

Paroisse de Saint Sauveur
Minutes of the Douzaine Meeting held in the Lihou Room at the Community Centre at
7.00pm on Monday 21st May 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), A Tempest (AT), P Connolly (PC) and N Le Poidevin (NLP) (Senior Constable – presiding).	
Apologies	Messrs M de Garis (MdG) and J Norman (JN)	
Billet D'Etat	<p>Deputy A Brouard (AB) attended the meeting to discuss forthcoming States' business.</p> <p>Policy & Resource Plan (2017 Review & 2018 Update). AB advised the Douzaine that this report would identify the 23 areas of priority and allow Committees to provide an update concerning the many streams of work that are currently being undertaken. AB doubts that there will be many Deputies speaking against the Plan but expects many to highlight their own particular areas of interest. He does, however, expect the Social Security Department to expand the disability review.</p> <p>Legislation to be approved on 6th June 2018. AB highlighted 2 areas (already approved) that will be coming before the Assembly.</p> <p>Income Support. This law will allow housing rental costs to be considered when calculating income support whereas the previous supplementary support system did not.</p> <p>Referendum Law. The Law facilitating the referendum on Island Wide Voting will receive the commencement order necessary for the vote to take place.</p> <p>Replacement Cremator & Emissions Equipment. AB expects that the States' Trading Supervisory Board (STSB) will be seeking approval for replacement equipment at Le Foulon. AB accepts that some people do not believe that Le Foulon is the appropriate place to site the Crematorium, but there are no alternative sites suggested. The proposal is to have 2 facilities so that there are no operational difficulties if one facility is out of service for maintenance.</p> <p>Optimising the Use of States' Land and Property Portfolio (STSB). AB explained that the States was the largest owner of land and property on the island and that the STSB intended to review the estate to ensure that the best use was being made. It is quite possible that the review will conclude that some will be able to be released. STSB are seeking approval to spend up to £1 million but hope that many more millions will be saved.</p> <p>DB cautioned that the States should not be too quick to sell assets for short term gains, these sorts of decisions need to be made carefully. AB agreed that it would be foolish to 'sell the family silver' but that strategic decisions need to be made, for example should the Guernsey Training Agency be paying rent for the property they use when there are former school sites lying empty? DB asked if the review would be done internally or would STSB be using outside consultants. AB said that it was his understanding that there is currently insufficient staff to thoroughly carry out the review. The Board intended to recruit appropriately qualified staff on a contract basis for the duration of the</p>	

	<p>review.</p> <p>DB asked if AB could elaborate on the current news item that referred to St Peter Port Harbour.</p> <p>AB said that he is a member of the working party that is reviewing the usage at the harbour and essentially they are seeking to ensure that (without spoiling what is currently a very good asset) it is being used to the optimum.</p> <p>Some of the questions being considered, for example, are should the buildings that comprise the White Rock be converted into a low rise hotel, should there be cafes and bars around the harbour. AB does not wish to see the harbour area developed in a similar way to St Helier, but supports moves to improve usage of some relatively underused buildings.</p> <p>JB suggested that any deep water berth for cruise ships should be combined with deep water facilities for oil tankers delivering to St Sampsons.</p> <p>AB added that he understood that a UK charitable Consortium would be seeking views from the Guernsey public as part of the review.</p> <p>AB also stated that it was essential that there is no reduction in car parking spaces at North Beach because the spaces are required by those people who work in St Peter Port and are the same people who are 'driving' the economy. AB added that in his view it is essential that what is currently a very attractive waterfront is not spoiled.</p> <p>AB left the meeting at 7.25pm.</p>	
Minutes of meeting held on 30 th April 2018.	The minutes were agreed without amendment and signed by NLP.	
Schools Reports.	<p>Mrs H Bonner-Morgan (La Houquette) and Ms J Knight (La Mare de Carteret High School) both presented their annual reports to the Douzaine.</p> <p>Copies of these reports are attached to these minutes.</p>	
Matters Arising	<p>Cemetery Car Park.</p> <p>NLP said that he had spoken to the owner of the abandoned car, and that the Police Community Officer has also visited the owner. It is now hoped that the vehicle will be removed within 2 weeks.</p> <p>Parking at Le Neuf Chemin.</p> <p>The Traffic & Highways Department have now provided the Church authorities with 4 'no waiting' cones which are to be placed along the first 20 yards of the road (on the reservoir side) close to the junction with Route de Sous L'Eglise on every occasion when there is to be a service held at the Church. It is hoped that this will improve the situation.</p> <p>Montebourg Memorabilia.</p> <p>KF reported that the next meeting of the Church Property Management Board is to be held on 29th May. KF will take the items concerned to the meeting.</p> <p>Data Protection Policy.</p> <p>NLP thanked PH for his work in preparing the St Saviour's privacy policy and confirmed that this has now been posted on the Douzaine page of the St Saviours website.</p>	
Refuse Contract	NLP confirmed that he had met with the contractor to discuss the contract that had been prepared and that both parties to the contract are happy with it. However, it will not be signed until the Waste Disposal Authority can confirm the opening hours of the waste disposal facility (it will be necessary to open from 4.00am in order to collect refuse	

