

RESOLUTIONS of the EXTRAORDINARY MEETING of CHIEF PLEAS held on 10th February 2015

1. **Matters Arising from the Christmas Meeting held on the 21st January 2015.**

There were no matters arising from the business of the day of the Christmas Meeting held on the 21st January 2015. A question, not related to the business of the day of the Christmas Meeting held on the 21st January 2015, was raised by Conseiller C. Audrain regarding Hansard.

2. **Questions Not Related to the Business of the Day.**

There were none.

3. **To Consider a Report from the Douzaine entitled “Amendment to the Reform (Sark) Law, 2008.**

Proposition – **CARRIED** as amended

That Chief Pleas requests the Law Officers of the Crown to draft an Ordinance to amend section 43(1) of the Reform (Sark) Law, 2008 to enable Chief Pleas to stipulate the numbers they require to serve on the committee of the Douzaine, and to amend sections 44, 45, 46 and 47 as needed to cover the new Committee arrangements.

4. **To Consider a Report from the Policy Development Group Report entitled “Formation & Election to Policy Development Teams”.**

Policy Development Teams and their Team Leaders (TL)

Children Law – **CARRIED**

Conseillers C. Audrain (TL), M. Joyner, K. Adams, R. Byrne, D. Baker.

Definition of a Resident – **CARRIED**

Conseillers C. Maitland (TL), E. Norwich, H. Fry, A. Dunks.

Development Control Law – **CARRIED**

Conseillers A. Dunks (TL), E. Baker, E. Norwich, P. Burgess.

Fairer Taxation – **CARRIED**

Conseillers R. Cottle (TL), W. Raymond, S. Taylor, R. Norwich.

Fire Precautions – **CARRIED**

Conseillers H. Plummer (TL), A. Blythe, P. Byrne.

The Chief Officer of Sark Fire & Rescue Services ex-officio.

Horse and Carriage Safety – **CARRIED**

Conseillers E. Dewe (TL), A. Ventress, C. Nightingale, A. Blythe, E. Baker.

Land Reform – **CARRIED**

Conseillers W. Raymond (TL), C. Maitland, A. Dunks, C. Nightingale.

Liquor Licensing – **CARRIED**

Conseillers K. Adams (TL), N. Moloney, A. Blythe, P. Burgess, C. Audrain, C. Golds.

Policing Review – **CARRIED**

Conseillers R. Dewe (TL), C. Audrain, A. Blythe, P. Williams, M. Joyner.

The Sark Constable and the Sark Vingtenier ex-officio

and Mr A. Guille as a Non-Chief Pleas Member.

Reform Law (Good Governance) – **CARRIED**

Conseillers H. Fry (TL), A. Ventress, A. Rolfe, R. Dewe.

Register of Medical Practitioners – **CARRIED**

Conseillers R. Norwich (TL), K. Adams, D. Baker, M. Joyner, H. Plummer.

The Medical Officer for Sark ex-officio.

Review of IoSS – **CARRIED**

Conseillers S. Williams (TL), R. Cottle, D. Baker, R. Dewe.

Sustainable Reasonably Priced Electricity (including Broadband) – **CARRIED**

Conseillers H. Fry (TL), E. Baker, R. Cottle.

Mr A. Cook and Mr A. Bache as Non-Chief Pleas Members

and Mr D. Lickorish (for continuity until the end of Feb 2015 invited to attend as required).

5. **To Consider a Report from the Agriculture & Environment Committee entitled “Co-Opting a Non Chief Pleas Member”.**

Proposition – **CARRIED**

That Ms. Jo. Birch is reinstated as a non-Chief Pleas Member on the Agriculture & Environment Committee.

6. **Committee Elections: To Elect Non-Chief Pleas Members onto Committees, as required.**

Policy Development Team for Land Reform: Ms Z. Adams elected.

Policy Development Team for Children Law: Mrs S. Cottle elected.

Policy and Performance Committee: Mr R. Olsen elected for Renewable Energy.

Ordinances Laid Before Chief Pleas

“The Crimea and Sevastopol (Restrictive Measures) (Sark) (Amendment) Ordinance, 2015”
(III/2015)

“The Yemen (Restrictive Measures) (Sark) Ordinance, 2015” (IV/2015)

T.J. Hamon
Greffier.

EXTRAORDINARY MEETING OF CHIEF PLEAS HELD ON THE 10th DAY OF FEBRUARY 2015												
✓	JOHN MICHAEL BEAUMONT O.B.E., SEIGNEUR											
✓	LT. COL. REGINALD JOHN GUILLE M.B.E., PRESIDENT OF CHIEF PLEAS											
CONSEILLERS												
✓	SANDRA WILLIAMS											
✓	HAZEL FRY											
✓	KAREN ADAMS											
✓	RICHARD DEWE											
✓	ELIZABETH DEWE											
✓	ANTONY DUNKS											
✓	PAUL WILLIAMS											
✓	ROSANNE BYRNE											
✓	CHRISTINE AUDRAIN											
✓	ROBERT COTTLE											
✓	ALAN BLYTHE											
✓	MATTHEW JOYNER											
✓	DIANE BAKER											
✓	EDRIC BAKER											
✓	PAUL BURGESS											
✓	PETER BYRNE											
✓	ELSIE COURTNEY											
	COLIN GOLDS											
✓	CHARLES MAITLAND											
✓	NICOLAS MOLONEY											
✓	ELIZABETH NORWICH											
✓	ROGER NORWICH											
✓	HELEN PLUMMER											
✓	WILLIAM RAYMOND											
✓	ARTHUR ROLFE											
✓	STEPHEN TAYLOR											
✓	CHRISTOPHER NIGHTINGALE											
✓	ANTHONY VENTRESS											
	CONSEILLERS PRESENT: 27											
✓	=PRESENT	P=POUR	C=CONTRE	NV=NO VOTE								