

GENERAL SERVICES COMMITTEE
TUESDAY 11th MARCH 2014
at 0915 hours in the Anne French Room

AGENDA

- | Approx
Time (hrs) | |
|------------------------------|--|
| | Apologies for absence |
| 1 0915 | Minutes of previous meeting of 18th February 2014 |
| 2 0920 | <u>Matters Arising</u>
2.1 St Anne's Church - Progress update – See attached
2.2 2014/15 Capital Projects Programme – See attached
2.3 Coastal Erosion /Storm Damage – For Ratification – See attached
2.4 Drainage Surveys – deferred from previous meeting
2.5 Land at Braye Beach - Restoration Works – deferred from previous meeting
2.6 Asbestos Survey 2014 - deferred from previous meeting – See attached
2.7 Skateboard Park Proposal - For Ratification – See attached
2.8 Weather Station - Relocation and Record Keeping Duties – Verbal update
2.9 Any Other Matters Arising from the Minutes |
| 3 1000 | <u>Harbour and Fisheries (Harbour Master in attendance)</u>
3.1 Monthly Report - February 2014 – See attached
3.2 Mooring Fee Collection – See attached
3.3 Inner Harbour Repairs – See attached
3.4 Inner Harbour Road Repairs – See attached
3.5 Fisheries – Mr Chris Morris, Senior Sea Fisheries Officer, in attendance
3.6 Any Other Business Relating to Harbour and Fisheries |
| 4 1045 | <u>General Works (including Agriculture)</u>
4.1 Superintendent of Works Report - February – See attached
4.2 Concrete hardstanding at Recycling – See attached
4.3 Agricultural Tractor Replacement – See attached
4.4 Programme of Maintenance – See attached
4.5 Any Other Business Relating to General Works |
| 5 1115 | <u>Recreation, Welfare and Environment (including States Land)</u>
5.1 Toddler Play Park Proposal – See attached
5.2 Corporation Quarry improvements – See attached
5.3 Sailing Club - Proposed Development – See attached
5.4 Quay FM - Extension of Lease – See attached
5.5 Alderney Gaol Update – See attached
5.6 Old Fire Station Lease to AEL – Verbal update from Chairman
5.7 Community Woodland Plan – See attached
5.8 Any Other Business Relating to Recreation Welfare and Environment |
| 6 1200 | <u>Roads and Transport</u>
6.1 Taxi Operating Hours – See attached
6.2 The Alderney Road Traffic and Public Highways Ordinance, 1966 – See attached
6.3 Any Other Business Relating to Roads and Transport |
| 7 1215 | <u>Any Other Business</u>

<u>For Information</u> <ul style="list-style-type: none">• Weather Reports – February 2014• Aviation Statistics – February 2014• Letter from Alderney Animal Welfare Society |

DATE OF NEXT MEETING: 8th APRIL 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