

Summary of Douzaine Meeting – Monday 12th December 2016

Present: Mr D H Le Moignan (Constable), Mrs C E Goodlass, Mr R R Matthews, Mrs K E Jones, Messrs B J Cash, K R Pike, N E Forman, 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, Mr C Blin & Mrs L Vahey

Apologies were received from: Mrs J M Tasker (Constable) & Ms P Fath

Declaration of Interests

There were none.

Minutes of the Previous Meeting

The Minutes of meeting of the 28th November 2016 were accepted.

Matters arising

Mr Le Moignan advised that he had liased further by email with Mr Tyson regarding the Constables' responsibilities with regard to screening of films and the matter was now closed.

There was a discussion on the tender process for work carried out for the Parish, for example tree felling at Upland Road and works to the walls at Candie Cemetery. After discussion it was the consensus that this should be handled by the Constables and office staff and the Douzaine would not normally be consulted except in cases where considerable expenditure was needed, which would normally be included in the Remede. Any questions from parishioners' relating to tenders or quotations should be referred to the office.

Constables' Report to the Douzaine

Mr Le Moignan advised that tenders for the Upland Road tree removal had been received. He had been invited to a meeting with (ex parade commander) Bob Place and requested to organize a WW1 anniversary service at the Fort George war memorial to commemorate the Battle of Cambrai on the 19th November 2017. He has also attended a meeting with CICRA on the future of IT.

Committee Reports

Christmas Lights – Mrs Robin reported that the Petit Train route to view Christmas lights was proving popular. The Fountain Street lights now had power and were illuminated. Approximately £21K had now been banked by fund-raising. The Liberation Group now had collecting boxes in all their establishments. Lights in the Arcade had failed and several complaints had been received, hence Event Services have put up some loaned lights (labour only will be charged). Mrs Robin had met with OCS to obtain an alternative quote for erecting the lights, but AFM had declined to quote. The Committee for Economic Development had declined to either take over or provide funding for future lights and a suggestion was made to organize a petition to put pressure on the States. Floral and Amenities Committees reports had been circulated.

Code of Conduct – Confidentiality Clause

Mr Le Moignan read out the clauses relating to confidentiality from the Code of Conduct, which was not covered by Parochial law, but was accepted practice by all Douzaines. He asked that all Douzeniers adhere to this voluntary policy. A comparison was made between Douzaine meetings and local council meetings in the UK, which are partly held in public and partly in private and also States committee meetings which are held in private. Particular attention should be paid to the timing of the release of information to the public, which at present is in the form of summarized minutes being posted on the Parish web page.

Discussion re. Floral Committee

A discussion took place regarding leadership of the Floral Committee and final decisions will be made following the restructuring of all the Constables committees at the January meeting. Mrs Jones remains in charge until 31st December.

Retiring Douzeniers

Mr Le Moignan paid tribute to the two retiring Douzeniers, Mr Matthews and Mr Forman and they received a round of applause from all present.

The meeting closed at 10.10pm

D H LE MOIGNAN

J M TASKER

Constables