

Summary of Douzaine Meeting on Monday 26th January 2015

Present: Mr D H Le Moignan (Constable), Mrs J M Tasker (Constable), Mrs C E Goodlass, Mr R R Matthews, Mr P J B Wilson, Mrs K E Jones, Messrs B J Cash, K R Pike, J H Sarre, R A Grant, R L Lord, L C Queripel, N E Forman, R H Harding, Mrs J C Robin, Ms D M Sebire, Messrs P J Burtenshaw, D Falla, Ms M B McDermott, Messrs M G G Garrett and J Mooney. There were no apologies.

Met with Deputies - Deputies E Bebb, R Conder, R Domaille, P A Harwood, J A Gollop, J Kuttelwascher, M Le Clerc and, L C Queripel to discuss the billets.

Minutes

The minutes were accepted as read.

Matters Arising

There were no matters arising.

Committee Updates

There were no committee reports.

Procureurs Report

This report was circulated which mentioned that accounts would be audited by BDO Limited.

Cruise Liner Passenger Terminal

An extra meeting was being held on the 17th February at Les Cotils for a presentation by Colin Le Page of Environment (seafront alterations) and Sally Diamond of Harbours (move of cruise ship terminal) followed by a questions and answers session. An official response to the consultation would be forwarded to Environment Planning. Various discussions ensued and a working party was suggested.

Grants to Schools

A vote was taken on carrying on with the existing system but including La Voie Special School, which was carried by the majority of the Douzaine. (*The grants to schools is included as part of the Remede for approval by the parish*)

Request for a Donation to the Allied Air Crew Memorial

A vote was taken to donate £500 with 10 votes for, 8 against with 1 abstention.

70th Liberation Day Anniversary Update

A Senior Citizens tea party - venue (Les Cotils) has been reserved for Sunday 10th May 2015. There will be a Liberation Day Float and a Committee has been formed to organise this.

A covered stand for disabled/Senior Citizens to view the Liberation Day Parade is still being worked on by Age Concern and the proposal is with Culture & Leisure.

A review of Douzaine committees after 6 months was proposed. 3 votes for, 9 against and 5 abstentions.

Should Douzeniers be Deputies will be investigated with the law officers.

There was much discussion about whether the Douzaine should have a political agenda. No consensus was reached.

Planning applications

No 55 Hauteville & 7 garages, Val Fleury — redevelopment of site to create 6 dwellings with 8 parking spaces and a double garage for Hauteville Holdings Limited. No objections were raised.

Springburn (former CI Tyres), La Charroterie – demolish existing sheds and erect 20 new apartments and 3 new dwellings with underground parking for Qube Developments Limited. The Douzaine were generally in favour, but felt there was some overdevelopment of the site.

Cote de Colline, Les Vardes – extend and alter dwelling to create a new third floor level, including balconies on the north and east elevations for Mr R Wilkes-Green. No objections were raised.

There was no time for AOB

The meeting closed at 10.07pm