	overnight) and this is now subject to a planning application, the result of which will not be known until the end of June. Additionally, NLP has learned that other parishes that the contractor collects refuse for are intending to delay signing any contract until any 'teething problems' with the new waste strategy arrangements have been identified. NLP said that he intend to discuss this with the contractor but sees no reason why the St Saviour's contract should not be signed before the commencement (on 2 nd September) of the strategy with an understanding that if any unforeseen circumstances proves that it is necessary to amend the contract it will be relatively easy to do so.	
Island Wide Voting (IWV) Referendum	<p>NLP said that he had been asked by the States Assembly and Constitution Committee (SACC) to confirm arrangements for the referendum on 10th October 2018. It has been confirmed that St Saviour is to provide one polling station and that this is to be at the Community Centre.</p> <ul style="list-style-type: none"> a) Nomination of Deputy Ballot Officer. It was agreed that RdG should be proposed to fulfil this role for St Saviour. b) Officials for staffing the polling station. NLP asked Douzeniers to confirm their availability to officiate at the polling station. Douzeniers agreed that most would be able to staff the polling station in the same way as previously done for General Elections but were concerned about the proposed 'training' that SACC would be providing, especially if it was to be during the 'working day'. NLP agreed to contact the Committee to establish what is intended. c) NLP asked Douzeniers to let him know if they are in a position to assist with the counting of votes on Thursday 11th October 2018. d) It was agreed that RdG would be the 'principal contact person' with SACC on all matters relating to the referendum. 	NLP/PC
IWV Campaign Groups	NLP said that he had received a letter seeking Douzeniers support for one particular option that will be available to vote for in the referendum. It was agreed that Parish officials (who will be staffing the polling station) should not allow themselves to be perceived as preferring any particular option.	
St Saviour's Community Centre (SSCC)	NLP confirmed that a letter had been sent as agreed at the April meeting.	
Planning Department	There was no request to obtain further plans from the Planning Department.	
Application for Bornements	The Douzaine approved an application for a bornement in respect of development work in Rue des Rignet.	
Hedges and Streams Inspections	<p>It was agreed that the various Cantons would carry out the inspections with the senior Cantonier being the point of reference in the event that there is any query from property owners.</p> <p>The dates for inspections will be agreed by Cantoniers.</p>	
Correspondence	None.	
Any Other Business	<p>Dangerous Wall/Road at Rue A L'Or.</p> <p>JB highlighted that a roadside wall has been partially demolished (before being rebuilt) and questioned if there should be safety barriers/lighting on the road side of the work.</p> <p>SSCC – Trust Document.</p> <p>DB asked if the Trustees have provided the Constables with copies of the new documents and NLP confirmed that they have not. DB said that he would contact the Trustees to establish the position.</p>	NLP/PC DB

	<p>Resignation. AT advised the Douzaine that he would be moving and no longer residing in St Saviour with effect from 31st May 2018, and handed the Dean (RdG) a letter to resign his position as Douzenier. AT said that if the Douzaine so wished he would continue to paint the roadside granite directional signs. The Douzaine confirmed that this will be in order. RdG (on behalf of the Douzaine and parishioners) thanked AT for his dedicated service as Constable and Douzenier.</p> <p>Floral St Saviour. PH advised the Douzaine that the Floral Guernsey judging will be on 1st July and said that any assistance in tidying up areas of the Parish during the previous week will be greatly appreciated.</p>	
	<p>There being no further business the meeting closed at 8.40pm</p>	
	<p>The next meeting is to be held at the Douzaine Room at 7.00pm on Monday 25th June 2018.</p>	