

Paroisse de Saint Sauveur  
Minutes of the Douzaine Meeting held in the Lihou Room at the Community Centre at  
7.55pm on Monday 30<sup>th</sup> April 2018

Present	Messrs D Bertrand (DB), J Brache (JB), Mrs C Connolly (CC), Mr R de Garis (RdG), Mrs K Fooks (KF), Messrs J Gillson (JG), P Harris (PH), J Norman (JN), A Tempest (AT), P Connolly (PC) and N Le Poidevin (NLP) (Senior Constable – presiding).	
Apologies	Messrs M de Garis (MdG) and S Gibbs (SG)	
Billet D'Etat	Because of the Parish Meetings taking place prior to the Douzaine Meeting the Constables had cancelled the attendance of a States Deputy at the April meeting.	
Minutes of meeting held on 26 <sup>th</sup> March 2018.	The minutes were agreed without amendment and signed by NLP.	
Matters Arising	<p><b>Parking.</b></p> <p><b>Rue du Mont Saint.</b>  NLP reported that a Traffic &amp; Highways Services Officer had attended at Rue des Mont Saint and had found no offending vehicles. NLP presumed this to be because the abandoned vehicle has now been removed (presumably by the Police) and the other offending vehicles are currently being parked elsewhere. If parish officials notice that the position starts to worsen again they are asked (if possible) to take photographs so that the Constables can provide evidence to the Traffic Department.</p> <p><b>Le Neuf Chemin.</b>  The Traffic Services Officer has been unable to attend when there are services at the Church but has asked colleagues to do so when there are services in progress. He will revert to the Constables in due course.</p> <p><b>Deputy Meerveld, proposed meeting.</b>  NLP said that he had responded to Deputy Meerveld's request (to meet with the Douzaine) and suggested 7.00pm on Monday 21<sup>st</sup> May. Having had no confirmation a second email was sent asking if the Deputy was intending to come to the May meeting, but again there has been no reply. It was agreed that the Constables should not seek further confirmation.</p> <p><b>Island Wide Voting Referendum.</b>  NLP said that the Lead Officer had confirmed that St Saviour was only expected to provide one polling station on 10<sup>th</sup> October 2018, and that this should be at the Community Centre.</p> <p><b>Cemetery Car Park.</b>  NLP said that he had made contact with the owner of the abandoned car at the cemetery car park and that the owner had agreed to make arrangements for the vehicle to be removed.</p>	
Refuse Contract	NLP reminded the Douzaine that the February meeting had agreed the costs for household refuse collections to take effect when the new waste strategy commences on 2 <sup>nd</sup> September 2018, and asked the Constables to draw up a draft contract. This has now been done and a draft contract had been circulated to Douzeniers so that they could review it prior to the meeting. NLP asked if there were any comments. There were no comments and it was agreed that the Constables should now send a draft copy to contractor so that he could check for any errors or omissions.	

