Summary Minutes - Douzaine Meeting Monday 27th March 2017

<u>Present:</u> Mr D H Le Moignan (Constable), Mrs J M Tasker (Constable), Mrs C E Goodlass, Mrs K E Jones, Messrs. K R Pike & 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 B J Cash & Mr C Blin

Declaration of Interests

There were none.

Minutes of the Previous Meeting

The Minutes were approved with one revision in the AOB section.

Matters arising

There were none.

Constables' Report to the Douzaine

Mr Le Moignan apologised for not circulating a report, which he read out.

Ms Sebire asked if the Douzaine was still interested in Dementia Awareness training. She was asked to look into possible dates.

Committee Reports

Floral Committee – Mrs Henderson apologised for not preparing a report and advised that work had recommenced at La Valette.

Profile Committee – A report would be available shortly. The latest edition of The Townie was at the printers.

Amenities – a report had been circulated.

Profile Social Events

Two events had so far been organized, a tour of Victor Hugo's house was being held on Sunday 30th April at either 12.00 noon or 1.00pm (two tours of max. 10 people) and a Petanque evening (possibly to include the St PP Deputies) on Monday 15th May at 6.00pm. Staff would be invited if there was sufficient space. The media would be asked to cover the events in order to help raise the profile of the Douzaine. If anyone had suggestions for other events, please contact Mrs Robin.

School Reports

A report had been circulated for Amherst and Vauvert Schools. No other reports were available.

GDC & DLG Notes

Minutes had been circulated

Remede

The draft Remede and Advisory Committee Minutes had been circulated. The Secretary went through the Remede figures and gave an explanation of the Churchwardens' and Constables' figures. A spreadsheet giving further information on the 2017 Remede was tabled for further discussion. The Remede was ratified by the Douzaine and Gazette adverts would be placed, starting on Friday 31st March.

Future System of Electing People's Deputies

A letter from SACC President Deputy Fallaize had been circulated. Mr Le Moignan had given his personal views on this matter and he invited all present to also express personal views by contacting SACC. Most present were not in favour of any of the five options offered in the letter and some felt that a more reasoned argument for each option was needed. There was discussion about the technical difficulties involved in holding polling, count and hustings if conducted on an Island Wide Voting basis including use of electronic electoral roles and on-screen polling systems.

General Election Referendum

A letter from SACC President Deputy Fallaize had been circulated requesting the assistance of the Douzaines in organizing and manning polling stations for a referendum on the election of Deputies in 2018. The Douzaine responded that they will be happy to assist. The count would be conducted by others.

Waste Contract Extension

Mr Le Moignan advised that the present contract with States Works was due to end on the 31st December 2017, but was extendable by two years if required. A meeting had recently been held with States Works management where States Works agreed to a great degree of flexibility. It was agreed to extend the contract until the Waste Strategy was fully implemented. The Constables also advised the contractor that they were considering changing the twice weekly black sack collection to once a week and asked States Works to obtain a quote from Integrated Skills Ltd to reorganize and plan suitable collection rounds.

Any Other Business

Mrs Goodlass – There had been another spate of fly-posters put up on street furniture, telephone boxes etc. and a law had been found which made this illegal on telephone boxes. Sure had now made an official complaint to the Police. Mrs Goodlass encouraged all to photograph fly-posters, remove them and let the office have the photos.

Mr Mooney – Asked if siting "A" boards needed permission. He was advised that "A" boards are illegal in St Peter Port (as they obstruct the highway). Any infringements should be reported to the Police.

Mr Gabriel – Advised that a complaint had been made to the Police about anti-social behaviour in the Arcade and also shop waste not being removed properly.

Mr Bush – Problems with anti-social behaviour in the market area are being progressed and street lights should be provided for the Fountain Street pedestrian crossing. Mr Le Moignan confirmed that these lights were to be installed by GE, but they were very slow in completing installations.

The meeting closed at 10.15pm

D H LE MOIGNAN J M TASKER Constables