

Summary Minutes - Douzaine Meeting Monday 26th March 2018

Present: Mr D H Le Moignan (Constable), Mrs J M Tasker (Constable), Mrs C E Goodlass, Mrs K E Jones, Messrs B J Cash, R H Harding, Mrs J C Robin, Ms D Sebire, Ms M B McDermott, Messrs. M G G Garrett, J Mooney, Mrs R Henderson, Messrs. C Blin, A Gabriel, T A C Bush, Mrs J B Gallienne & Mr M A Guilbert (Secretary)

Apologies were received from: Mr D Falla, Mrs Z C C Lihou, Messrs S W Place & C P Meinke.

Declaration of Interests

There were none.

Minutes of the Previous Meeting

The Minutes were accepted.

Matters arising

The Secretary gave a short update on the new website, for which code is now being written. The steering group had met and the Secretary had discussed changes with Submarine. Mr Wallace, who maintains the existing website, has given an assurance that any updates needed will be added until the new site is ready to be launched.

Mr Le Moignan gave an update on Havelet Waters road modifications, saying that he was in consultation with the Law Officers and it was not clear which States committee should instruct the Constables/Law Officers to convene a public meeting. In past years this was commenced by the BoA, but it has not yet been established which committee should now instigate this. Developers Comprop are aware of this delay. It was suggested that a letter to E&I may help.

Waste Strategy implementation – there was much discussion on this topic and the Secretary gave an explanation of the charging system for 2018 and 2019. Mrs Henderson expressed her concern that the 2019 Parish flat charge (and the charges to be made by the SoG) will cause real problems for the low paid, particularly for anyone living in a bedsit or small flat who, under the TRP based system, are presently only paying a very low refuse rate. There was also discussion about what some Douzeniers perceived as a reduction in services after the 1st September 2018, when black sack collections would reduce from twice weekly to fortnightly and in some areas, weekly. The new arrangements however have to be implemented and post 1st September, there will be five streams of waste collected, not one. It was stressed that it will need to be made very clear to Parishoners who will receive a fortnightly or weekly black bag collections, and it is likely that the present web based waste calendar will be rolled out pan-island.

Constables Report

The Constables report had been circulated.

Committee Reports

Circulated.

School Reports

Baubigny Schools – Mrs Tasker reported that the committee had met in February and had a useful meeting. Deputy Fallaize was to be the Education representative appointed to the committee. There were on-going problems with the buildings which were being addressed by Contractors. Attendance at both schools had improved despite illness. The Committee were concerned about recruitment, with a department head only being offered a 3 year contract.

Vauvert School – Mrs Goodlass was concerned about the off-site policy written by Education which Vauvert were unable to comply with. The policy required that one teacher must escort every eleven pupils. As Vauvert has class sizes of about 28, this ratio was not feasible. A recent bus trip to Beau Sejour of 30 children would have required 4 teachers. The Headmaster at Vauvert has had to re-write the policy accordingly.

Minutes of Advisory Committee Meeting

Circulated. Ms Sebire commented that complying with the accounting standard FRS102 would not necessarily be too onerous, as most of extra work is in the notes attached to the accounts. Mr Jackson of BDO had been asked to provide a costing for our accounts to be carried out under FRS102.

Ratification of 2018 Remede

The Douzaine had been issued with the 2017 Accounts and two spreadsheets with supporting notes detailing the proposed Remede for 2018. Following considerable discussion the 2018 Remede (Churchwardens' and Constables') were ratified 14 votes for and 2 abstentions.

Church Property Management Board – election of two members

The Douzaine was asked for nominations for these two places. Mrs Tasker was nominated by Mrs Gallienne and seconded by Mrs Jones. Mrs Henderson was proposed by Mr Mooney and seconded by Ms Sebire. Mrs Tasker and Mrs Henderson were duly elected onto the Management Board for a term of one year.

Light Twinning with Mesnieres, France

Mr Le Moignan advised that the RGLI had suggested a twinning with Mesnieres in France (*where there is a memorial to the men lost from the RGLI at the Battle of Cambrai*) and were seeking the Douzaine's opinion. This would be a "light version" only and would not involve many visits. All present were in favour.

Renaming of the sunken garden

There is a service on the 15th April at 11.30am to lay a Mesnieres replica memorial stone for the RGLI and hence it has been suggested that the garden be renamed "The RGLI Memorial Garden". As it is not a Parish owned garden, the Douzaine do not have the final decision on this renaming. Some present thought that the time to rename the garden would be after it is re-landscaped after installation of the S.U.D.S scheme in approximately two years' time. A show of hands was taken and one Douzenier was in favour of the name change, 10 against and there were 5 abstentions.

DLG Minutes

Circulated

Any Other Business

Mrs Goodlass – reminded all that there was a presentation on the new GDPR at 7.00pm on Wednesday 28th March at Vale Douzaine room

Mr Cash – asked if there were any developments with the Vrangue Stream. Mr Le Moignan would contact H M Sheriff.

Mrs Robin and Mr Blin – gave apologies for the Parish meeting.

Ms McDermott – voiced her appreciation for the amount of information provided for the Remede this year.

Mr Le Moignan – circulated photographs of two planters made from recycled pontoon tanks made by our grounds men now installed at the small garden in the Rohais. Thanks for their good work would be passed on to the Mr Le Gallez and his team.

The meeting closed at 9.37pm.

D H LE MOIGNAN

J M TASKER

Constables