

MINUTES of an EXTRAORDINARY (SPECIAL) MEETING of CHIEF PLEAS

Held in The Assembly Room, Sark on 15th January 2011 at 10.00 Am.

Present: Sieur J.M. Beaumont OBE, Seigneur; Lt. Col. R.J. Guille MBE, Seneschal; K.N. Adams, Deputy Prévôt; T.J. Hamon, Greffier; W. Kiernan FCA, Treasurer; and the Constables.

26 Conseillers were present at the roll call (see attached list).

0 Opening Comments

- 0.1 The Seneschal welcomed Conseiller Bache, congratulating him on being elected and for coming fifth in the results.
- 0.2 The Seigneur welcomed back all those who had sat in the previous Assembly and acknowledged the work and dedication of Peter Cole who had sat in the previous Assembly but was not re-elected. He welcomed Conseiller Bache as a new member of the Assembly. He wished all the Conseillers a productive and successful term of office.

1 General Purposes & Advisory Committee

Elections of Fourteen Conseillers to Committees of Chief Pleas

- 1.1 Seneschal Confirmed receipt of the self-nomination forms from all Conseillers which had been consolidated into a list of names and preferences for each committee. He reminded the Assembly of the rules of procedure and how the election would take place.
- 1.2 Seneschal The GP&A Committee had decided to take its option of having 6 Members so the vacancies on GP&A increased from 3 to 4.
- 1.3 Seneschal Reminded those elected to the Douzaine that they require to be sworn in as Douzainiers and that Court would sit five minutes after the end of this meeting.
- 1.4 Seneschal Invited questions but none were forthcoming and the election procedure started.

- 1.5 **General Purposes and Advisory Committee – 3 vacancies**
Nominations (with preferences) already received –
E. Baker (2); Bache (1); Hunt (3); Gomoll (1); Cook (2)
Nominations from the floor of the Assembly –
None
Elected by the voting of the Assembly –
E. Baker (26); Bache (24); Gomoll (24); Cook (19)

- 1.6 **Agriculture Committee – 2 vacancies**
Nominations (with preferences) already received –
Ventress (1); Nightingale (1)
Nominations from the floor of the Assembly –
None
Elected –
Ventress; Nightingale

- 1.7 **Development Control Committee – 2 vacancies**
Nominations (with preferences) already received –
E. Baker (3); Bateson (1)
Nominations from the floor of the Assembly –
Hunt
Elected by the voting of the Assembly –
E. Baker (23); Bateson (23)

- 1.8 **Douzaine – 6 vacancies**
Nominations (with preferences) already received –
Cocksedge (3); D. Baker (3); E. Baker (1); Bateson (2); Perrée (2); Melling (1)
Nominations from the floor of the Assembly –
Nightingale; Hunt
Elected by the voting of the Assembly –
Cocksedge (25); Melling (25); D. Baker (23); E. Baker (24); Bateson (22);
Nightingale (18)

- 1.9 **Education Committee** – 1 vacancy
Nominations (with preferences) already received –
Guy (1)
Nominations from the floor of the Assembly –
None
Elected –
Guy
- 1.10 **Emergency Services Committee** – 2 vacancies
Nominations (with preferences) already received –
Hunt (2); Plummer (1)
Nominations from the floor of the Assembly –
None
Elected –
Hunt; Plummer
- 1.11 **Finance & Commerce Committee** – 1 vacancy
Nominations (with preferences) already received –
Bache (3); Gomoll (2)
Nominations from the floor of the Assembly –
Hunt
Elected by the voting of the Assembly –
Gomoll (18)
- 1.12 **Firearms Committee** – 2 vacancies
Nominations (with preferences) already received –
Ventress (3); Nightingale (2)
Nominations from the floor of the Assembly –
None
Elected –
Ventress; Nightingale
- 1.13 **Harbours & Pilotage Committee** – 3 vacancies
Nominations (with preferences) already received –
Cocksedge (2); Guy (2); Cook (3)
Nominations from the floor of the Assembly –
Hunt; Perrée
Elected by the voting of the Assembly –
Cocksedge (23); Cook (23); Guy (18)
- 1.14 **Medical Committee** – 3 vacancies
Nominations (with preferences) already received –
D. Baker (1); Hunt (1); Plummer (3)
Nominations from the floor of the Assembly –
None
Elected –
D. Baker; Hunt; Plummer
- 1.15 **Millennium Committee** – 3 vacancies
Nominations (with preferences) already received –
None
Nominations from the floor of the Assembly –
Hunt; Cocksedge; Melling
Elected –
Hunt; Cocksedge; Melling
- 1.16 **Public Health Committee** – 2 vacancies
Nominations (with preferences) already received –
Ventress (2); Melling (2)
Nominations from the floor of the Assembly –
Ventress withdrew; Bateson
Elected –
Melling; Bateson

