<u>Paroisse de Saint Sauveur</u> <u>Minutes of the Douzaine Meeting held in the Douzaine Room at the Community</u> Cen<u>tre on Monday 25th September 2023 at 7</u>pm

Present	Messrs J Brache (JB), R de Garis (RdG), S Gibbs, (SG), Mrs K Fooks (KF), R Murray	
Fresent	(RM), and Mrs S Watson (SW), Mr P Connolly (PC) (Constable presiding and Douzenier) and Mr. J Gillson (JG) (Constable and Douzenier).	
	Ms M Scott (MS), Parish Secretary was present to record the minutes.	
Apologies	Messrs K Bales (KB), DV Carey (DVC) and Mr J Norman (JN)	
Minutes of Meeting held on 17 th July 2023	The minutes were agreed and signed by the Constable.	
Matters Arising	Streams PC advised that we had spoken to Guernsey Water, and they advised that their maps are updated weekly and also contained confidential data which we would not have a right to see in respect to the streams inspections. They advised that if there were concerns in any particular location, they would be happy to deal with this. They have no concerns on the checks which are currently performed.	
	Guernsey Rally It was noted that the rally planned for 2024 has been cancelled due to Environment & Infrastructure's ban on events requiring multiple road closures.	
	St. Saviour's Community Trust RM advised that he was still investigating the function of the members within the SSCC LBG and if the Trustees could be appointed as members of the LBG. There may be a requirement to update the Memorandum and Articles. This would mean that the Trust would no longer be required and the governance of the LBG could be undertaken this way. However, as this was on-going RM had ensured that the obligations with the Guernsey Registry were being met to ensure that the Trust could continue until it was decided whether or not it was required. SG queried whether the Douzaine would be more exposed if the Trust was wound up, but RM confirmed that the governance role of the Trustees would still remain.	
Hedges and Streams Inspections	PC asked the Canton members to agree on a date for the inspections.	
Parish Working Group	RM advised that the meeting was relatively short due to commitments elsewhere, but P & R advised they would attend a meeting at a later date.	
	There was a discussion regarding the Funding & Investment Plan and P & R had offered to present the proposals to all parishes. It was noted that the proposals were due to be discussed at the States meeting on 17 th October so any presentation would have to be held prior to this date. It was agreed that the Douzaine would host such an event if there was an available room and date. It	

	had been suggested by P & R that this could be with another parish. The room availability would be checked, and a date suggested.	
St Saviours Community Centre	RM advised that the new tenant had been secured and it was noted that the area had been left in good condition after the previous tenant had left. He continued that the LBG were currently operating well financially mainly due to the lack of Centre Manager. However, this was not sustainable and relied on the current directors. It was noted that the LBG made efforts to attract more users but there was competition from other centres. Evening use was good however day times were not busy which was the case with most centres. The Centre was designed to be for the benefit of the Parish whereas it was not used greatly by the Parish.	
	The LBG had provided an update for the Douzaine on the work on-going and completed at the Centre. It was noted that minor roofing works would be taking place soon.	
	The LBG had requested that a mural with a nature theme could be painted on the wall by the library. They had received an offer from someone to do this for free. The Douzaine agreed that they had no objection to this.	
	Fire assembly point signs were to be erected.	
	The LBG had also suggested a large welcome sign could be erected at the front listing the main tenants. An idea of the sign had been circulated.	
	RB said that it should also state on the sign that the Constables' office was located at the Centre. KF suggested that the sign should also advise where people should go on arrival as due to the number of entrances it was often not clear. A quote in the region of £250 had been received. The Douzaine agreed that as the Centre was for the benefit of the parish the sign could be funded by the Amelioration account.	
	It was noted that Floral St Saviour also wanted to do more signage and the Douzaine had no objections.	
	Expenses A letter had been circulated from the LBG concerning expenses. Now that the lease has been signed with the main tenant the Douzaine would revisit their request to look at the share of utility expenses and also the liability for repairs. It was agreed that a Property sub-committee meeting would be arranged to discuss and review the current costs.	
Outstanding rates	The outstanding rates amounted to approx £4,000 which was 10 owners.	
Bornements	The Douzaine approved applications for a Bornements at Les Rouvet de Bas, Woodlands Park, Route de Bas Courtils.	
Annual Tunnels Inspection	The date for the annual tunnels' inspection would be circulated.	
Representative	SG agreed that he would be the Douzaine representative for the Parish and	

for Parish and Waste Contractor meetings Data	Waste Contractor meetings. Two meetings were held a year. SW would be reserve.	
Protection Officer		
Elections	 PC advised that date for elections was 1st November. JB, RdG, and RM would all see their terms expire at the end of 2023. PC asked them to consider if they would seek re-election. RdG confirmed he would not seek re-election for a 4-year term. A Douzenier will also be require to fill SR's place until December 2024. PC would see his term as Constable expire at the end of 2023 and he advised he would consider re-election. 	
Any other business	 KF advised that Traffic and Highways had responded to our request to move the mirror at the Rue du Belial / Rue des Trepieds junction. They had concluded that the current positioning of the mirrors is such that they will be less likely to get struck by larger vehicles using the junction and due to this reason, they cannot be relocated. KF requested that we ask them to reconsider as the mirror could be moved even slightly to make visibility better. KF requested that Traffic and Highways be contacted concerning the tree at Les Massies as we had not received a response to our letter to them from November 2021. PC suggested that an event be held at the Centre during December inviting tenants and stakeholders. The Douzaine agreed that this was a good idea. There being no further business the meeting was closed. 	
Next meeting	The next meeting is to be held on Monday 23 rd October 2023 and elections would take place on 1 st November.	
	The meeting closed at 8.20pm.	