

GENERAL SERVICES COMMITTEE

Tuesday 12th April 2022

09.30

Anne French Room

AGENDA

**Approx
Time (hrs)**

Apologies for absence

- 1. 0930** **Minutes from previous meetings for approval**
 - 1.1** 15th March 2022

- 2. 0945** **Matters Arising**
 - 2.1** Filming request – FOR RATIFICATION
 - 2.2** Definition of Key Worker Review – FOR RATIFICATION
 - 2.3** Prosecco Sunsets Summer 2022 Approval – FOR RATIFICATION

- 3. 1000** **Harbour Capital and General Works Report**
 - 3.1.** Harbour Capital Projects & General Works Report
 - 3.2.** Trinity House Store Lease Renewal
 - 3.3.** Braye Harbour Leased Areas – Report (*confidential annexure*)

- 4. 1030** **States Works Department and Water Board Reports**
 - 4.1.** SWD Capital Projects & General Works Report
 - 4.2.** Water Board Capital Projects & General Works Report
 - 4.3.** Water Consumption for March - Report
 - 4.4.** Old Steam Crane – Verbal Update
 - 4.5.** Petanque – Report
 - 4.6.** Memorial Plaque - Report
 - 4.7.** Cricket Club Request
 - 4.8.** Campsite EOI – Report
 - 4.9.** Bird Ringing Licences, Renewals & Protection of Wild Birds Ordinance Report
 - 4.10.** Invasive Non-Native Species (INNS) and Rodent Control work (Ramsar/Orsted) Verbal report from Mr Gauvain (*for item 4.10 only*)

- 5. 1100** **Any Other Business**
 - 5.1** Longis Beach request for music, drinks, canapes following a wedding ceremony at St Anne’s

- 6. 1130** **For Information & Noting**

Date of Next Meeting: 10th May 2022

Rules of Procedure, Rule 12. Matters for “Any Other Business” must be notified in writing to the Chairman at least forty-eight hours before the meeting, unless it is a matter of urgency or at the Chairman’s discretion.