

## Summary Minutes - Douzaine Meeting Monday 28<sup>th</sup> January 2019

Present: 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), Mr D Falla (DF), Ms M B McDermott (MMD), Messrs M G G Garrett (MG), Mrs R Henderson (RH), Mr. 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: Ms D M Sebire (DS), Mr C Blin (CB), Mr S W Place (SP), Mrs J B Gallienne (JG) & Mr A Gabriel (AG).

### Declaration of Interest

There were none.

### Minutes of the Previous Meeting

The Minutes for the meeting held on the 10<sup>th</sup> December 2018 were accepted.

### Matters Arising

**RHH** gave his apologies for missing the December Douzaine meeting. **MMD** apologized for not circulating the notes on Profile's liaison with schools. These will be emailed shortly. **CG** was thanked by all present for arranging a very enjoyable Douzaine Dinner. The dangerous street covers had been reported to T&HS again and dealt with. The Parish drop-in on the 15<sup>th</sup> December had been a relative success.

### Constables Report

The Constables report had been circulated.

### Committee Reports

Floral and Townie reports had been circulated.

### Matters Arising from Committee Reports

Floral Report – several Douzeniers queried why the Floral Committee had been replaced by a Floral Coordinator and explanation of this was given by **DLM**. Several present maintained that there was still a need for a committee, especially to assist with specific events such as the Britain in Bloom competition.

### Douzaine Council

The Douzaine had previously voted to no longer support the GDC, but a meeting had been held on the 14<sup>th</sup> January do discuss its future, which **CG** had attended. **CG** presented the case for continuing with the renamed Douzaine Council. By the close of that meeting, all the parish representatives were in favour of taking a proposal that the DC continues back to their Douzaines. The group would work under the Chatham House Rule. Following discussion a vote was taken the Douzaine Council should continue, and the proposal was supported by 11 votes for and 2 abstentions.

### Waste Strategy

**JT** had circulated brief notes on the last implementation meeting held on the 15<sup>th</sup> January.

### Plans

The Constables reminded the Douzaine that the representations made by the Douzaine only count as one objection by the DPA and encouraged all to make their own representations. Social media could be used to highlight any sensitive applications.

### Water Run-off from Permeable Surfaces

**JT** had been in touch with Traffic & Highway Services and the DPA regarding the problem of increasing run-off due to the use of impermeable surfaces and other structures eg. tarmac drives or conservatories. She suggested that it should be a condition of the planning laws that permeable surfaces are used or soak-aways provided to lessen water run-off. It was suggested that this could be incorporated into Guernsey Water by-laws. **JT** would look into this issue further.

### 2020 General Election

A letter from Deputy Inder of SACC and the Constables' response had been circulated. **DLM** will attend an all parishes meeting with SACC on the 31<sup>st</sup> January to discuss the organisation of the 2020 IWV election. There was general discussion and it was agreed that the way forward was a fully electronic

polling, electoral role and count, though provision would be needed for those who aren't computer literate. It was questioned whether there are similar systems in use by other jurisdictions. There was concern that there may not be sufficient time to introduce a system in time for the June 2020 election.

### **Any Other Business**

**KJ** 1) pointed out that it was the last week of "free" black sack collections 2) suggested that the proposed resurfacing of Market street could include flag stones bearing images of famous Guernseymen, 3) requested an update on Vrangue Stream (**DLM** would contact the Procurer again) and also asked if a section of damaged wall at La Vrangue could be inspected.

**MMD** gave an update on the Douzaine drop-ins and asked for volunteers for the drop-in on the 9<sup>th</sup> February.

**ZL** asked if any progress in adding a plaque to the donkey statue in Market Square had been made. Mr Wakefield is still pursuing this.

The meeting closed at 9.55 pm.

### Forthcoming events

Douzaine Drop-in\_Saturday 9<sup>th</sup> February, 10.00am – 12.00 noon, Town Church (TBC)

Parish Meeting - Tuesday 9<sup>th</sup> April, 7.30pm, Harry Bound Room, Les Cotils

**D H LE MOIGNAN**

**J M TASKER**

Constables