

## Summary Minutes - Douzaine Meeting, Monday 9th December 2019

<u>Present:</u> Mrs J M Tasker (Constable JT), Mrs C E Goodlass (Dean CG), Mrs J C Robin (JR), Ms D M Sebire (DS), Mr D Falla (DF), Mr M G G Garrett (MG), Mrs R Henderson (RH), Mr C Blin (CB), Mr A Gabriel (AG), Mr T A C Bush (TB), Mrs Z C C Lihou (ZL), Mr C P Meinke (CM), Mrs J B Gallienne (JG),

<u>Apologies were received from</u>: Messrs D H Le Moignan (Constable DLM), B J Cash (BC),), Ms M B McDermott (MMD), Messrs S W Place (SP), M R Harris (MH), M A Guilbert (Secretary MAG),

## Victor Hugo trail

Joe Mooney addressed the meeting following our previous discussions on re-naming the area at the top of the market. He was trying to get some clarity. He explained that there was already a Victor Hugo trail in place, as depicted on the map given to tourists. The meeting was not happy about the change of name in isolation but would look at it as part of the bigger picture. Joe said that Visit Guernsey would stick with what it has for now.

#### **Declaration of Interest**

**TB** pointed out that his son worked for Submarine.

#### Minutes of the Previous Meeting

The minutes were accepted.

## Matters arising from minutes

**AG** reported that Joe Mooney had a vehicle available for a Parish Liberation Day float. The creation of a working group was suggested. **CG** said that schools were working on recycling projects and these could form the basis of the float. Swoffers were keen to sponsor.

**JT** had spoken to Russ Fossey about pop-up shops in unlet premises but didn't get a positive response.

## Constables' Report

A report had been circulated.

#### **Committee Reports**

A report from the PAC Committee had been circulated.

# Matters arising from reports

There were none.

#### **Douzaine Council report**

A report had been circulated. **CG** explained that there had been a motion to wind up the Council. **JT** said she thought it was a useful forum. **CG** said that it had only been going less than a year. **TB** proposed that we should persevere with the Council and, on a vote, the proposal was unanimously approved.

### Les Beaucamps School Report

A report had been circulated.

# **Baubigny Schools Report**

**JT** to circulate the report before the next meeting.

#### Age Concern

A letter from Age Concern about winter fuel allowances and support had been circulated.

### Polling stations for 2020 election

**BC** had agreed to run the super polling station at Beau Sejour. **DS** was happy to do the Performing Arts Centre. **JR** agreed to do the Constables' Office. The States had asked us to go around to the polling stations in January to see what was needed. Questions were raised about the adequacy of existing booths. **JT** explained that there would be training for the officers. Voting at the Constables' Office and the Performing Arts Centre would be open only to St Peter Port Residents. Anyone could vote at the super polling station.

#### **Any Other Business**

Constables Election

Questions were asked about the costs of the election. In **MAG**'s absence the information was not available. Carried over to next meeting.

#### **Twinning**

The Masnières celebrations were thought to have been a success. **CG** thanked the Douzaine for sending her to the Friday evening meal at Christies. **JT** reported that we had received gifts and that the plaque received from Masnières was now in the Constables' Office. A framed document was awaited.

JR mentioned that David de l'Isle had commented that part of Church Square was very dark.

**AG** mentioned the fact that St Martin and Vale had missed their November election deadlines and wanted to check that we complied. **JT** confirmed that we did.

**CM** asked why the Electoral Roll could not be rolled over from election to election rather than being restarted. **JT** explained that rolling over meant a lot of redundant information being retained. An electronic version had been promised but had not materialized.

**CB** and **CM** were thanked for their work on the Douzaine.

The meeting closed at 9.00pm.

D H LE MOIGNAN J M TASKER Constables