



## Summary Minutes - Douzaine Meeting Monday 27<sup>th</sup> July 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 D M Sebire (DS), Ms M B McDermott (MMD), Mr M G G Garrett (MG), Mrs R Henderson (RH), Messrs A Gabriel (AG), T A C Bush (TB), Mrs Z C C Lihou (ZL), Mrs J B Gallienne (JG), Messrs M R Harris (MH), B J N Nicholls (BN), N E Forman (NF), M A Guilbert (Secretary MAG).

**Apologies were received from:** Mrs C E Goodlass (Dean CG), Messrs. D Falla (DF) & S W Place (SP).

### Declaration of Interest

There were none.

### Minutes of the Previous Meeting

The minutes were accepted.

### Matters arising from minutes

Old Quarter sign – deferred to next meeting. **MAG** to investigate cost of insurance cover. **BC** proposed (and seconded by **JR**) that if there is no additional insurance cost, then the ownership should be accepted by the Constables and Douzaine. This proposal was carried by 14 for with 1 abstention.

Masnieres – **JT**, **DS** and **TB** had met with Chris Oliver and a commemorative service was planned in the Sunken Garden for the 30<sup>th</sup> November. There were various events to be held next year. It was suggested that a wreath and card be sent to Masnieres in sympathy of the Covid-19 deaths there, but **BC** thought that a tree planting in their honour might be more suitable. A Wikipedia page could also be created.

Grange Road – will be named “La Grange” in future.

### Constables' Report

Circulated. **JT** showed an image of the water dispensers that are due to be installed in the town by Guernsey Water, the first two being at the North Beach and in the Market Square area.

### Committee Meetings & Reports

There were no reports.

### School Reports

A report for Baubigny Schools' had been circulated.

### Douzaine Council Minutes

**ZL**'s notes and official minutes had been circulated. The Douzaine Charter would be discussed at the DLG meeting on the 30<sup>th</sup> July. **DLM** was attending.

### Any Other Business:

**BC** - advised that he had recently attended a trial run of the General Election electronic vote counting system which worked well, and they also trialled a manual means of counting the votes which again worked but will take between five and eight days to complete. **BC** had also had a meeting with the Procureur and the Sheriff regarding the Vrangue stream. Neither the Douzaine or the Sheriff will take over responsibility and Guernsey Water have agreed to take this stream on.



**JR** – queried the date of the November Parish meeting (4<sup>th</sup> November) and gave apologies for the next meeting. **JR** advised that the retired Bailiff was happy to accept an apple tree as a retiring gift from the Douzaine.

**DS** - queried the date of the Le Marchant remembrance. **DLM** advised that these events would be every five years, the next being in 2022.

**MMD** – needs volunteers for the drop in on the 8<sup>th</sup> August.

suggested that partnerships with other town groups be formed.

wished to progress Rev Matthew Barrett's suggestion to drop kerbs in Town Church Square.

significant spends should be notified and discussed with the Douzaine.

asked if Douzeniers could be involved in Licence application visits.

**ZL** – advised that there was a family fun day being held at Government House on Saturday 15<sup>th</sup> August. **ZL** also suggested that teleconference phone system could be used to include absent Douzeniers at meetings.

**MH** – had investigated Traffic & Highways recently advertised plans to alter parking at St Stephen's Hill and remove parking in the Upper Truchot. **JT** would email Traffic & Highways.

The meeting closed at 9.17pm.

**D H LE MOIGNAN**

**J M TASKER**

Constables