

## GENERAL SERVICES COMMITTEE

Tuesday 13<sup>th</sup> May 2014 at 0915 hours in the Anne French Room

### AGENDA

- Approx  
Time (hrs)
- Apologies for absence
- 1 0915 Minutes of previous meeting 8<sup>th</sup> April 2014
- 2 0920 **Matters Arising**  
2.1 St Anne's Church - Progress update – See attached  
2.2 Capital Projects update – See attached  
2.3 Alderney Gaol – See attached  
2.4 Anaerobic Digester  
2.5 Key Worker Housing – See attached  
2.6 Val Car Park – See attached  
2.7 Old Connaught Care Home – Update/See attached  
2.8 Any Other Matters Arising from the Minutes
- 3 1000 **Harbour and Fisheries (Harbour Master in attendance)**  
3.1 Monthly Report - April 2014 – See attached  
3.2 Dive Permit - Elizabethan Wreck – See attached  
3.3 Additional Passenger Pontoon – See attached  
3.4 Any Other Business Relating to Harbour and Fisheries
- 4 1015 **General Works (including Agriculture)**  
4.1 SWD Agricultural Report - April – See attached  
4.2 Dustcart Replacement – See attached  
4.3 Hooklift Truck Replacement – See attached  
4.4 Maintenance Programme update  
4.5 Any Other Business Relating to General Works
- 5 1030 **Recreation, Welfare and Environment (including States Land)**  
5.1 Trials Biking Event - October 2014 – See attached  
5.2 Burhou Warden - For Ratification – See attached  
5.3 French TV Company Filming on Burhou - For Ratification – See attached  
5.4 Jubilee Care Home Survey – See attached  
5.5 York Hill, Power Station Cliff Face – See attached  
5.6 Saye Campsite Lease – See attached  
5.7 The Nunnery - Securing the Future – See attached  
5.8 Sale of States Land - Confidential – See attached  
5.9 Dogs on Beaches – See attached  
5.10 Bunker No 107 - Below Fort Albert – See attached  
5.11 Telegraph Bay - Re-establishing Footpath  
5.12 Any Other Business Relating to Recreation Welfare and Environment
- 6 1130 **Roads and Transport**  
6.1 Road Closure Request - Rue de Beaumont - Alderney Skate Park Fundraiser – See attached  
6.2 Loading Bay - Victoria Street – See attached  
6.3 Roads - Resurfacing Programme update  
6.4 Any Other Business Relating to Roads and Transport
- 7 1145 **Any Other Business**  
7.1 Victorian Fire Engine
- For Information**
- Weather Reports – March 2014
  - Aviation Statistics – March 2014
  - Alderney Community Woodland Management Plan

DATE OF NEXT MEETINGS: 21<sup>st</sup> MAY 2014 (Special CIEF meeting)  
10<sup>th</sup> JUNE 2014

Distribution: President; States Members; Chief Executive; Treasurer; Engineer; Harbour Master