	<p>The Constables will not be in a position to sign the contract until the Waste Disposal Authority have confirmed the opening times of the disposal facilities.</p> <p>NLP asked the Douzaine for permission to share the contract wording with St Martin's Constables who have the same contractor, but no record of a contract.</p> <p>It was agreed that this would be in order.</p>	<p>NLP/PC</p> <p>NLP/PC</p>
St Saviour's Community Centre	<p>NLP reminded the Douzaine that the March meeting had agreed to release parish funds to prepare detailed plans and a tender process for development of phase 3 of the Community Centre. The remaining balance of the funds could then be used towards building costs when the Trustees were able to give an assurance that they had sufficient funds to ensure completion of the project.</p> <p>The Trustees have written to the Constables asking that the Douzaine reconsiders this decision so that the funds can be used for the demolition of the swimming pool building(s) and groundworks/foundations for the new building. NLP had circulated a copy of the Trustees' letter prior to the meeting.</p> <p>In January 2018 the Trustees had written to the Constables and said that <i>'As Trustees we cannot guarantee that we can raise the necessary funds for phase 3. We have some indication of commitments but these rely on us achieving fully approved plans'</i>.</p> <p>The Douzaine has committed a further £30k of parish funds so that the Trustees' architects can prepare these plans and hopes that this will enable the Trustees to get some confirmation of the commitments for financing the project.</p> <p>The Douzaine agreed that use of parish funds to prepare foundations without an assurance that the project will be completed would not be an appropriate use of parishioners' money. If the foundations are put in place, but no funding is available for further building it would be difficult to justify that parish funds had been used wisely.</p> <p>It was agreed that when the Constables replied to the Trustees' letter they should indicate that if the Trustees find themselves with sufficient funds to allow an ongoing building programme, the Douzaine will reconsider when to release the remaining Parish funds.</p> <p>NLP said that he was surprised that the Trustees have suggested that the Douzaine is not fully supportive of the project when over £50k of parish funds have been committed to provide the plans that the Trustees have requested. The Trustees' request to use parish funds for the demolition and groundworks/foundations is the first occasion when the Douzaine has been unable to support the Trustees.</p> <p>The Douzaine re-affirmed their support for the project.</p>	<p>NLP/PC</p>
Montebourg Society	<p>NLP said that a parishioner had asked that Montebourg Society certificate (that has reference to St Saviour's Church) should be displayed within the Douzaine Room. At the parish meeting on 30<sup>th</sup> April 2018 a similar request had been made.</p> <p>NLP pointed out that within the display cabinet (in the Douzaine Room) there is already one of the Montebourg Society mementos.</p> <p>AT pointed out that the Douzaine only used the Douzaine (Lihou) Room at the Community Centre for one 2 hour meeting each month, and that for the remainder of the time the Centre leases the room to many different organisations. Currently, the room is tastefully decorated and has many large photographs of scenes from within the parish. To start placing memorabilia on the walls will make the room less attractive to users.</p>	

	<p>NLP asked who organised the Montebourg Society, he was not aware that it was an official Douzaine body.</p> <p>KF asked if she should take the request to the Church Property Management Board and ask if they would be able to display the relevant certificate.</p> <p>It was agreed that KF should do this since the certificate in question has specific reference to the parish Church.</p>	KF/NLP/PC
Data Protection Officer	It was agreed that PH would be the Douzaine's Data Protection Officer and that he would liaise with the Constables to ensure compliance.	
Planning Department	The Constables had 3 applications for review and there was no request to obtain further plans from the Planning Department.	
Application for Bornements	The Douzaine approved applications for bornements in respect of development work in Rue des Messuriers, Rue des Bordes and Rue des Issues.	NLP/PC
Correspondence	<p><b>Proposed Motor Rally.</b></p> <p>NLP had previously circulated a letter from the President of the Guernsey Kart &amp; Motor Club indicating that the Club were proposing a motor rally should take place in various lanes of the island (including some in St Saviour) on Saturday 23<sup>rd</sup> February 2019.</p> <p>NLP reminded the Douzaine that there had been a rally (the inaugural one) in February 2018 (although not involving St Saviour) and that it had been well received within the island.</p> <p>NLP indicated the roads within St Saviour that it is proposed to use, and said that the routes were along roads with very few dwellings – by his calculations there would be in the region of 10 dwellings along the route from the Terre Norgiot to L'Eclet and one at Rue des Boulains.</p> <p>KF said that the route would pass where she lives and has no objections to the proposal.</p> <p>The Douzaine agreed that there was no reason to object to the proposal and that the organisers should be encouraged to engage with residents along the proposed route(s), to discuss the proposals, as soon as possible.</p> <p><b>Parish Volunteers.</b></p> <p>For the information of Parish Officials, NLP circulated a 'flyer' that would be distributed with the rates seeking to encourage parishioners to help with various aspects of parish life, as had been agreed at the February meeting.</p>	NLP/KF
Any Other Business	<p><b>Waste Meeting.</b></p> <p>NLP advised the Douzaine that he and PC would be attending the next Waste Strategy meeting on 14<sup>th</sup> May.</p> <p><b>Cemetery Committee Meeting Minutes.</b></p> <p>KF asked if the Douzaine wished to have the Cemetery Committee meeting minutes circulated to Douzeniers. It was agreed that this should be done.</p>	NLP/PC  KF
	There being no further business the meeting closed at 9.05pm	
	The next meeting is to be held at the Douzaine Room at 7.00pm on Monday 21 <sup>st</sup> May 2018.	