

**ESTATES AND SERVICES COMMITTEE**

**TUESDAY 10<sup>th</sup> DECEMBER 2013**

**0915 hours in the Anne French Room**

**AGENDA**

**Approx**

**Time (hrs)**

**Apologies for absence**

- 1 0915 Minutes of previous meeting of 12<sup>th</sup> November 2013**
- 2 0920 Matters Arising**  
**2.1 St Anne's Church – See attached**  
**2.2 HGV Licences – Update from Chief Executive**  
**2.3 Continental Metals Business Proposal – Update from Engineer**  
**2.4 Vibrating Roller – Chairman**  
**2.5 Any Other Matters Arising from the Minutes**
- 3 0945 Harbour and Fisheries (Harbour Master in attendance)**  
**3.1 Monthly Report - November 2013 – See attached**  
**3.2 Harbour Office – Update from Project Board**  
**3.3 Shipping Timber – Update from Chief Executive/Chairman**  
**3.4 Diving Contract 2014 – Harbourmaster to report**  
**3.5 Duty Free at Harbour – Chairman to report**  
**3.6 Any Other Business Relating to Harbour and Fisheries**
- 4 1015 General Works (including Agriculture)**  
**4.1 Superintendent of Works Report - November 2013 – See attached**  
**4.2 SWD Vehicle Report – See attached**  
**4.3 Joiners Shop Dust Extraction – See attached**  
**4.4 Slaughtering Fees 2014 – See attached**  
**4.5 Agricultural Fees 2014 – See attached**  
**4.6 Museum Improvements – See attached**  
**4.7 Quay FM - Braye Lodge –See attached**  
**4.8 Any Other Business Relating to General Works**
- 5 1100 Recreation, Welfare and Environment (including States Land)**  
**5.1 Harbour Laundrette Lease (Referred from Finance Committee) – See attached**  
**5.2 Island Hall Fees 2014 (Referred from Finance Committee) – See attached**  
**5.3 Any Other Business relating to Recreation, Welfare and Environment**
- 6 1115 Roads and Transport**  
**6.1 Meeting with Taxi Operators Update – See attached**  
**6.2 Any Other Business Relating to Roads and Transport**
- 7 Any Other Business**
- For Information**
- **Weather Reports – November 2013**
  - **Aviation Statistics – November 2013**

**DATE OF NEXT MEETING: 21<sup>st</sup> January 2014**

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