and noted. The Committee noted that additional resource would be required for operative safety and tracking purposes.

**The Committee noted the update, and thanked Mr Laband and his team for their vigilance and actions to date. The Committee approved an additional revenue budget for Asian Hornets of up to £10k (less any provision for increase already made) for better tracking methods and PPE.**

TREASURY

**61.3 Campsite Lease** – Report from Chief Executive's Office dated 10<sup>th</sup> September 2018 tabled and noted.

**The Committee agreed in principle to extend the campsite lease to the current operator for a further period. The lease terms to be confirmed with the current operator through a meeting with Economic Development & Tourism Action Group.**

EDTAG

**61.4 Nunnery Lease** – Report from Norma Paris dated 10<sup>th</sup> September 2018 tabled and noted.

**The Committee agreed for the Civil Service to communicate with the AWT in order to establish an acceptable way to facilitate the necessary changes to their current lease, to enable the larger flat at the Nunnery to be rented out privately in the short term, with such safeguards as required to ensure that public access to the site is not curtailed.**

CE OFFICE

**61.5 Nunnery**

**The Committee noted a verbal update from the Chairman.**

**61.6 Archaeological Visit 2019** – Report from Chief Executive's Office dated 10<sup>th</sup> September 2018 tabled and noted.

**The Committee agreed to give landlord's consent for the archaeological dig in August 2019 on the areas of States owned land specified in the proposal subject to the conditions contained in the Alderney Archaeology Code of Practice.**

**61.7 Phase 2 Play Park Update** – Timeline, including the capital project approval already agreed in 2016, tabled and **noted**.

**61.8 Capital Projects Prioritisation – Coastal Erosion – Corblets Wall** – Royal Haskoning Report tabled and noted. See Technical Services Officer Report – item 2.

**61.9 Rental of Bunker No 43** – Report from Treasury dated 24<sup>th</sup> August 2018 tabled and noted. **The Committee agreed to obtain valuations for both commercial rental and sale value, results once obtained to be considered at future meeting.**

**TREASURY/AGENDA ITEM**

**62/2018 Any Other Business**

**Harbour Parking** – Harbour Master to include in his report for next meeting.

**Parking in Town** – Mr Roberts to provide report for next meeting.

**Gael Wall** – TSO to update.

**Old Connaught/Fire Station** – in progress with Graeme Falla. **Noted.**

**63/2018 For Information & Noting**

**The following reports were tabled and noted:**

- **Resolutions of Previous Meeting** – as circulated via email
- **Letter from A1 Taxis**

**Meeting closed: 11.55am**

**DATE OF NEXT MEETING: 16<sup>th</sup> October 2018**

**Signed: Norma Paris**

**Date: 19<sup>th</sup> September 2018**