

## Summary Minutes - Douzaine Meeting Monday 11<sup>th</sup> December 2017

Present: Mr D H Le Moignan (Constable), Mrs J M Tasker (Constable), Mrs C E Goodlass, Mrs K E Jones, Messrs. B J Cash, K R Pike & R H Harding, D Falla, Ms M B McDermott, Messrs. M G G Garrett, Mrs R Henderson, Mr C Blin, Mrs L Vahey, Messrs. A Gabriel & T A C Bush.  
Apologies were received from: Mrs J C Robin, Mr J Mooney & Ms D Sebire

### **Declaration of Interests**

Mr Blin advised that one of his businesses was tendering for a waste strategy tender, but he was not conflicted.

### **Minutes of the Previous Meeting**

The Minutes were accepted.

### **Matters arising**

The new website investigations were on-going with the group session held the previous Wednesday proving useful.

### **Constables' Report to the Douzaine**

Mr Le Moignan advised that the Constables' had not prepared a written report as there was little routine business since the last meeting. Moores Hotel had been visited as they were about to undergo changes, including creating a bar in the cellar.

### **Committee Reports**

Profile – a report had been circulated, but would be re-sent as some were unable to open the attachment.  
Amenities – the Community toilet scheme now had six participants signed up and they were hoping to add the Co-op, Golden Lion and Les Cotils before the launch and Mr Falla would look at dates for this in mid January, possibly for a lunch time launch event.

Floral – Mr Le Moignan pointed out that the decision had been taken a long time ago by the Floral Committee not to enter the BiB competition in 2018. This decision was not taken by the Constables.  
2018 Committees – Mr Gabriel asked if there was a mandate for each committee, and Mr Le Moignan replied that there was a broad outline for each committee in the Douzaine booklet, but hoped that each committee would formulate their own ideas.

### **Procureur's Report**

Circulated

### **Waste Strategy Update**

This had been discussed at length with the Deputies present

### **Demise of the Crown letter - circulated**

**Havelet Waters Bornement** – An email had been circulated from Mrs Cann of the Committee for Home affairs asking if there were objections to the granting of a Bornement for the landscaped area at the Havelet Waters development. The Douzaine was advised that in order to do this, the Constables would first have to call a public meeting to gauge any objections (followed by a Royal Court hearing), which would be called in the new Year. The Constables were currently waiting on correspondence from the developers.

### **Grants to Schools**

The suggested grants for books list was circulated and agreed, but an additional £50.00 would also be granted to Les Voies School. Les Voies would be included in the 2018 grants Remede.

### **Publishing of Gazette Officielle**

Mr Langlois, chairman of the GDC, had suggested that the Douzianes raise the issue again with SACC of removing the obligation of Douzaines to advertise Parochial notices in the Gazette Officielle (Jersey now only publish these digitally). The Douzaine voted by 12 for and 3 against that the obligation should be removed. It was generally agreed, however, that our Parish should continue to publish Parochial notices in the Guernsey Press, but not necessarily in the Gazette Officielle (*run of page is considerably cheaper*).

**Any Other Business**

Mr Pike – thanked the Douzaine for their support as this was his last meeting. Mr Pike was thanked by the Constables for his many years of service and received a round of applause from all present. Mrs Vahey, also retiring, was also thanked and applauded by the Douzaine.

Mr Gabriel – suggested issuing a code of conduct for new retailers eg. making arrangements for refuse and recycling.

Mr Bush – highlighted that only two retailers were open for the first late night shopping on the 30<sup>th</sup> November. Mr Le Moignan replied that despite several attempts, Visit Guernsey gave out wrong information. Mr Bush also advised that there was a gorse bush protruding on to the pavement in Rouge Rue.

The Douzaine gave a vote of thanks to the staff for their hard work throughout the year.

The meeting closed at 9.10pm

**D H LE MOIGNAN**

**J M TASKER**

Constables