

**RESOLUTIONS of the CHRISTMAS MEETING of
CHIEF PLEAS held on 21st January 2015**

1. **To Approve the Minutes of the Michaelmas Meeting held on 1st October 2014.**
The minutes were APPROVED as amended
2. **Matters Arising from the Minutes of the Michaelmas Meeting.**
Item 26.3 and Item 18.
3. **To Approve the Minutes of the Extraordinary (Special) Meeting held on the 16th January 2015.**
The minutes were APPROVED
4. **Matters Arising from the Minutes of the Extraordinary (Special) Meeting.**
There were none.
5. **Questions Not Related to the Business of the Day.**
There were none.
6. **To Consider a Report from the Road Traffic Committee entitled “Amendment to the Road Traffic Law” and to Approve the Projet de Loi entitled “The Road Traffic Offences (Motor Vehicles and Bicycles) (Sark) (Amendment) Law, 2015”.**
Proposition – CARRIED
That Chief Pleas approve The Road Traffic Offences (Motor Vehicles and Bicycles) (Sark) (Amendment) Law, 2015.
7. **To Consider a Cross Committee Report entitled “Transfer of Functions” and to Approve the Ordinance entitled “Sark General Purposes and Advisory and Finance and Commerce Committees (Transfer of Functions) Ordinance, 2015”.**
Proposition – CARRIED as amended
That Chief Pleas approves the Sark General Purposes and Advisory and Finance and Commerce Committees (Transfer of Functions) Ordinance, 2015.
8. **To Consider a Report from the Medical Committee entitled “Tobacco Licensing” and to Approve the Ordinance entitled “The Sale and Supply of Tobacco Products (Sark) Ordinance, 2015”.**
Proposition – CARRIED
That Chief Pleas approve The Sale and Supply of Tobacco Products (Sark) Ordinance, 2015 which has a commencement date on Sark for 1st February 2015.
9. **To Consider a Report from the General Purposes and Advisory Committee entitled “Rules of Chief Pleas” and to Approve the documents entitled “Chief Pleas of Sark Rules of Procedure” and “The Constitution and Operation of Chief Pleas Committees”.**
Proposition 1 – CARRIED
That Chief Pleas approve the Chief Pleas of Sark Rules of Procedure as attached to this report.

Proposition 2 – CARRIED
That Chief Pleas approve the Constitution and Operation of Chief Pleas Committees as attached to this report.

10. **To Consider a Cross Committee Report entitled “Securing Sark’s Future – Progress Report”.**
Proposition – CARRIED
Chief Pleas takes note of the contents of this progress report.
11. **To Consider a Joint Report from the General Purposes & Advisory Committee and the Finance & Commerce Committee entitled “Renewal of the Service Level Agreement – St. James’ Chambers” and to Approve the document entitled “The Service Level Agreement – Legal Services”.**
Proposition – CARRIED
That Chief Pleas approve the proposed Service Level Agreement with St. James’ Chambers for 2015 and 2016 and the associated cost and that Conseiller Cottle be authorised to sign it on behalf of Chief Pleas.
12. **To Consider a Report from the Harbour and Pilotage Committee entitled “Amending Mandate”.**
Proposition 1 – CARRIED
That the phrase: “To appoint the Receiver of Wreck for Sark” is included as item (h) on the mandate.

Proposition 2 – CARRIED
That the title of “The Wreck and Salvage (Vessels and Aircraft) (Bailiwick of Guernsey) Law, 1986” is listed under a new section entitled ‘Related Laws’.
13. **To Consider a Report from the Harbour and Pilotage Committee entitled “Co-opting a non-Chief Pleas Member for a specific project”.**
Proposition – CARRIED
That Mr. John Robinson is co-opted onto the Harbours & Pilotage Committee to assist with the co-ordination of a project to investigate wave and tidal conditions in the Maseline area.
14. **To Consider a Report from the Shipping Committee entitled “Review of the Isle of Sark Shipping Company – First Progress Report”.**
Proposition – CARRIED
Chief Pleas takes note of the contents of this progress report.
15. **To Consider a Report from the Road Traffic Committee entitled “Tractor Licensing for 2015 Licences”.**
Proposition – CARRIED
That Chief Pleas endorses the Road Traffic Committee’s commitment to continue reducing the impact of tractor numbers and movements on Sark.
16. **Committee Elections: To Elect Non-Chief Pleas Members onto Committees, as required.**
Sea Fisheries Committee: Mr D. Cocksedge elected.
Education Committee: Mrs M. Nicolle elected as Parent representative.
17. **To Consider an Information Report from the General Purposes and Advisory Committee entitled “The Public Functions (Transfer and Performance) (Bailiwick of Guernsey) Law, 1991”.**
The report was noted.

18. **To Consider an Information Report from the Development Control Committee entitled “Annual Report on Development Control”.**
The report was noted.
19. **To Consider an Information Report from the Sea Fisheries Committee entitled “Sea Fisheries Annual Report”.**
The report was noted.

T.J. Hamon
Greffier.

