

## Douzaine Meeting Summary Minutes – Monday 25<sup>th</sup> March 2019

Present: Mr D H Le Moignan (Constable DLM), Mrs J M Tasker (Constable JT), Mrs C E Goodlass (Dean CG), Mrs K E Jones (KJ), Mr R H Harding (RHH), 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 C Blin (CB) A Gabriel (AG), T A C Bush (TB), S W Place (SP), Mrs J B Gallienne (JG) & Mr M A Guilbert (Secretary MAG).

Apologies were received from: Mr B J Cash (BC,) Mrs J C Robin (JR), Mrs Z C C Lihou (ZL), & Mr C P Meinke (CM).

### Declaration of Interest

There were none.

### Minutes of the Previous Meeting

The Minutes for the meeting held on the 25<sup>th</sup> February 2019 were accepted.

### Matters Arising

No alternative name had yet been suggested for the combined Profile and Amenities Committee. The Douzaine was asked to give this some consideration.

**DLG** notes had been circulated, **JT** advised that there was nothing further to report on the interpretation of Ecclesiastical law discussions.

Waste implementation – **DF**'s notes from the February implementation meeting had been distributed.

**MAG** had circulated the advertising dates for the Parochial elections. (Nominations need to be submitted by 4.00pm on Tuesday 2<sup>nd</sup> April). It was confirmed that nominations closed one week after Nomination forms were made available.

The bench being donated by the Douzaine has now been supplied to the Priaux Library who are delighted with it.

### Committee Reports

A Profile/Amenities Report and Moorings Committee minutes had been circulated.

**Ratify Remede** (Advisory minutes circulated and proposed Remede tabled)

**DLM** asked **MAG** to answer questions on the Church Property Management Board Remede and the Constables' Remede. **JT** and **RH** also commented on the Churchwardens Remede as they are members of the Board Various other issues were raised, ie. the increased cost of ordinary floral displays and the increased cost of street lighting.

**TB** made the proposal and **DS** seconded that the 2019 Remede be ratified by the Douzaine. The proposal was approved by 14 votes for and 1 against.

**EGM Floral Budget** (minutes circulated).

**Island Constables' Meeting** (minutes circulated).

**Wombling** (email from Andrew Munro circulated)

The Douzaine were asked if they wished to assist with arranging a collection of cigarette litter on World No Tobacco Day (31<sup>st</sup> May), Several present thought this would be good way to raise the Douzaine's profile and **RH** agreed to organize the event. Douzaine HI-Vis should be worn and litter pickers would be needed.

### Bunting

Following the vote taken at the February Douzaine meeting not to contribute to the cost of replacement bunting, **DLM** suggested that the Douzaine may wish to consider contributing to the cost of putting up the old bunting this year. The bunting would be taken down at no cost when the Christmas lights go up in November. The Douzaine agreed unanimously that a grant of £500 be made this year.

### Elect two members to Church Property Management Board

**JT** explained the purpose of the Board and **DLM** asked for two volunteers to stand this year It was suggested that some continuity would be helpful and **JT** and **RH** volunteered their services. **CG** proposed and **KJ** seconded that Mrs Tasker and Mrs Henderson be re-elected, which was agreed by 13 votes (**JT** and **RH** not voting). **JT** and **RH** were duly re-elected to the Church Property Management Board.

### **La Salerie Boat**

**DLM** advised that the boat on display at the Salerie Battery needed to be removed as it was in very poor condition. An appeal would be made on social media for a replacement which could be converted into a floral display.

### **Town Church Fountain**

**DLM** advised that the D&PA had processed the plans very quickly for the rebuilding of this fountain, but work would still be delayed as there was a three week period needed for display of the public notice. With the impending tourist season, it was thought better to carry out the work starting in September. **DLM** also updated the Douzaine on the ongoing problem with having the Trinity Square pump refurbished and the stone trough replaced. Tree roots had disturbed the foundations and a drain nearby. **DLM** would speak Mr Rowles of the D&PA about this tree.

### **Any Other Business**

**CG** – planters in the cruise ship area of the Albert Pier have now been placed out and the effect is that cruise ship passengers are being guided towards the courtesy crossing (by east side of the Town Church) rather than the safer route via the bus station. The south route is more congested and passes the booking office for the Petit Train.

**MMD** – asked for volunteers to assist with the Douzaine drop-in on the 13<sup>th</sup> April. **RH**, **AG** and **CG** offered their services and **JT** would act as first reserve. It was hoped to hold the event in the gazebo in Church Square if the weather permitted.

**AG** – asked if a list of unlit pedestrian crossings was available as the crossing at the junction near the Slaughterhouse had temporary signs up saying that it was unlit.

The meeting closed at 10.00pm.

**D H LE MOIGNAN**

**J M TASKER**

Constables