

## Summary Minutes – Douzaine Meeting on Monday 25<sup>th</sup> February 2019

Present: Mr D H Le Moignan (Constable DLM), Mrs J M Tasker (Constable JT), Mrs C E Goodlass (Dean CG), Mrs K E Jones (KJ), Messrs R H Harding (RHH), Mrs J C Robin (JR), Mr D Falla (DF), Ms M B McDermott (MMD), Mr M G G Garrett (MG), Mrs R Henderson (RH), Messrs A Gabriel (AG), T A C Bush (TB), S W Place (SP), Mrs J B Gallienne (JG) & Mr M A Guilbert (Secretary MAG).

Apologies were received from: Mr B J Cash (BC), Ms D M Sebire (DS), Mr C Blin (CB), Mrs Z C C Lihou (ZL), & Mr C P Meinke (CM).

### Declaration of Interest

There were none.

### Minutes of the Previous Meeting

The Minutes for the meeting held on the 28<sup>th</sup> January 2019 were accepted.

### Matters Arising

**CG** advised that as a trial, a timer would be used during the meeting to limit individual dialogue to two minutes. This could be shortened or extended if necessary.

**MAG** had circulated the two DPA planning reference numbers.

**JT** was looking into the subject of water run-off further. She confirmed that T&HS had amended their letter sent to all planning applicants to include advise on how to deal with water run-off issues.

**DLM** had been in contact with HM Sheriff about taking over the Vrangue Stream as a Controlled Stream.

### Committee Reports

A Profile/Amenities Report had been circulated. The Douzaine was asked to consider a new name for this combined committee.

**Action: All**

### Matters Arising from Committee Reports

There were none.

### School Reports

Reports had been circulated for Baubigny and La Mare schools.

### DLG Notes

**JT**'s notes from the meeting on the 15<sup>th</sup> February had been circulated. **JT** pointed out that she had raised the subject of biodiversity with the Deputies,

### SACC Meeting on 2020 General Election

**DLM** had attended an all Douzaines meeting with SACC on 31<sup>st</sup> January, and planning for the 2020 General election was in the early stages. More meetings will follow. **DLM** pointed out that payment of volunteers was being considered and some Parishes had expressly stated that they would not be involved unless volunteers were compensated.

### Seafront Workshop

A written response had been made for the Seafront Enhancement Area workshop which was attended by **JT** and **DF** on Monday 25<sup>th</sup> February.

### Any Other Business

**JT** – tabled plans for the proposed road closure of North Esplanade and explained that the road closure was going ahead independent of any al-fresco applications. She also read out the emailed report by Peter Falla of T&HS. Disabled and taxi spaces are to be moved and the Disability Alliance are being consulted. Mrs Tasker went on to say that she would not like to see any change in use of the refurbished North Plantation gardens. The road closure was a trial for the remainder of 2019.

**MMD** – 1) asked if there was a date set yet for a “party in the park”. There was discussion on this and it was thought prudent not to hold a major event this year. There is a Senior Citizens Tea Party being held on Sunday 23<sup>rd</sup> June at Les Cotils.

2) - advised that there was an extra drop-in at Wesley Church on Saturday 23<sup>rd</sup> March between 10.30am and 1.00pm.

3) - asked how new food waste bags would be issued. **MAG** advised that Gsy Waste were due to arrange a pan island voucher issue, but anyone could request a roll of bags by calling the recycling hotline on 231234.

4) - pointed out that there were now only two disabled bays at Le Petit Carrefour.

**RH** – there is a scheme now being operated by Trading Assets whereby individuals or associations can register and have beach clean waste removed free of charge.

**AG** – was heartened to see that well worded letters had been circulated to residents in Fountain Street by Guernsey Waste concerning setting out of waste. He also mentioned that he has a prospective person for the upcoming position as Douzenier.

The meeting closed at 9.30 pm.

**D H LE MOIGNAN**

**J M TASKER**

Constables