# Douzaine Meeting Summary Minutes - Monday 25th June 2018

<u>Present:</u> Mr D H Le Moignan (Constable DLM), Mrs J M Tasker (Constable JT), Mrs C E Goodlass (CG), Mrs K E Jones (KJ), Messrs B J Cash (BC), R H Harding (RHH), Ms D Sebire (DS), Mr D Falla (DF), Ms M B McDermott (MMD), Mr J Mooney (JM), Mrs R Henderson (RH), A Gabriel (AG), Mrs Z C C Lihou (ZL), Messrs.S W Place (SP) & C P Meinke (CM).

Apologies were received from: Mrs J C Robin (JR), Messrs M G G Garrett (MG), C Blin (CB), T A C Bush (TB), Mrs J B Gallienne (JG) & M A Guilbert (MAG) (Secretary)

#### **Declaration of Interests**

There were none.

## **Minutes of the Previous Meeting**

The Minutes were accepted.

## **Matters arising**

AG confirmed his prior action had been delayed and would report at the next meeting. Remede & Waste Strategy meeting on 12 July 2018 needed to be publicised to reach all relevant parties. It was confirmed that hedge inspections had been undertaken.

## **Constables Report**

The Constables report was circulated. KJ expressed delight at the biodiversity plans. Discussion followed regarding merits of fertile and infertile soil at Candie Cemetery in plant development and costs. DLM confirmed that labour resources from the Office would not be made available for any such project. AG commented how use of corporate volunteer days could be considered. BC stated the project was void of value

### Committee Reports

**Floral Committee** – It was confirmed that cards were circulated during hedge inspections. The cost of States Works maintenance of the planter boxes was raised. JT confirmed the judging week in first week of July. It was queried as to the need for Autumn and Winter planting. DLM confirmed the scheduled date for the Floral review would be September 2018.

AG stated he had received complaints via social media that the tub change over timings were earlier than they should be and a noise nuisance to residents.

KJ queried the location of the plants removed two years ago. RH confirmed that they had been taken to States Works and redeployed.

**Amenities Committee** – No report circulated so deferred until next meeting. Concerns were raised re 'You Are Here' boards and not being able to apply toilet stickers as they are too big.

ZL enquired as to the expected time frame for the interpretation board for the donkey statue in Market Square to be in situ. Trevor Wakefield as part of the Adult Literacy Project is believed to have this matter in hand.

**Townie Committee** – RH confirmed articles would be required by August 2018 and the committee had not yet met to plan edition 12.

**Profile Committee** – CM confirmed the boules evening on 19<sup>th</sup> July 2018. It was decided that a stand at the Harbour Carnival was not an appropriate forum to promote the Douzaine. DLM suggested the stand idea be binned. It was agreed not all media opportunities have been utilised. DLM agreed to chase up with Jenny Kendall-Tobias.

RH suggested using Townie and the website to achieve maximum promotion.

ZL suggested using and updating Twitter.

KJ stated she could not understand the instructions to do so.

DF suggested proactively promoting the new waste strategy.

CG suggested the States and the Douzaine join forces and promote jointly.

No decisions were made in light of DF's suggestion.

### **School Reports**

Baubigny Schools - Mrs Tasker's report had been circulated.

JT expressed her dissatisfaction with the treatment of the Le Murrier acting Head.

CG confirmed Amherst/ Vauvert meeting had been convened. Concerns were highlighted as to the space for a safe evacuation of Vauvert in the event of an emergency. The Fire Service to review this with a solution to be sought by 2020. It was queried if the schools need to confirm that appropriate frequency of fire drills take place.

CG confirmed phase two of SUDS project at Vauvert was completed with positive results.

KJ confirmed Amherst was prepared for an imminent inspection.

The issue of overcrowded schools being nestled in densely populated areas of the parish bring increased risk of harm to users of surrounding infrastructure.

It was confirmed a letter would be sent by the Office to ES&C Committee re the use of the Guelles Road being two way in parts. It was suggested the Office contact the States of Guernsey requesting use of a field owned by them to ease parking and congestion issues in and around Amherst School.

No significant update on progress on La Mare De Carteret High School.

## **Havelet Waters Update**

The public meeting to object to this development took place.

RH again raised her objection to there being insufficient width to the entrance and turning space for fire appliances. It was noted that the Fire Service had confirmed that this was not an issue. DLM reiterated this and the matter was closed. MMD stated that at future events amplified sound devices should be used to allow all persons present to hear the meeting.

## Flagpoles at the Harbour

It was unanimously agreed for the Douzaine to pay for the Parish flag to appear on a Condor Sponsored flag pole at the harbour.

## Senior Citizens Tea Party 3.00pm, 1 July 2018

Douzeniers were reminded about and invited to attend the event.

### **Referendum Ballot Officers**

BC and DF would take on this role on 10 October 2018.

#### Waste Strategy update

MMD updated the meeting on progress. Project is on time and budget. 26,000 delivery points would soon receive their starter packs in July 2018 from the Post Office. Tamper proof sample stickers were shown for reference. UV ink technology is used to identify a fraud. Collection vehicles will have UV lights on them to identify correct bags to collect. It was confirmed that information stream would flow in the form of reminders, fridge magnets and other means.

Issues of non-collection or cross contamination would be dealt with on a one to one basis. It was noted that by 24 October 2018 the Constables would sign on behalf of the Douzaine to delegate duties to the Waste Disposal Authority for this.

### **Hedge Report (Mrs Jones)**

KJ updated the meeting on the hedges. One owner had not cut back to the curtilage and she reminded Douzeniers that this has to be done.

### **Any Other Business**

DLM thanked ZL for agreeing to take minutes in MAG's absence.

DLM reminded all present re the laying of wreaths on 28 June 2018 near the White Rock Café to commemorate the bombing of the harbour.

It was suggested to utilise Facebook and other social media re meetings of relevance to the Parish and/or Public. CM agreed to action this and to contact the local radio.

The meeting closed at 10.03pm.

D H LE MOIGNAN J M TASKER Constables