

General Services Committee Meeting
Tuesday 14th July 2020
Anne French Room
1030 hours

Mr G McKinley, Chairman
Ms A Burgess
Mr K Gentle
Mr C Harris
Mr M Dean

Mrs E Maurice, Acting Head of Finance
Mrs S Pengilley-Price, Executive Officer
Mr S Taylor, Strategic Financial Advisor
Ms S Ireland, Programme Manager
Mrs C Hanlon-Horton, Minute Secretary

Apologies: Mr A Muter, Chief Executive; Mr J Taylor, Harbour Master; Mr R Phelan, Manager Estates, Environment & Infrastructure; Mr S Roberts, Mrs L Baines, Minute Secretary

In Attendance: K Hatcher-Gaudion, Capital Projects Co-ordinator, for item 31/2020; Mrs A Hodgson, Mr James Dent for item 30/2020, Mr R Bowyer, for item 29/2020.

29/2020 **Glacis Proposal** – Verbal presentation given by Mr Ray Bowyer on a proposal for a 500w generator providing electricity without using fossil/solid fuel. It was noted that he requested to lease an area of the Glacis Site for this project.

The General Services Committee agreed that any decision with regards the project should be deferred until the project proposal is more developed with supporting documentation, including input from Alderney Electricity Limited.

30/2020 **Marina Project Management Process** – Mrs A Hodgson in attendance, gave a presentation on behalf of the Chamber of Commerce on the Marine Process Management Tender.

The General Services Committee:

- noted the presentation and agreed the need for a structured review process as discussed previously at Policy and Finance Committee; and
- agreed that a letter be sent to Braye Harbour Developments with regards the resolution from the recent Policy and Finance Committee, to request submission of the detailed proposal; and
- to request the Chief Executive to carry out a high-level review of the proposal and recommend next steps to the Committee.

CE Office

31/2020 **Departmental Reports**

31.1 Projects Status Report – Report from Capital Projects Co-ordinator dated July 2020 tabled and noted.

The General Services Committee resolved to:

- Note the July project status report;
- Action a letter of congratulations to States Works for the clean and tidy appearance of the Impot and recycling centre.

CPC

32/2020 **Harbour and Fisheries**

32.1 Commercial Quay – It was noted that following a tour of the Commercial Quay by the Harbour Master for members of the Committee, the Harbour Master will review feasible options with regards public access to the commercial quay subject to Health and Safety considerations and regulatory requirements.

The General Services Committee noted the above.

32.2 Vessel Licence – Email from Mr B Kay-Mouat dated 7th July 2020 for the acquisition of a vessel licence for the MV Agricola tabled and **noted**.

The General Services Committee (Ms Burgess abstained from comment) resolved to approve in principle subject to further investigation by the Harbour Master of the proposed vessel.

33/2020 **Recreation, Welfare and Environment**

33.1 Alderney Football Club Extension – Report from Strategic Financial Adviser dated 14th July 2020 tabled and considered.

The General Services Committee resolved (Mr Dean abstained) to approve the extension subject to certain conditions being met and Building and Development Control Committee planning approval.

33.2 a. Les Rochers – Email from Helen Beards dated 12th June 2020 requesting permission to purchase or lease States land at Les Rochers tabled and **noted**.

The General Services Committee resolved by a majority not to sell or lease the land in question due to access concerns regarding the adjacent properties in the area. (Mr McKinley for).

33.2 b. Saye Farm – Email from Jim Gallagher dated 6th July 2020 enquiring after the purchase or rental of land adjacent to Saye Farm tabled and **noted**.

The General Services Committee would require further details of the area involved prior to further consideration.

33.3 Environmental Matters – Letter from Mrs Le Prevost dated 29th June 2020 regarding nuisance caused by a bait store and the feeding of gulls tabled and **noted**.

The General Services Committee noted her concerns and requested that her letter be forwarded to the Environmental Health Department in Guernsey with regards the first concern, and further advice to be taken on the second concern raised.

34/2020 **For Ratification**

34.1 Letter – Guernsey Kart & Motor Club – Speed Trials 2020 – circulated via email tabled and **noted**.

The General Services Committee ratified the Billet D’Etat item proposed by Mr McKinley and seconded by Mr Dean.

34.2 Scaffolding Requests – Applications dated 2nd July 2020 - circulated via email – tabled and **noted**.

The General Services Committee agreed to approve scaffolding to be erected within the summer months due to the Covid-19 situation for the purpose of necessary repairs in Victoria Street.

35/2020 **Any Other Business**

The Nunnery – Letters from The Alderney Society – circulated via email tabled and **noted**.

Little Ferry - Noted that concerns had been raised with regards the disembarkation procedures for passengers on arrival at the harbour. Harbour Master to deal.

Webcam at Longis – request clarification as to whether there was a time frame on the installation and advise that planning approval would need to be sought.

Leases – further information required re status on leaseholders and update on others. Noted.

Whitegates – Request submitted that if SWD has capacity for this area to be tidied up and noted that its future use would require further Committee discussion.

36/2020 **For Information & Noting**

The following reports were tabled and noted: Nothing to report.

Meeting Closed: 13.30pm.

Signed: Graham McKinley

Date: 15th July 2020