

GENERAL SERVICES COMMITTEE
Tuesday 9th September 2014
at 9:15am in the Anne French Room
AGENDA

- | Approx
Time (hrs) | |
|------------------------------|--|
| | Apologies for absence |
| 1 | 0915 |
| | Minutes of previous meeting 8th July & special meetings of the 29th July and 26th August 2014 |
| 2 | 0920 |
| | <u>Matters Arising</u> |
| | 2.1 St Anne's Church - Progress update – See attached |
| | 2.2 Capital Projects update – See attached |
| | 2.3 Old Connaught Care Home – See attached |
| | 2.4 Corblets Wall – Update – To be circulated by email |
| | 2.5 Key Worker Housing (Teachers Houses, Braye Road) – See attached |
| | 2.6 New Connaught and Jubilee Surveys – See attached |
| | 2.7 Memorial Stone Costs – See attached |
| | 2.8 Any Other Matters Arising from the Minutes |
| 3 | 0945 |
| | <u>Harbour and Fisheries (Harbour Master in attendance)</u> |
| | 3.1 Monthly Report – July & August – See attached |
| | 3.2 Container Storage Charge – See attached |
| | 3.3 Harbour Shower Block Facility – Appointment of Architect – For Ratification – See attached |
| | 3.4 Any Other Business Relating to Harbour and Fisheries |
| 4 | 1000 |
| | <u>General Works (including Agriculture)</u> |
| | 4.1 States Works Agriculture Report – July & August – See attached |
| | 4.2 Clonque Road Diversion – See attached |
| | 4.3 Coastal Protection Workshop & Policy – See attached |
| | 4.4 Old Gaol Demolition & Car Park Creation Planning Permission – See attached |
| | 4.5 Disabled Access Works – Val Car Park to Victoria Street Footpath – See attached |
| | 4.6 Wood Chipper for Green Waste – See attached |
| | 4.7 Any Other Business Relating to General Works |
| 5 | 1030 |
| | <u>Recreation, Welfare and Environment (including States Land)</u> |
| | 5.1 Removal of Trees on States Land – See attached |
| | 5.2 Campsite Update – See attached |
| | 5.3 Any Other Business Relating to Recreation Welfare and Environment |
| 6 | 1045 |
| | <u>Roads and Transport</u> |
| | 6.1 Road Closure Requests – 7th Sept (Half Marathon) & 13th Sept (Penny Mile for Toddler Group) – For Ratification – See attached |
| | 6.2 Ollivier Street Unloading Bay – Mr Berry to report |
| | 6.3 Any Other Business Relating to Roads and Transport |
| 7 | 1100 |
| | <u>Fire Services</u> |
| | 7.1 Alderney Fire Brigade – Staffing Update – See attached |
| | 7.2 Confidential Item – For Ratification – See attached |
| 8 | |
| | <u>Any Other Business</u> |
| | <u>For Information</u> |
| | <ul style="list-style-type: none">• Weather Reports – July & August 2014• Aviation Statistics – July & August 2014• Reports from Mr Berry regarding various matters |

DATE OF NEXT MEETING: 14th OCTOBER 2014

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