

GENERAL SERVICES COMMITTEE
TUESDAY 18th FEBRUARY 2014
at 0915 hours in the Anne French Room

AGENDA

- | Approx
Time (hrs) | |
|------------------------------|---|
| | Apologies for absence |
| 1 0915 | Minutes of previous meeting of 21 st January 2014 |
| 2 0920 | <u>Matters Arising</u>
2.1 St Anne's Church - Progress update – See attached
2.2 2014/15 Capital Projects Programme
2.3 Coastal Erosion /Storm Damage update
2.4 Alderney Maritime Trust
2.5 Any Other Matters Arising from the Minutes |
| 3 0945 | <u>Harbour and Fisheries (Harbour Master in attendance)</u>
3.1 Monthly Report - February 2014 – See attached
3.2 Impot - Effect on Fisheries and Beaches – See attached
3.3 Harbour Facilities – See attached
3.4 Diving Contract 2014 – See attached
3.5 Any Other Business Relating to Harbour and Fisheries |
| 4 1015 | <u>General Works (including Agriculture)</u>
4.1 Superintendent of Works Report - February – See attached
4.2 Maintenance Programme – See attached
4.3 St Anne's Church 2014 Works – See attached
4.4 Road Surfacing Contract - Prioritised Areas – See attached
4.5 Referral from Finance Committee - Confidential Item – See attached
4.6 Drainage Surveys – See attached
4.7 Land at Braye Beach - Restoration Works – See attached
4.8 Asbestos Survey 2014 – See attached
4.9 SWD Internal Review – See attached
4.10 Any Other Business Relating to General Works |
| 5 1115 | <u>Recreation, Welfare and Environment (including States Land)</u>
5.1 Campsite (Campsite operators in attendance) – See attached
5.2 Crusher Site - Requested amendment to Lease - Confidential Item – See attached
5.3 5 and 5a Braye Street, Land on East Elevation – See attached
5.4 Skateboard Park Proposal – See attached
5.5 Referrals From/To BDCC (Landlord's Approval)
a) Old Fire Station, St Martin's – Installation of new doors
5.6 Weather Station - Relocation and Record Keeping Duties – See attached
5.7 Airport Hangar – See attached
5.8 Any Other Business Relating to Recreation Welfare and Environment |
| 6 1100 | <u>Roads and Transport</u>
6.1 Alderney Road Naming – See attached
6.2 Alderney Performing Arts Festival - Road Closure request – See attached
6.3 Community Swimming Pool - Site Entrance – See attached
6.4 Eastern entrance to Le Banquage - Resurfacing – See attached
6.5 Braye Lane - Parking and Lease – See attached
6.6 Hill Climb and Speed Trials 2014 – For Information
6.7 Island Road and Street Cleaning – For Information
6.8 Any Other Business Relating to Roads and Transport |

7 1200 **Any Other Business**

For Information

- **Weather Reports – January 2014**
- **Aviation Statistics – January 2014**
- **Animal Identification**
- **Vehicle Statistics 2013**
- **Fort Doyle – Letter from Royston Raymond**

DATE OF NEXT MEETING: 11th MARCH 2014

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