



Summary Minutes Douzaine Meeting – Monday 24th August 2020

Present: Mrs J M Tasker (Constable JT), Mr B J Cash (BC), Ms D M Sebire (DS), 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), Mrs Z C C Lihou (ZL), S W Place (SP). Mrs J B Gallienne (JG), Messrs M R Harris (MH), B J N Nicholls (BN). M A Guilbert (Secretary MAG).

Apologies were received from: Mr D H Le Moignan (Constable DLM), Mrs C E Goodlass (Dean CG), Mrs J C Robin (JR) & Mr N E Forman (NF).

Declaration of Interest

There were none.

Minutes of the Previous Meeting

The minutes were accepted.

Matters arising from minutes

Old Quarter sign – **MAG** gave an update. Insurers require a condition survey which **DLM** has organised with Dorey, Lyle and Ashman. This should be done shortly and then will be passed to Network to see how this affects our insurance premium, if at all.

Accounts Supervisor – Cindy Cochrane has been recruited on a full-time contract and started on the 24th August.

Terms of Reference – **JT**, **MMD** and **ZL** have yet to progress this.

Masnieres – the group had not met Chris Olliver prior to the Douzaine meeting. Planning is continuing for events for next year

Clock repairs – Two newly repaired clocks installed, one in the general office and one in the TerraCorp suite (our 1st floor tenant).

Market Square contract – This is still being addressed by States Property Services. **MMD** thought that the revised contract would be available in the next two weeks. **JT** would contact Sonia Taylor at Bailiwick Estates.

Parking St Stephens Hill – **JT**'s emailed discussions with Stuart Ogier at Traffic and Highways has resulted in a re-think and parking will not now be moved to the other side of the road. The changes to parking in the Truchot were due to proceed as planned.

Constables' Report

Circulated. **AG** enquired what is involved with quarry inspections. **JT** pointed out that this involves all Parishes inspecting their quarries for safety of the boundary protection which is then reported to the Bailiff at Chief Pleas in early October.

Committee Meetings & Reports

There were no reports as no meetings had yet been held. **DH** advised that he will re-convene the Profile & Amenities Committee meeting.

Polling Station Volunteers

MAG reported that the search for volunteers was going well and most places were filled for the polling station at the Constables office on the 6th and 7th October. All Douzeniers, who were able to, had volunteered.

Douzaine Elections (including Church Management Board)

JT gave dates for the various stages leading up these elections. Six Douzeniers, one Constable and two members of the Church Management Board will be sought. Two lay people will also be needed for the Church Management Board.

Any Other Business:

BC - suggested that Douzeniers be allocated to cantons (as happened in Torteval) to deal with any issues.

MH – made observations about the Seafront Enhancement Area due to be debated in the next sitting of the States. Several felt that this should be put in the hands of professional developers.



MMD – brought up her previous request for notification of any significant spends for 2021 and also asked if she could accompany the Constables on a licence visit to get a better understanding of the process. **JT** invited **MMD** to attend a visit the following morning for a “Salle Publique”. The next Douzaine drop-in would be held at the Constables office if raining.

JT- Following the addition of a mural by the Soroptimists in the masonry archway in market Street (New Look), the suggestion was made that one of the other three arches could carry a mural dedicated to Victor Hugo. The same artist (Tom Rowe) could do this work, the materials would cost £300 and there would also be a labour charge. There may be other charities keen to do the same.

The meeting closed at 8.12 pm.

D H LE MOIGNAN

J M TASKER

Constables