## <u>Paroisse de Saint Sauveur</u> <u>Minutes of the Douzaine Meeting held in the Douzaine Room at the Community</u> <u>Centre on Monday 23<sup>rd</sup> January 2023 at 7pm</u>

Present	Messrs J Brache (JB), R de Garis (RdG), S Gibbs, (SG), Mrs K Fooks (KF), R Murray (RM), J Norman (JN), Ms S Watson (SW), and Mr. J Gillson (JG) (Constable – presiding).	
	Ms M Scott (MS), Parish Secretary was present to record the minutes.	
Apologies	Mr P Connolly (PC) and Mrs S Roughsedge (SR).	
	<b>Douzenier Resignation.</b> JG confirmed that Mrs P Kennedy (PK) had resigned as a Douzenier. On behalf of St Saviour's parishioners JG thanked PK for her service on the Douzaine. It was agreed that an election be arranged to take place at the Parish meeting to be held on Monday 24 <sup>th</sup> April to fill the vacant position.	
Island Games 2023	Amanda Hibbs – Island Games' Director of Communications & Events, joined the meeting	
	The presentation by the Director of Communications & Events covered the logistics of the upcoming Island Games and how the parish would be affected, including mapping out event locations and road closures, accommodation plans for the Games' participants, and the key points of the communications programme.	
	Leaflets were provided in the meeting.	
	Island Games' Director of Communications & Events left the meeting	
Minutes of Meeting held on 5 <sup>th</sup> December 2022	The minutes were agreed and signed by the Constable.	
Matters Arising /	The following matters arising were discussed:	
Outstanding	Outstanding Rates  JG advised that there were outstanding rates relating to 2 owners. These amounts would continue to be chased.	PC/JG
Douzaine	KF referred to an email which had been circulated in respect of the Douzaine	
Council	Council from Mike Fooks. The Douzaines were being asked to consider the following:	
	To hold an annual general meeting of the Douzaine Council with each parish nominating a representative, it would then be for that meeting to debate and decide the way forward or following that meeting to	

	decide that it would be in the parishes' interests to wind-up the Counci and propose a way forward.	
	<ul> <li>OR The parish alternatively decides that they do not want to take participate and propose the immediate winding up of the Douzaine Council.</li> </ul>	
	KF advised that the Douzaine Council provided a vehicle for open discussion within the parishes. Information from these meetings could then be fed on to the Parish Working Group. The frequency of the meetings could be reduced and meetings only convened if there were topics to discuss.	
	The Douzaine discussed the above proposals and were in agreement that there was a need for the Douzaine Council and would support the proposal for it to continue.	
Parish Working Group ("PWG")— Update	RM advised that he now chaired this meeting and also represented SW as she was unavailable. He gave an update on the meeting:	
Spunce	He advised that Jim Rowles, Director of Planning had given a presentation providing background of the work and structure of the Planning Service, as well as policy development and the commencement of a thorough review of the Planning Law and IDP policies.	
	The Douzaines had been assured that responses from the parishes were given a special place alongside consultees rather than being treated as a representation made by an individual, noting however that problems could arise when subjective views do not align with specialist advice or fall within the planning policy.	
	RM continued that a discussion took place whereby fact that the Working Group had not yet met its main original objective of delegating more responsibility to the Douzaines. Efforts would continue to be made in this respect.	
	It was noted that the E&I would be invited to attend the next PWG meeting.	
Committee Memberships	The Douzaine discussed the membership of the various committees. It was agreed that there was no longer a requirement for a Waste Sub Committee.	
	JB advised that he wished to step down from the Streams committee. So advised that wish to step down from this committee but would remain until a replacement was appointed.	
	It was agreed that the memberships of the various committees would be reviewed at the May meeting following the April elections.	PC/JG
Canton - Members	The Douzaine agreed that memberships of the various Cantons would be considered at the May meeting once the April elections had taken place.	PC/JG
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Parish	The Douzaine agreed the Parish Representatives and reserves for the following:	

Representative/		
Reserve	Douzaine Council - KF (SW as reserve)	
	Parish Working Group - SW (KF as reserve).	
	Guernsey Waste meetings – SR (JN as reserve).	
	Montebourg Society – RdG	
Planning	JG advised that there had been recent discussions amongst Constables about	
	the proposed planning exemptions. In order, to protect the Constables position	
	in respect of bornements Torteval Constables proposed to write to P & R to	
	request an amendment to the legislation to include the provision for a	
	bornement. It is understood this would be going to the States meeting on 15 <sup>th</sup>	
	February. Due to the short timescale Torteval requested permission to	
	represent all Parishes in this correspondence. This has been discussed with the Planning sub-committee and this action is supported.	
	Planning Sub-committee and this action is supported.	
	This was noted by the Douzaine.	
Review of Liquor	JG advised that the Committee for Home Affairs had advised that it was	
Licencing Fees	proposed to increase the fees payable under the Liquor Licensing Ordinance,	
, and the second	2006 in line with RPIX (5.9%). The fees would increase from £145 to £154 and	
	£87 to £92.	
	There were no comments on the proposed fee increase.	
Bornements	The Douzaine approved two applications for bornement at La Villiaze and Rue	
- 55	Des Hougues.	
Correspondence	It was noted that the Registration with the Data Protection Authority had been	
Correspondence	reviewed until 31st December 2023.	
Any other	RdG advise the Douzaine that he would be attending the election for a new	
business	jurat on behalf of the Douzaine. There were 2 candidates. A brief discussion	
	took place regarding the merits of the candidates, and it was agreed that RdG	
	would have the final decision on the day.	
	Tunnels	
	JG advised that in order to safeguard the tunnels it may be worth investigating	
	erecting a fence at the boundary of the parish property to prevent access by	
	unauthorised parties. It was agreed that this would be worth pursuing and the	
	cost should be determined.	
	Radio Guernsey	
	JN said that he would be talking to Radio Guernsey as part of their series of	
	interviews about Guernsey's heritage and what makes our parish unique	
	compared to others on the island.	
	TV	
	The Directors of SSCC had asked if the Douzaine had any objections to a TV	
	being installed in the Douzaine room which could be used for presentations.	
	There were no objections.	

	Information  JG advised that it was proposed at the time of posting the rates to also include an information sheet about the parish. He invited the Douzaine to give suggestions of anything they think should be included.
	<b>Montebourg</b> RdG advised that the Montebourg Twinning committee would be holding a beetle drive on March 25 <sup>th</sup> 2023 and all were welcome.
Next meeting	The next meeting is to be held on Monday 20 <sup>th</sup> February 2023 at 7pm.
	The meeting closed at 8.40pm.