Summary Minutes - Douzaine Meeting Held on Monday 29th November 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), Mrs J C Robin (JR), Ms D M Sebire (DS), Mr D Falla (DF), Ms M B McDermott (MMD), Messrs M G G Garrett (MG), J Mooney, (JM) Mrs R Henderson (RH), Messrs C Blin (CB), A Gabriel (AG), T A C Bush (TB), Mrs Z C C Lihou (ZL), Messrs C P Meinke (CM) & M A Guilbert (Secretary MAG)

Apologies were received from: Mr S W Place (SP) & Mrs J B Gallienne (JG). Absent: Mr J Mooney

Declaration of Interest

There were none.

Minutes of the Previous Meeting

The Minutes for the meeting held on the 29th October were accepted.

Matters Arising from Action Points

There were none.

Constables Report

The Constables report had been circulated.

School Reports

A report on Baubigny Schools had been circulated.

Committee Reports

Committee Reports had been circulated.

Profile – CM advised that he had attended a meeting for the Accessible Town event planned for the 3rd December and he needed six volunteers to assist as marshals and helpers. TB, RH, DS, AG, SP and CB offered their services. SP was hoping to get some Douzaine exposure from the media at the event. Douzaine drop-ins would be held monthly on the second Saturday and MMD would help in drawing up and distributing a rota. The drop-in would also be involved with the Amherst School Christmas Fayre to be held on Friday 7th December.

Delegation of Enforcement Duties to the WDA (Waste Strategy)

Following discussion, it was agreed by a vote of 16 for and 1 abstention that St Peter Port Douzaine should delegate enforcement duties to the WDA for an initial period of two years.

Armistice Day Service

DLM thanked those that attended the Armistice Service.

Remede 2019 – Indicative figures

These indicative figures were discussed and an explanation given by MAG. JT stressed that these were purely indicative and could change next year. It was requested that Remede figures should be further broken down for the Douzaine, though legally the format was set for the Gazette Officielle adverts.

Grants to Schools for Books

It was agreed that grants to schools would be kept as in 2018

Island Constables Meeting Minutes

Minutes of the meeting held on the 12th November were circulated.

Seafront Enhancement Steering Group

Several Douzeniers thought that the views of the Douzaine collectively should be expressed, and Douzeniers were encouraged to respond to the consultation individually. Deputy Paint's scheme should be supported and he could be asked to address the next parish meeting.

Parish Meeting Any Other Business

The AOB matters raised at the November Parish meeting were circulated and will shortly be available on the parish website.

Any Other Business

Mrs Goodlass - Birds roosting in the bus station trees were continuing to cause a nuisance.

Mrs Jones – advised that there is still flooding occurring at La Vrangue, due she thought to the poor condition of the stream, which is full of rubbish and vegetation. She asked if the issue could be raised again with the Sheriff (making the stream a Controlled Stream) and also if the landowner could be contacted to clean the stream.

Mr Blin – suggested that Profile have a meeting with the Headteachers to discuss ways of raising the profile of the Douzaine with students.

Mr Gabriel – advised that bollards were being installed instead of planters outside Sports Direct. These may restrict wheelchair access.

Mrs Lihou - congratulated the returning Douzeniers on their swearing-in.

Mr Meinke – would like Profile to be involved in the Guernsey Press campaign Parishes Vs Plastic.

The meeting closed at 9.43 pm.

D H LE MOIGNAN J M TASKER Constables