

Paroisse de Saint Sauveur
Minutes of the Douzaine Meeting held in Douzaine Room at the Community Centre
at 7.00pm on Monday 27th July 2020

Present	<p>Messrs K Ball (KB), D Bertrand (DB), J Brache (JB), Mrs C Connolly (CC), Mr R de Garis (RdG), Mrs K Fooks (KF), Messrs S Gibbs (SG), J Gillson (JG), P Harris (PH), J Liddy (JL), R Murray (RM), J Norman (JN), P Connolly (PC) and N Le Poidevin (NLP) (Constable – presiding).</p> <p>Mr G Chapman (GC), Parish Secretary was present to record the minutes.</p>	
Apologies	None	
Minutes of Meeting held on 22nd June 2020	<p>SG asked that the final paragraph on page 5 should make it clear that the Douzaine authorised that funds ‘up to’ £36,401.40 were to be made available and asked that the words ‘up to’ should be inserted. It was agreed that this should be done and with this alteration the minutes were signed by the Constable.</p>	
Matters Arising	<p>SSCC – Flat Roof. NLP reported that he had informed both the Directors of SSCC LBG and the Trustees of SSCC Trust that the Douzaine had agreed to use up to £36,401.40 of the proceeds from the sale of the former Douzaine Room (at La Grande Rue) to fund a replacement flat roof at the Community Centre.</p> <p>Queries from SSCC Trustees. NLP reported that the SSCC Trustees had asked for clarity on the following points; -</p> <ul style="list-style-type: none"> i. Should the Trustees meet with the Douzaine on 2 occasions each year? The Douzaine confirmed that this should be the case. ii. The Trustees confirmed that they would meet with the Directors of SSCC on a quarterly basis. iii. Should the Douzaine meet with the SSCC Directors on a regular basis? The Douzaine confirmed that this is not necessary. However, the terms of the lease under which the LBG occupies the building requires that the Constables are notified of any building defects and the Douzaine require this to be the case. iv. The SSCC Trustees and the SSCC LBG Directors will formulate a 5-year plan and assess the potential for a reserve fund for maintenance of the Buildings. The Trustees asked if the Douzaine have any view on this. SG suggested that the information available in the property condition report that was prepared in 2019 should give some indication of the necessary (planned) maintenance. With this information a simple assessment of how much annual revenue is expected to be received compared with how much annual expense is anticipated would give sufficient indication whether or not there would be a shortfall in funding for maintenance costs. The Douzaine agreed with the view expressed by SG. v. The Trustees hope to re-constitute the SSCC ‘social committee’, and the Douzaine welcomed this information. <p>The Constables will reply to the SSCC Trustees to confirm these points.</p>	NLP/PC

<p>Any Other Business</p>	<p>Rue de La Flaguee -Litter. DB reported that since the road has been cleaned by States Works Department there is more discarded black plastic littering the area. The owner of the property that seems to be causing the problem was written to (by the Constables) and asked to request that the person using the property should recover the discarded plastic, but this does not seem to have provided a remedy. DB said that he would provide the Constables with photographs of the area concerned and asked the Constables to send them to the Environment Department to ask if there was any remedy that they could suggest.</p> <p>Douzaine Council Meeting. KF reported on the most recent meeting and her notes of the meeting are attached to these minutes.</p> <p><u>Hedge Cuttings.</u> KF explained that many parishes are having problems with hedge cuttings not being removed from the roadway. The matter will be raised at the next DLG meeting.</p> <p><u>Road Clearance Height.</u> KF said that at least one Douzaine has suggested that the clearance between the roadway and trees should be increased from the current 12 feet to accommodate larger vehicles. The Douzaine agreed that this was not necessary because large vehicles (by law) require a police escort.</p> <p>Planning Sub Committee. SG asked that a meeting of the Committee should be held. The Constables agreed to do so and asked members to advise the secretary of the items they wished to discuss.</p> <p>Car Park at La Grande Rue. CC said that she was pleased to see that the area is now being cleared and she is aware of nearby residents who are most grateful that this is the case.</p> <p>Douzaine Christmas Meal. CC asked everyone to consider their availability for Friday or Saturday in December so that a date can be confirmed at the September meeting.</p> <p>SSCC Trust – Resignation of Trustee. RM reported that Mr R Tilleard has resigned as Trustee with immediate effect. This will leave only 2 Trustees. NLP asked RM if the remaining Trustees would like the Douzaine to seek replacement(s). RM said that the Trustees have someone in mind and will approach that/those person(s) to gauge their interest.</p>	<p>NLP/PC/DB</p> <p>SG/JN/JG/PH</p>
	<p>There being no further business the meeting closed at 8.15pm.</p>	
	<p>The next meeting is to be held at the Community Centre, at 7.00pm on Monday 21st September 2020.</p>	