

**GENERAL SERVICES COMMITTEE**  
**TUESDAY 8<sup>th</sup> APRIL 2014**  
**at 0915 hours in the Anne French Room**

**AGENDA**

- | <b>Approx<br/>Time (hrs)</b> |  |
|------------------------------|--|
|                              | <b>Apologies for absence</b>   |
| <b>1 0915</b>                | <b>Minutes of previous meeting 11<sup>th</sup> March 2014 &amp;<br/>Special meetings 6<sup>th</sup> March, 11<sup>th</sup> March &amp; 17<sup>th</sup> March 2014</b>  |
| <b>2 0920</b>                | <b><u>Matters Arising</u></b><br><b>2.1 St Anne's Church - Progress update – See attached</b><br><b>2.2 Capital Projects update – See attached</b><br><b>2.3 Weather Station - Relocation and Record Keeping Duties – See attached</b><br><b>2.4 Concrete Hardstanding around Recycling - Update – See attached</b><br><b>2.5 Agricultural Tractor Replacement – See attached</b><br><b>2.6 Programme of Maintenance – Verbal update from Engineer</b><br><b>2.7 Toddler Play Park Proposal – See attached</b><br><b>2.8 Alderney Gaol – See attached</b><br><b>2.9 AEL - Lease of Land at Old Connaught – See attached</b><br><b>2.10 Drainage Surveys - deferred from previous meetings</b><br><b>2.11 Public Services Vehicles update</b><br><b>2.12 Any Other Matters Arising from the Minutes</b> |
| <b>3 1015</b>                | <b><u>Harbour and Fisheries (Harbour Master in attendance)</u></b><br><b>3.1 Monthly Report - March 2014 – See attached</b><br><b>3.2 Marine Park Proposal - deferred from previous meeting (<i>papers previously circulated</i>)</b><br><b>3.3 Little Crabby Harbour Survey - Update</b><br><b>3.4 Any Other Business Relating to Harbour and Fisheries</b>   |
| <b>4 1045</b>                | <b><u>General Works (including Agriculture)</u></b><br><b>4.1 Superintendent of Works Report - March – See attached</b><br><b>4.2 SWD Roller/Dumper Purchase – Verbal update from Engineer</b><br><b>4.3 Replacement Waste Shipping Containers – See attached</b><br><b>4.4 Anaerobic Digester review – See attached</b><br><b>4.5 Seabird Wreck – See attached</b><br><b>4.6 Larsen Trap - The Protection of Wild Birds (Alderney) Ordinance, 2005 – Mr Chris<br/>Reeves in attendance</b><br><b>4.7 Any Other Business Relating to General Works</b>   |
| <b>5 1130</b>                | <b><u>Recreation, Welfare and Environment (including States Land)</u></b><br><b>5.1 Skateboard Park funding request – See attached</b><br><b>5.2 Bunker 89a Lease – See attached</b><br><b>5.3 Alderney Gravel Co – Royalties – See attached</b><br><b>5.4 Key Worker Housing – Verbal report from Treasurer</b><br><b>5.5 Old Connaught Care Home - Future Plans for discussion</b><br><b>5.6 Alderney Library - Request to change front door – See attached</b><br><b>5.7 World War One Centenary – See attached</b><br><b>5.8 Harbour Tourism Office - Free phone for visitors – See attached/CE to advise</b><br><b>5.9 Any Other Business Relating to Recreation Welfare and Environment</b>  |

- 6      1215      **Roads and Transport**  
6.1 Yellow Line request – CONFIDENTIAL – See attached  
6.2 Customs Parking Bay - QEII Street Car Park – See attached  
6.3 Right of Way - Palm Springs, Fontaine David – See attached  
6.4 Traffic – See attached & verbal report from Mr Berry  
6.5 Any Other Business Relating to Roads and Transport
- 7      1215      **Any Other Business**

**For Information**

- Weather Reports – March 2014
- Aviation Statistics – March 2014

**DATE OF NEXT MEETINGS:**      16<sup>th</sup> APRIL 2014 (Special CIEF meeting)  
   13<sup>th</sup> May 2014

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