

General Services Committee Meeting

Tuesday 20th October 2020

Anne French Room

1030 hours

Mr G McKinley, Chairman
Ms A Burgess
Mr K Gentle
Mr C Harris
Mr M Dean
Mr S Roberts (left 1200)

Mrs S Pengilly-Price, Executive Officer
Ms S Ireland, Programme Manager
Mr A Lewis, Temporary Chief Executive
Mrs Catherine Hanlon-Horton, Minute Secretary

In Attendance: K Hatcher-Gaudion, Capital Projects Co-ordinator for item 37/2020; Mr J Horton, ABO Bird Warden and Mr N Harvey, ABO Director.

Apologies for absence: Mrs E Maurice, Acting Head of Finance, Mr J Taylor, Harbour Master, Mr R Phelan, Estates, Environment & Infrastructure Manager, Mrs Laura Baines, Minute Secretary

ABO Presentation – update on the last 4 years; John Horton gave a presentation to the Committee for information.

43/2020 Capital Projects

43.1 Capital Projects Status Report & Budget – Joint report dated September 2020 tabled and considered. Mr Harris reported concerns about the condition of the Breakwater and was advised that the repair works are now completed. **Noted.**

- **Harbour Pontoon update** – Noted that critical worker status being applied for;
- **Cliff Erosion Barriers at Cutting** - Noted that reflective strips to be affixed to edge of barrier facing the entrance to the Cutting.
- **Fort Grosnez** negotiations with States of Guernsey regarding the units ongoing.

The General Services Committee resolved to:

- **Note the monthly report; and**
- **Approve Capital Grant Funding of 10k for Water Board Phase 19 at La Heche**

CPC

43.2 Whitegates Advised that there was no funding available at this time for this project. A meeting with Ms Burgess, Mr Dean and the Chief Executive to be held to bring forward options for this area to the next meeting of the Committee.

44/2020 Harbour and Fisheries – Nothing to report. Update for next meeting.

45/2020 Recreation, Welfare and Environment

45.1 Fort Doyle – report from Dr Davenport dated 14th October 2020 tabled and considered. **The General Services Committee resolved, subject to the approval and cooperation of the current tenants of the Fort, to support:**

- a. the proposals from the Alderney Society to make Fort Doyle into a public heritage attraction similar to the Nunnery Project; and
- b. to seek more detail with regards the costs associated with completing the proposed works including the ongoing maintenance and caretaking of the premises and from where the finances for the project are to be funded.

45.2 Proposed Pentanque Area – Letter from the Alderney Rotary Club tabled and considered.

The General Services Committee resolved to agree to the proposed Pentanque area in the vicinity of the Moorings/Braye Common (Mr Dean and Mr Gentle abstained)

45.3 Old Slaughter House – Proposal to purchase The Old Slaughter House from the States of Alderney.

The General Services Committee resolved by a majority to agree in principle to the sale of the Old Slaughter House to the owner of the surrounding land and recommended that Officers enter further negotiations. (Mr Dean against).

1200 Mr Roberts left the meeting

46/2020 **Derelict and abandoned vehicle on public land** – Letter from member of the public tabled and noted.

The General Services Committee noted the concerns from the public but as the condition of the vehicle does not pose a hazard and the vehicle insurance is still in date, they agreed to keep the situation under review

47/2020 **Traffic Issues** – Update request from June 2020

The General Services Committee requested an update from June 2020. A report will be tabled for the next General Services meeting on the 10th November 2020

48/2020 **Any Other Business**

- Letter of thanks to be sent to Jamie Laband for all his hard work with the Agriculture Team and the Committee wished him well in his new role as Project Support Officer on economic development/recovery projects.
- Scramble Course – Noted that boundaries for activity needed to be identified with regards usage of this area.
- Harbour crane – 30th November delivery date - noted
- Airport port-a-cabin usage – details to be circulated to the Committee.

Date of next meeting – Tuesday 10th November 2020.

Meeting Closed: 12:36pm

Signed: Mr G McKinley, Chairman

Date: 23rd October 2020