

GENERAL SERVICES COMMITTEE
TUESDAY 10th JULY 2012
at 0915 hours in the Anne French Room

AGENDA

- | Approx
Time (hrs) | | |
|------------------------------|------------------------------|--|
| | Apologies for absence | |
| 1 | 0915 | Minutes of previous meeting of 12th, 20th and 22nd June 2012 |
| 2 | 0920 | <u>Matters Arising</u>
2.1 St Anne's Church – Verbal update from Engineer
2.2 Water Lane - CONFIDENTIAL ITEM – Update from Chief Executive
2.3 Any Other Matters Arising from the Minutes |
| 3 | 0945 | <u>Harbour and Fisheries (Harbourmaster in attendance)</u>
3.1 Monthly Report - June – See attached
3.2 Health and Safety Report – Circulated by email
3.3 Harbour Office Redevelopment – See attached
3.4 Replacement Pilot Boat Engines
3.5 Replacement Harbour Crane – See attached
3.6 Any Other Business Relating to Harbour and Fisheries |
| 4 | 1000 | <u>General Works (including Agriculture)</u>
4.1 Superintendent of Works Report - June
4.2 Referrals From/To BDCC (Landlord's Approval)
 a) Refurbishment of Public Toilets at Longis bay - Planning application – See attached
4.3 New Slaughterhouse Visit
4.4 Any Other Business Relating to General Works |
| 5 | 1015 | <u>Recreation, Welfare and Environment (including States Land)</u>
5.1 1st Alderney Scouts - New Lease - Confidential Item – See attached
5.2 Alderney Snooker Club - Extension of lease - Confidential Item – See attached
5.3 Noise Abatement Permit - Alderney Riding Club – See attached
5.4 Future Clearance of Fort Albert – See attached
5.5 Airport - Hanger Proposal – See attached
5.6 Dogs on Beaches - Review of summer ban – See attached
5.7 Ramsar Management Strategy 2012 - 2016 - Redrafted changes – See attached
5.8 Any Other Business Relating to Recreation Welfare and Environment |
| 6 | 1045 | <u>Roads and Transport</u>
6.1 Le Banquage Traffic Congestion Consultation – See attached
6.2 Clonque Road Cliff Erosion – Verbal update from Engineer
6.3 Any Other Business Relating to Roads and Transport |
| 7 | 1100 | <u>Fire Services</u>
7.1 Replacement of Alderney Fire Brigade Cliff Rescue Equipment & Associated Training – See attached
7.2 Fire Services Improvement Notices – See attached
7.3 Any Other Business Relating to Fire Services |
| 8 | 1115 | <u>Any Other Business</u>
8.1 Proposal to Operate Shooting Range – See attached |
| | | <u>For Information</u> <ul style="list-style-type: none">● Weather Reports - June 2012● Alderney Airport Monthly Report and Statistics – May & June 2012● Grant of Planning Permission – Saye Campsite● Saye Beach Campsite – Site Development plan & Strategic Plan 2012-2017 |

DATE OF NEXT MEETING: 11th September 2012

Distribution: President; States Members; Chief Executive; Treasurer; Engineer; Harbourmaster; Members Room
For Information: Executive Assistant; Planning Office; Works Superintendent; Marketing Manager; Water Board Manager; Notice boards