



Douzaine Meeting Summary Minutes – Monday 29th June 2020

Present: Mr D H Le Moignan (Constable DLM), Mrs J M Tasker (Constable JT), Mr B J Cash (BC), Mrs J C Robin (JR), Ms M B McDermott (MMD) G G Garrett (MG), Mrs R Henderson (RH), Mr A Gabriel (AG), Mr T A Bush (TB), Mrs Z C C Lihou (ZL), Mrs J B Gallienne (JG), Messrs M R Harris (MH), B J N Nicholls (BN).

Apologies were received from: Mrs C E Goodlass (Dean CG), Miss D. Sebire (DS), Mr. D. Falla,(DF), S W Place (SP), Mr N E Forman (NF)

Declaration of Interest

TB re son at Submarine; membership of the Chamber of Commerce was noted by JT, RH and ZL.

Minutes of the Previous Meeting

The minutes were accepted.

Matters arising from minutes: The brackets for the Town Floral displays were still awaited. As a result of the Covid virus, the Liberation celebrations and Float had not taken place. The Old Quarter sign's ownership needs to be discussed and voted upon. The tree mentioned in Collings Road had been dealt with.

Constables' Report: Questions were asked about the advertisement for the accounts position replacement. Future planning was essential for continuity. There had already been several expressions of interest in the job.

The work on a Petanque court at Cambridge Park had not been progressed. There was agreement that it was a project to continue to consider.

The Streams Committee did well with their inspections last Saturday.

Committee Meetings & Reports

None had taken place.

Matters arising from reports

None.

List of Contracts: It was agreed that it was important for all to understand how they work. The who, why, how and renewal dates were the matters to register and monitor. A procurement policy was also suggested.

Terms of Reference: There had been an initial list produced.

It was confirmed that the Committees were set up in the main by and for the assistance of the Constables – they were not Douzaine Committees. (The Moorings Committee is required in Law and the Emergency Committee may be needed to work with the States from time to time.) Apart from the Committees, ad hoc Groups for IT and Masnieres were noted on an earlier sheet listing.

Market Square Contract: The Douzaine had previously agreed that the Constables should put in an application to manage the square as it was the main area of Town that could be used for Public Occasions. Bailiwick Estates, who currently have responsibility to organise events there, also applied. Working together was the sensible way forward. The Contract would be seen by the Douzaine before signing.

Plans: i) The Floating Restaurant was considered, and no objections made.
ii) Villa Barfluer, L'Hyvruese proposals were considered and found generally acceptable.

Masnieres: It was important that contact should be made.



Any Other Business:

- Moving the empty planters was in hand.
- Drop in sessions on Saturday, 11 July and 8 August with assistance required. To remain in the Church at present.
- The only clockmaker in the Island had now taken two clocks for repair (two years on his waiting list)
- The corner of Cornet Street (by Cherry Godfrey) was suggested to be named after Victor Hugo.
- There would be 2 Douzeniers and other positions required filling at the Parish Meeting on November 4th.
- There was little lighting at night in the Lower Pollet because of the scaffolding taking up so much space. This has been reported.
- A resident of The Grange requested that the road name should be the original La Grange, as on the sign at the bottom of it. Cadastre had been contacted and action had been taken.
- Some of the empty planters were to be used behind the railings at Candie Cemetery when the ground had been levelled and mypex laid. They would be planted up with low allergy shrubs.
- A wreath had been laid at the White Rock on Sunday evening at the time that the German bombers had come over 80 years ago, to commemorate the loss of civilian life.
- A lady was seen picking herbs at Upland Road, which was great. It was agreed that the slope of the land made the area unsuitable for benches.

D H LE MOIGNAN

J M TASKER

Constables