

**GENERAL SERVICES COMMITTEE**  
**TUESDAY 21<sup>st</sup> JANUARY 2014**  
**at 0915 hours in the Anne French Room**

**AGENDA**

- | <b>Approx<br/>Time (hrs)</b> |  |
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|                              | <b>Apologies for absence</b>   |
| <b>1 0915</b>                | <b>Minutes of previous meeting of 10<sup>th</sup> December 2013</b>  |
| <b>2 0920</b>                | <b><u>Administration</u></b><br><b>2.1 Annual Appointments</b>   |
| <b>3 0930</b>                | <b><u>Matters Arising</u></b><br><b>3.1 St Anne's Church – Progress Update</b><br><b>3.2 HGV Licences – Update from Chief Executive</b><br><b>3.3 Any Other Matters Arising from the Minutes</b>   |
| <b>4 0945</b>                | <b><u>Harbour and Fisheries (Harbour Master in attendance)</u></b><br><b>4.1 Monthly Report - December 2013 – See attached</b><br><b>4.2 Confidential Item</b><br><b>4.3 Commercial Quay Office Space</b><br><b>4.4 Harbour Equipment and Miscellaneous Charges – See attached</b><br><b>4.5 Any Other Business Relating to Harbour and Fisheries</b>  |
| <b>5 1000</b>                | <b><u>General Works (including Agriculture)</u></b><br><b>5.1 Superintendent of Works Report – January – See attached</b><br><b>5.2 New Parsonage House – See attached</b><br><b>5.3 Water Lane Surface Water Discharge into Newtown – See attached</b><br><b>5.4 Road Surfacing Contract 2014 – See attached</b><br><b>5.5 Sale of Stone at Mannez – See attached</b><br><b>5.6 Storm damage &amp; staff cover – Christmas period 2013 – For Information</b><br><b>5.7 Any Other Business Relating to General Works</b> |
| <b>6 1015</b>                | <b><u>Recreation, Welfare and Environment (including States Land)</u></b><br><b>6.1 Alderney Maritime Trust – See attached</b><br><b>6.2 Removal of Trees on Braye Hill – See attached</b><br><b>6.3 Referrals From/To BDCC (Landlord's Approval)</b><br><b>a) Alterations to 'Building B' Crusher Site – See attached</b><br><b>6.4 Airport Hangar – Aggregate &amp; Topsoil from site – See attached</b><br><b>6.5 Any Other Business Relating to Recreation Welfare and Environment</b>                               |
| <b>7 1030</b>                | <b><u>Roads and Transport</u></b><br><b>7.1 Public Services Vehicles – See attached</b><br><b>a) Confidential Item – See attached</b><br><b>7.2 Clonque Road and Coastal Erosion – See attached</b><br><b>7.3 Roads Report from Mr Berry – See attached</b><br><b>7.4 Any Other Business Relating to Roads and Transport</b>   |
| <b>8 1045</b>                | <b><u>Fire Services</u></b><br><b>8.1 Replacement Water Tanker – See attached</b><br><b>8.2 Fire Services Update – Mr Roger Brookfield and Mr Derrick Williams in attendance</b><br><b>8.3 Any Other Business Relating to Fire Services</b>  |
| <b>9 1130</b>                | <b><u>Any Other Business</u></b><br><b><u>For Information</u></b> <ul style="list-style-type: none"><li>• <b>Weather Reports – December 2013</b></li><li>• <b>Aviation Statistics – December 2013</b></li><li>• <b>Alderney Community Woodland Annual Programme 2014</b></li><li>• <b>SWD Voluntary Early Severance Scheme – Update</b></li></ul>  |

**DATE OF NEXT MEETING: 11<sup>th</sup> FEBRUARY 2014**