

## Summary Minutes - Douzaine Meeting Monday 29<sup>th</sup> October 2018

Present: Mr D H Le Moignan (Constable DLM), Mrs C E Goodlass (CG), Mrs K E Jones (KJ), Messrs B J Cash (BC), R H Harding (RHH), Mrs J C Robin (JR), Mr D Falla (DF), Ms M B McDermott (MMD), Mr M G G Garrett (MG), Mrs R Henderson (RH), Messrs. A Gabriel (AG), T A C Bush (TB), S W Place (SP), C P Meinke (CM), Mrs J B Gallienne (JG) & Mr M A Guilbert (Secretary MAG)

Apologies were received from: Mrs J M Tasker (Constable JT), Mr J Mooney (JM), Ms D M Sebire (DS), Mr C Blin (CB) & Mrs Z C C Lihou (ZL)

### **Declaration of Interest**

BJC advised that he had an interest in the Seafront Enhancement scheme.

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

The Minutes were accepted.

### **Matters arising (from Action Points)**

The Cambridge park dedicated dog waste bins had been removed and stickers added to the normal bins saying that dog waste was accepted.

Cigarette butt litter at South Esplanade. MAG had written to Credit Suisse.

### **Constables Report**

The Constables report had been circulated.

There was also some discussion on the way in which the Procureur of the Poor works and limitations now placed on the sharing of information between charities as a result of the new GDPR Law. Mr Barneby envisaged that he would be able to assist fewer people now. It was suggested that priorities within the law should be examined, and that perhaps information could be shared if it was in the best interest of the recipient.

### **School Reports**

There were none. CG advised that the recent Amherst and Vauvert meetings had been cancelled as they were not quorate.

### **Committee Reports**

Committee Reports had been circulated.

Profile – CM advised that their drop-in was successful despite the weather being awful. TB thought that with the loss of parish Deputies in 2020, Douzeniers would then be the only parish contacts and hence the Douzaine should raise its profile. The frequency of these drop-ins was discussed and it was thought that they should be monthly and held on the 1<sup>st</sup> Saturday of the month. Volunteers would be needed. AG and KJ were doing weekly social media posts and Douzeniers were asked to like and share these. Whilst on Douzaine business, Douzeniers were asked to use hi-viz waistcoats and light blue tee shirts could also be ordered (sample was shown). There was also discussion on the format of Parish Meetings with suggestions made that meetings should be made more inviting with an activity after the formal part of the meeting, for example cheese and wine, a speaker or an informal Q&A session. The format could be brought up at the meeting on the 7<sup>th</sup> November.

Floral - JR advised that she had omitted from her report that a new planter to control unruly parking had been approved by Traffic & Highways Services and would shortly be installed at Mount Hermon.

### **Seafront Enhancement**

The public launch had been put back to the 5<sup>th</sup> November and would be held at the Chamber of Commerce offices.

### **Floral Review**

JR outlined her committee's plans for floral displays in 2019 as her report sent by post to the Douzaine earlier. The comment and questions raised by some Douzeniers had also been circulated in good time for the meeting.

- Decisions on extent of floral displays would need to be made for 2020. Are savings possible by reducing the number of planters?
- Quotations from contractors will need to be received in time for the 2019 Remede calculations (February 2019).
- Accounts were now being tracked separately for Floral by the office – with regular reports to JR.
- Floral was on budget for 2018 expenditure. There may be extra watering costs due to the hot and dry summer weather.

- JR had met with Deputy St Pierre to discuss more SoG assistance with the cost of floral displays. He suggested that this partnership was a good idea and that he would raise this with P&R.

### **Island Constables' D&O Insurance Policy**

Policy documents had been circulated.

### **Waste Strategy Meeting Minutes**

Notes from the September implementation meeting and MMD's notes from the October meeting had been circulated.

### **Future of the GDC**

Following discussion a proposal was made by SP and seconded by BJC that the St Peter Port Douzaine does not wish to continue with the GDC. The vote was 14 votes for the proposal and 1 abstention. The Douzaine thanked Mr Langlois for his work over the years, but thought that the DLG was now the more relevant forum.

### **Any Other Business**

Mrs Jones – asked for an update on the pump refurbishment at Trinity Square. This is being held up by the pump being disturbed by tree roots and no decision being reached on what action to take.

Mrs Robin – advised that there is a pilot Accessible Town shopping evening being held on 3<sup>rd</sup> December between 5.30 and 7.30pm. Several shops including Creaseys, Marks & Spencer and Co-Op will be staying open. Events will be centred around Market Square. Additional blue badge parking and mini-buses will be available. It was suggested that the Douzaine could be present to assist which may also help raise the profile. JR would email a request for volunteers to the Douzaine. Young Enterprise could also be invited. MG suggested that extra seating should be provided in Market Square.

Mr Gabriel – thanked Mr Hackley for his presentation on the seafront enhancement plans and also asked about progress on the traffic alterations at the Petite Carrefour. The planning application was about to be submitted and the changes were expected to be complete by Christmas.

Mr Bush – recent referendum results was an opportunity for the Douzaine as, from 2020, the Douzaine are the only elected representatives of St Peter Port. This should help to raise the Douzaine and thought should be given, via Deputy Mooney on responsibilities that could be passed back to the Constables.

Mr Meinke – was surprised by the statistic that 1 in 5 Guernsey people are registered as disabled and that the definition of disablement was broader than most people realized.

The meeting closed at 9.17pm.

**D H LE MOIGNAN**

**J M TASKER**

Constables