

ESTATES AND SERVICES COMMITTEE
TUESDAY 10th SEPTEMBER 2013
0915 hours in the Anne French Room

AGENDA

- Approx Time (hrs)** **Apologies for absence**
- 1** **0915** **Minutes of previous meeting of 9th July and special meetings of the 18th June & 8th August 2013**
- 2** **0920** **Matters Arising**
2.1 St Anne's Church – Progress update from Engineer
2.2 Fort Doyle – Beam and Roof repairs – Progress update from Engineer
2.3 Chapel of Rest – Mignot Memorial Hospital – Update from Engineer/Chairman
2.4 HGV Licences – Update from Mr Tugby/Chief Executive
2.5 Campsite Development – Update from BDCC
2.6 Continental Metals Business Proposal Route Map – See attached
2.7 Waste Disposal – Jersey option – Verbal update from Chairman
2.8 Any Other Matters Arising from the Minutes
- 3** **1000** **Harbour and Fisheries (Harbour Master in attendance)**
3.1 Monthly Report – July/August 2013 – See attached
3.2 Fisheries White Paper – Update from meeting with AFA – See attached
3.3 Huelin Renouf – Update
3.4 Harbour Office – Update from Project Board
3.5 Fishing Vessel Licensing – Chairman to report
3.6 Revetment – Verbal report from Engineer/Mr Rowley
3.7 Any Other Business Relating to Harbour and Fisheries
- 4** **1030** **General Works (including Agriculture)**
4.1 Superintendent of Works Report – July/August 2013 – See attached
4.2 ESC Capital Projects 2014 to 2017 – See attached
4.3 Dust Extraction Unit SWD Workshop – SWD Capital Expenditure – Paper to follow
4.4 Replacement Roller & Dumper – See attached
4.5 Signage at Butes – Chairman to report
4.6 Any Other Business Relating to General Works
- 5** **1045** **Recreation, Welfare and Environment (including States Land)**
5.1 Land near Braye Street – Request for sale or lease – See attached
5.2 New Airport Hanger – See attached
5.3 Quay FM Premises – See attached
5.4 Alderney Motorcycle Trials 19th/20th October – See attached
5.5 Memorial Seat request – See attached
5.6 Any other business relating to Recreation, Welfare and Environment
- 6** **1115** **Roads and Transport**
6.1 Traffic Proposals – See attached
6.2 Public Services Vehicle Application – Additional Licence – See attached
6.3 Review of Taxi Fares and PSV Licences – Verbal report from Mr Berry
6.4 Vehicle Import Licence – Mobility Scooters – See attached
6.5 Yellow Line request – Longis Road – See attached
6.6 Reinstatement of the Disabled Bay – High Street – See attached
6.7 Any other Business Relating to Roads and Transport
- 7** **Any Other Business**
7.1 Heating cost for elderly/ Oil tax – Chairman to report
- For Information**
- **Weather Reports – July/August 2013**
 - **Aviation Statistics – July/August 2013**

DATE OF NEXT MEETING: 15th October 2013

Distribution: President; States Members; Chief Executive; Treasurer; Engineer; Harbour Master
For Information: Notice boards