- 1.17 **Road Traffic Committee – 2 vacancies**
Nominations (with preferences) already received –
Bateson (3); Nightingale (3)
Nominations from the floor of the Assembly –
Bateson withdrew; Hunt
Elected –
Nightingale: Hunt
- 1.18 **Sea Fisheries Committee – 4 vacancies**
Nominations (with preferences) already received –
Cocksedge (1); Perrée (1); Plummer (2)
Nominations from the floor of the Assembly –
Ventress
Elected –
Cocksedge; Perrée; Plummer; Ventress
- 1.19 **Shipping Committee – 2 vacancies**
Nominations (with preferences) already received –
Guy (3); Cook (1)
Nominations from the floor of the Assembly –
None
Elected –
Guy; Cook
- 1.20 **Tourism Committee – 2 vacancies**
Nominations (with preferences) already received –
D. Baker (2); Bache (2); Perrée (3); Melling (3)
Nominations from the floor of the Assembly –
None
Elected by the voting of the Assembly –
D. Baker (19); Melling (18)
- 1.21 Seneschal Reminded the Emergency Services and GP&A Committees that whoever was elected as Chairman was a Member of Emergency Powers Advisory Group (EPAG) and would need to be sworn in by the Bailiff in Guernsey.
- 1.22 Seneschal Sark Influenza (Human) Pandemic Committee is made up of five Members being the Chairmen of Emergency Services, Agriculture, GP&A, Medical and Public Health Committees.
- 1.23 Seneschal Understood that Committees would be meeting in the Island Hall on Monday from 6.00pm to each elect a Chairman and Deputy Chairman and consider any nominations for non-Chief Pleas Members. The Committee Secretary and Committee Assistant will be on hand to assist.
- 1.24 P.Williams Asked about the election of non-Chief Pleas Members.
- 1.25 Seneschal Asked that the names of Committee Chairmen and Deputy Chairmen together with nominations for non-Chief Pleas Members should be forwarded to himself and to the Committee Secretary ahead of Wednesday Christmas Chief Pleas meeting. The election of non-Chief Pleas Members will take place at Item 21 on the agenda.

Forthcoming meetings for Chief Pleas' Members

CHRISTMAS MEETING – Wednesday 19th JANUARY 2011 at 10.00am

This meeting closed at 10.50am

Brian Garrard MILT (Sark Committee Secretary) 15th January 2011

**Seneschal
and President of Chief Pleas**

Greffier

Signed on 15th January 2011

MEMBERS OF CHIEF PLEAS

Special Chief Pleas Meeting –15th January 2011

	Attending								
The Seigneur – J. M. Beaumont	/								
The Seneschal – Lt. Col. R. Guille	/								

CONSEILLERS

2	Mr. R.J. de Carteret	/								
2	Mrs. H.C. Magell	/								
2	Mr. A. Dunks	/								
2	Mr. A.C. Prevel	/								
2	Mrs. S. Williams	/								
2	Ms. E.M. Dewe	/								
2	Mr. P.J. Williams	/								
2	Mr. R.J. Dewe	/								
2	Mr. P.M. Armorgie	/								
2	Mr. C.N.D. Maitland	/								
2	Mrs. A. Atkinson	/								
2	Ms. C.D. Audrain	/								
4	Mr. D.T. Cocksedge	/								
4	Mrs. H.M. Plummer	/								
4	Mr. D.W. Melling	/								
4	Mr. C.R. Nightingale	/								
4	Mr. A.P.F. Bache	/								
4	Mr. E. Baker	/								
4	Mr. C.H. Bateson	/								
4	Mr. S.B. Gomoll	/								
4	Mrs. D. Baker	/								
4	Mr. A.G. Ventress	/								
4	Mr. A.J. Cook	/								
4	Ms. M.A. Perrée	/								
4	Ms. J.M. Guy	/								
4	Mr. J.E. Hunt	/								
2	Vacancy									
2	Vacancy									

2 – Term of office ends in January 2013 4 – Term of office ends in January 2015	A /	Apologies Present	
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Brian Garrard, Committee Secretary, 15th January 2011

The report to which these minutes refer is shown in full on the website

www.gov.sark.gg

and is also available from the Committee Office for a small charge.