GENERAL SERVICES COMMITTEE
Wednesday 12th November 2014
at 9:15am in the Anne French Room
AGENDA

Approx Time (hrs)		
		Apologies for absence
1	**0915**	**Minutes of previous meeting** 14th October 2014, confidential meeting of the 7th October 2014 & special meetings of the 12th June and 18th September 2014
2	**0920**	**Matters Arising** **2.1 St Anne's Church - Progress update** – See attached **2.2 Coastal Protection – Corblets Wall** – See Capital Projects Report/ Verbal update **2.3 No 5 Connaught Square/Old Connaught Care Home Remedial Works** – For Ratification **2.4 No 5 Connaught Square/Old Connaught Care Home – Verbal update** **2.5 Teachers Houses** – Verbal update **2.6 Seasonal Cutting of Hedges and Verges** – See attached **2.7 Any Other Matters Arising from the Minutes**
3	**0945**	**Harbour and Fisheries (Harbour Master in attendance)** **3.1 Monthly Report – October** – See attached **3.2 Container Storage Charges** – See attached **3.3 Pontoon Steps Improvement Works** – Verbal update **3.4 Harbour Showers Refurbishment** – Verbal update **3.5 Any Other Business Relating to Harbour and Fisheries**
4	**1015**	**General Works (including Agriculture)** **4.1 States Works Report – October** – See attached **4.2 Capital Projects Update** – See attached **4.3 Vermin and Pest Related Services** – *Requested by Mr Roberts* **4.4 Consultant Quantity Surveyor Services** – See attached **4.5 Any Other Business Relating to General Works**
5	**1030**	**Recreation, Welfare and Environment (including States Land)** **5.1 Dogs on Beaches** – See attached **5.2 The Affray Submarine Memorial – Confidential Item** – See attached **5.3 Right of Way Request and Purchase of States Land – Confidential Item** – See attached **5.4 Island Hall Fees 2014** – See attached **5.5 Any Other Business Relating to Recreation Welfare and Environment**
6	**1050**	**Roads and Transport** **6.1 Disabled Parking Space outside Braye Beach Hotel** – See attached **6.2 Town Street Lighting** **6.3 Any Other Business Relating to Roads and Transport**
7	**1100**	**Review of Ramsar Work 2014** Alderney Wildlife Trust team and Ramsar Steering Committee in attendance
8		**Any Other Business** **8.1 Veterinary Services** – Verbal update **For Information** • **Alderney Fishing Festival – Letter from Alderney Fishermens Association**

DATE OF NEXT MEETING: **9th DECEMBER 2014**

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