GENERAL SERVICES COMMITTEE
TUESDAY 11th SEPTEMBER 2012
at 0915 hours in the Anne French Room

AGENDA

Approx
Time (hrs)   **Apologies for absence**

1   0915   Minutes of previous meeting of 10th July 2012   &
                Confidential meetings of 29th May, 12th July and 23rd August 2012

2   0920   <u>Matters Arising</u>
                2.1 St Anne's Church – Progress update
                2.2 Water Lane - CONFIDENTIAL ITEM
                2.3 Noise Abatement Permit - Alderney Football Association - For Ratification – See attached
                2.4 Clonque Road – Verbal update
                2.5 Any Other Matters Arising from the Minutes

3   0945   <u>Harbour and Fisheries (Harbourmaster in attendance)</u>
                3.1 Monthly Report - July/August – See attached
                3.2 Harbour Crane Rental - For Ratification – See attached
                3.3 Harbour Crane Replacement
                3.4 Harbour Office Redevelopment – Progress update
                3.5 Replacement Pilot Boat Engines – 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, July & August – See attached
                4.2 St Anne's Church - Augmentation of Bells – See attached/Verbal update
                4.3 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 Motorcycle Club - Renewal of Permit for Scramble Course – See attached
                5.3 Braye Lodge – See attached
                5.4 Any Other Business Relating to Recreation Welfare and Environment

6   1045   <u>Roads and Transport</u>
                6.1 Disability Parking – See attached
                6.2 Any Other Business Relating to Roads and Transport

7   1100   <u>Any Other Business</u>

                For Information
                - **Weather Reports – July & August 2012**
                - **Alderney Airport Monthly Report and Statistics – July 2012**
                - **Letter from Mr & Mrs Odoli, Mr & Mrs Ives and Mr & Mrs Gentle**

DATE OF NEXT MEETING: 9th October 2012