

## Summary Minutes - Douzaine Meeting, Monday 23<sup>rd</sup> January 2017

Present: Mr D H Le Moignan (Constable), Mrs J M Tasker (Constable), Mrs C E Goodlass, Mrs K E Jones, Messrs B J Cash, R H Harding, Mrs J C Robin, Ms D M Sebire, Mr D Falla, Ms M B McDermott, Messrs. M G G Garrett & J Mooney, Mrs R Henderson, Mrs L Vahey, Ms P Fath, Messrs A Gabriel & T A C Bush.

Apologies were received from: Mr K R Pike & Mr C Blin.

### **Welcome to New Douzeniers**

Mr Le Moignan welcomed Mr Gabriel and Mr Bush to the Douzaine.

### **Declaration of Interests**

Mr Gabriel explained his involvement with the Hill Climb events. Mr Mooney advised that he was a member of the Construction Industry Forum, which may have a bearing on any future planning applications examined by the Douzaine. He will decline from voting in this situation.

### **Minutes of the Previous Meeting**

The Minutes of meeting of the 12<sup>th</sup> December 2016 were accepted.

### **Matters arising**

Code of Conduct – Ms Sebire confirmed that she would like to discuss a revision of the Code of Conduct and Confidentiality at some time during the year, not at the January meeting.

Alternative quote for putting up the Christmas Lights – though no longer a Douzaine concern, Mrs Robin was still awaiting a quote from OCS. Several other firms had declined to quote.

An Amenities meeting would be held in February. The signs for the Community WC scheme had been approved by various disability groups.

### **Constables' Report to the Douzaine**

Mr Le Moignan reported that the Upland Road plantation trees are due to be removed in February. Mr Nigel Clarke would give advice on suitable replanting of non-allergenic varieties. An idea was suggested to retain some of the wood to have souvenirs made (for example, coasters), which could be sold. Mr Le Moignan then gave an explanation of the work required to repair and strengthen the Candie Cemetery walls in Monument Road which are nine inches out of plumb. This work is made more difficult by the proximity of graves. A Faculty is not required, though the Dean (The Very Reverend Barker) is to be advised immediately if human remains are unearthed.

### **Procureurs Report**

A report had been circulated.

### **School Reports**

Mrs Goodlass advised that Deputy Neil Inder had joined her school committee. Mrs Tasker for the Baubigny Schools would be attending the first meeting of the year on the 9<sup>th</sup> of February.

### **Committee Reports & Chair Elections**

Committees were reminded that they should appoint a chair person at their first meeting. Floral report – There was some discussion about the wording of the January Floral report and Mrs Henderson explained the importance of going about the BIB entry for Champion of Champions in the right way, and her committee had taken advice from Mr John Woodward. Mrs Tasker added that the entry was a huge commitment and volunteers should be sought outside the Douzaine.

### **DLG Meeting Notes** (circulated at the meeting)

Mrs Tasker gave an explanation of her notes from the meeting held on the 20<sup>th</sup> January.

### **Brewery Site**

Comprop's Advocates had written to the Constables enclosing plans of proposed planting in front of the redeveloped brewery site, taking up part of the public road, for their opinion before onward progressing through States committees and the Royal Court. Though some comments were made as to the possible effect on the Hill Climb start line arrangements, some wished to see the actual plans before commenting and the office would circulate by email for a speedy response.

### **Any Other Business**

Mrs Tasker advised that she would be attending the Open Planning Meeting for the Platon Residential Home development on Wednesday 25<sup>th</sup> January.

Mrs Jones advised that the Vrangue road widening works were underway, but that she had informed Mr Williams of Traffic & Highways and Living Streets that she thought the junction with Guelles Road was dangerous.

Mrs Robin advised that the Christmas Lights had been chosen as a benefactor from this year's Saffrey Champness walk. She asked if anyone wished to enter a team and she intended to enter a relay team of seven. The event is on the 3<sup>rd</sup> June.

Mr Gabriel (also on behalf of Mr Bush) thanked the Douzaine for the warm welcome.

Mr Bush advised that there was a wreath-laying at the White Rock at the holocaust memorial being held on Friday 27<sup>th</sup> January.

The meeting closed at 9.50pm

**D H LE MOIGNAN**

**J M TASKER**

Constables