

ESTATES AND SERVICES COMMITTEE
TUESDAY 14th MAY 2013
at 0915 hours in the Anne French Room

AGENDA

- | Approx
Time (hrs) | |
|------------------------------|---|
| | Apologies for absence |
| 1 0915 | Minutes of previous meeting of 9th April 2013 |
| 2 0920 | <u>Matters Arising</u>
2.1 St Anne's Church – Update
2.2 Connaught Square update – Update
2.3 Fort Doyle – Beam and Roof repairs – Update
2.4 Power Station Cliff Face – Verbal Update
2.5 The Cutting – Parking & Railway use – Update
2.6 Braye Chippy Rental Review – For Ratification
2.7 Braye Chippy Assignment of Lease – CONFIDENTIAL – See attached
2.8 States Trees Felled – For Ratification
2.9 Any Other Matters Arising from the Minutes |
| 3 1000 | <u>Harbour and Fisheries (Harbour Master in attendance)</u>
3.1 Monthly Report – April 2013 – See attached
3.2 Marine Fuel Facilities in Inner Harbour – Update
3.3 Pilot Boat Wiring System – See attached
3.4 Harbour Dues & Fees – Cargo Vessel – See attached
3.5 Water Taxi Service & Mooring Fee collection – See attached
3.6 Revetment – Update
3.7 Fisheries White Paper - Implementing Provisions – Chris Morris, Senior Sea Fisheries Office, in attendance (11am)
3.8 Any Other Business Relating to Harbour and Fisheries |
| 4 1130 | <u>General Works (including Agriculture)</u>
4.1 Superintendent of Works Report – March/April 2013 – See attached
4.2 Vehicle & Plant Replacement Programme
a) Piaggio Van AY1908 – See attached
b) Recycling Forklift – See attached
c) Ride-on Mower – See attached
4.3 Green Waste Proposal – See attached
4.4 Any Other Business Relating to General Works |
| 5 1200 | <u>Recreation, Welfare and Environment (including States Land)</u>
5.1 Alderney Gravel Company – Licence and Royalties – See attached
5.2 Trinity House Store – New Lease – See attached
5.3 Quay FM Premises – See attached
5.4 New Airport Hanger – See attached
5.5 Chapel of Rest – Mignot Memorial Hospital – Chairman to report
5.6 Licensed Shooting – Airfield – See attached
5.7 Any Other Business Relating to Recreation Welfare and Environment |
| 6 1230 | <u>Roads and Transport</u>
6.1 Public Services Vehicle Application – Additional Licence – See attached
6.2 HGV Licences – See attached
6.3 Any Other Business Relating to Roads and Transport |
| 7 | <u>Any Other Business</u>

<u>For Information</u> <ul style="list-style-type: none">• Weather Reports – April 2013• Aviation Statistics – April 2013• Braye Lane States' Land• Church Street access to rear of 'Dalhousie'• Budget 2014 & Revised Budget 2013 – Timetable• Longis Road – Yellow Line |

DATE OF NEXT MEETING: 11th June 2013

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