

**General Services Committee Meeting**  
**Tuesday 16<sup>th</sup> June 2020**  
**Microsoft Teams**  
**1030 hours**

Mr G McKinley, Chairman  
Ms A Burgess (from 11.00hrs)  
Mr K Gentle  
Mr C Harris  
Mr S Roberts  
Mr M Dean

Mr A Muter, Chief Executive  
Mrs E Maurice, Acting Head of Finance  
Mrs S Pengilley-Price, Executive Officer  
Mrs L Baines, Minute Secretary

Apologies:

In Attendance: K Hatcher-Gaudion, Capital Projects Co-ordinator; R Phelan, Manager Estates, Environment & Infrastructure for item 15/2020; J Taylor, Harbour Master for item 17/2020; Sgt J Taylor for item 23/2020.

**22/2020 Departmental Reports**

**22.1 Projects Status Report** – Report dated June 2020 tabled and **noted**.

**The General Services Committee resolved to:**

- Note the June progress and update reports;
- Approve capital grant funding of £13k for Water Board La Marette – Section A;
- Approve type of pavement surface for use in the conservation area, as per the minutes of July 2019 meeting.

CPC

**Whitegates** – now back within the States assets. Area may need to be re-zoned at the next LUP Review to provide various options for future use. To be discussed at the next meeting.

**AGENDA ITEM**

**22.2 Cliff Erosion at Cutting – Capital Expenditure Request** – Report from EEIM dated 16<sup>th</sup> June 2020 and Geotechnical Inspection Report dated July 2019 tabled and considered.

**The General Services Committee resolved to approve capital expenditure of £30k for option 3 as set out in the report.**

EEIM

**22.3 Fort Grosnez Update** – Report from Programme Manager dated 16<sup>th</sup> June 2020 tabled and noted.

**The General Services Committee resolved to note the update report.**

**22.4 Connaught Extension Update** – Report from Programme Manager dated 16<sup>th</sup> June 2020 tabled and noted.

**The General Services Committee resolved to note the update report.**

**23/2020 Roads and Transport**

**23.1 No Entry Road Sign Update**

Sgt Taylor advised that sufficient signage is required for policing. It was noted that the owner of the Town House has agreed for the sign to be reinstated on the Town House wall. The Committee also agreed for the road markings to be reinstated at the top of Victoria Street. SWD to deal.

EEIM

### **23.2 Potential Closure of Victoria Street/Road side Café**

It was noted that all establishments in town already have outside seating, therefore this was not necessary at this time. **Noted.**

### **23.3 Traffic Warden**

The Committee agreed for a Traffic Plan for Victoria Street to be completed which would include adequate signage, parking, enforcement and traffic flow. It was also requested for a report on enforcement resource to be tabled at the next meeting.

CE

### **23.4 Scaffolding on Victoria Street**

The Committee agreed to grant exemptions to the Scaffolding Policy on a case by case basis for 2020, due to the Covid 19 Pandemic.

### **23.5 Police Report**

The Committee noted a verbal update from Sgt Taylor.

## **24/2020 Harbour and Fisheries**

**24.1 Access to Commercial Quay** – Report from Kevin Gentle dated 8<sup>th</sup> June 2020 tabled and considered.

**The General Services Committee resolved for the Harbour Master to investigate options of potential infrastructure changes to the Commercial Quay to enable recreational activities to take place outside of operational hours, whilst maintaining international port status.**

**AGENDA ITEM**

**24.2 Charter Vessel Process** – Report from Harbour Master dated 10<sup>th</sup> June 2020 tabled and considered.

**The General Services Committee resolved to endorse the Charter Vessel Process.**

**Dive Contract** – it was noted that the contract is ahead of schedule and should be completed in the next 7 – 10 days.

**Pontoon** – it was noted that the structural defect in the pylon for main pontoon section is still to be rectified. Awaiting an engineer.

**Water Taxi** – due to start once demand increases. Offer free taxis to Guernsey visitors to help push economy.

**Local Boats** – 1<sup>st</sup> crane lift into water is free of charge. Mr Dean queried if the boat lift fee could be incorporated into the mooring fees. Harbour Master to look into the fee structure and also enquire what offers are in place in Guernsey for Alderney visitors.

**HARBOUR MASTER**

## **25/2020 Recreation, Welfare and Environment**

**25.1 Letter re Ragwort** – Letter from R Hanbury dated 4<sup>th</sup> June 2020 tabled and considered. It was noted that SWD are working with tenants regarding the issue. Boom spraying has been agreed for this year, due to Covid implications regarding volunteers for spot spraying and digging. SWD continue to liaise with tenants and the AWT, and will look to advertise for volunteers for spot digs.

**25.2 Heritage Group**

It was noted that the following members of GSC would be on the Heritage Group: Mr McKinley; Mr Harris; Ms Burgess; Mr Dean; and Mr Roberts. Further members from outside GSC to be determined. Noted.

**26/2020 For Ratification**

**26.1 Scaffolding in Memorial Gardens** – circulated via email.

**The General Services Committee ratified the approval for scaffolding to be placed in the Memorial Gardens for up to 2 days to enable essential safety repair works to the old Rossborough Insurance building.**

**26.2 Visitors Moorings** – circulated via email.

**The General Services Committee ratified the approval for no charges for visitor moorings for the 2020 season.**

**27/2020 Any Other Business**

**Campsite Lease** – it was noted that the States of Alderney are following the SoG advice/guidelines regarding rent of States owned assets during the Covid 19 Pandemic.

**Clonque Erosion** – it was noted that this is being monitored by SWD.

**Ray Bowyer Request** – agenda item for next meeting. Noted.

**AGENDA ITEM**

**Marina Letter** – Letter from Gordon Owen tabled and discussed.

**The Committee agreed for legal advice to be sought from the Commercial Law Officers regarding the letter.**

**It was noted that the General Services Committee expressed support for a Marina on Alderney.**

**28/2020 For Information & Noting**

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

**Meeting Closed: 1.40pm**

**Signed: Graham McKinley**

**Date: 17<sup>th</sup> June 2020**