

**RESOLUTIONS of the EASTER MEETING of
CHIEF PLEAS held on 26th April 2017**

1. **Matters Arising from the Extraordinary (Special) Meeting of Chief Pleas held on Friday, 13th January 2017.**

There were none.

2. **Matters Arising from the Christmas Meeting of Chief Pleas held on Wednesday, 18th January 2017.**

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3. **Matters Arising from the Extraordinary (Special) Meeting of Chief Pleas held on Monday, 27th February 2017, to Elect a Speaker of Chief Pleas.**

Speakers Seal.

4. **Matters Arising from the Extraordinary (Special) Meeting of Chief Pleas held on Monday, 27th February 2017, to Elect a Deputy Speaker of Chief Pleas.**

There were none.

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

Question for the Chairman of the Finance & Resources Committee.

6. **To Consider a Report from the Medical & Emergency Services Committee entitled “The Regulation of Health Professions (Medical Practitioners) (Sark) Ordinance, 2017” and to Approve the Ordinance entitled “The Regulation of Health Professions (Medical Practitioners) (Sark) Ordinance, 2017”.**

Proposition – **CARRIED.**

That Chief Pleas approves The Regulation of Health Professions (Medical Practitioners) (Sark) Ordinance, 2017 as corrected with effect from 1st June 2017.

7. **To Consider a Report from the Policy & Performance Committee entitled “The Liquor Licensing (Sark) (Amendment) Ordinance, 2017” and to Approve the Ordinance entitled “The Liquor Licensing (Sark) (Amendment) Ordinance, 2017”.**

Proposition – **CARRIED.**

That Chief Pleas approves The Liquor Licensing (Sark) (Amendment) Ordinance, 2017.

8. **To Consider a Report with two Propositions from the Policy & Performance Committee entitled “Acknowledging the Triggering of Article 50 of the Treaty on European Union in respect of ‘Protocol 3’”.**

Proposition 1 – **CARRIED.**

To note that Her Majesty’s Government has issued a notice under Article 50 of the Treaty on European Union.

Proposition 2 – **CARRIED.**

To note and recognise the subsequent impact this and the withdrawal of the United Kingdom from the European Union will have on the Bailiwick’s domestic legislation and the legislative and other measures that will need to be taken in consequence of the issue of the notice and withdrawal.

9. **To Consider a Report with Proposition from the Policy & Performance Committee entitled “Term of Office for Speaker of Chief Pleas”.**
Proposition – **CARRIED.**
That Chief Pleas agrees the term of office for the Speaker of Chief Pleas is three years from his election on the 27th February 2017 until 26th February 2020.
10. **To Consider a Report with Proposition from the Policy & Performance Committee entitled “The Constitution and Operation of Chief Pleas Committees Amendments”.**
Proposition – **CARRIED.**
That Chief Pleas approves the changes to the Constitution and Operation of Chief Pleas Committees, as attached.
11. **To Consider a Report with Proposition from the Policy & Performance Committee entitled “The Chief Pleas of Sark Rules of Procedure Amendment”.**
Proposition – **CARRIED.**
That Chief Pleas approves the changes to the Chief Pleas of Sark Rules of Procedure, as attached.
12. **To Consider a Report with Proposition from the Policy & Performance Committee entitled “Top Level Domain Progress Report”.**
Proposition – **CARRIED.**
That Chief Pleas agrees to extend The Heads of Agreement between Sark Chief Pleas, USP Networks and Webster Marketing for a further period of 12 months from the date of this meeting and instructs the Chairman of Policy and Performance Committee to sign it on behalf of Chief Pleas.
13. **To Consider a Report with Proposition from the Policy & Performance Committee entitled “Policy Development Group Remit Amendment”.**
Proposition – **CARRIED.**
That Chief Pleas approves the changes to the Remit for the Policy Development Group, as attached.
14. **To Consider a Report with Proposition from the Policy & Performance Committee entitled “Securing Sark’s Future – Progress report”.**
Proposition – **CARRIED.**
That Chief Pleas approves the priority list and order (Priority 1 to Priority 5 inclusive) as set out in this report, of areas of policy development for this Parliament.
15. **To Consider a Report with Proposition from the Finance & Resources Committee entitled “2016 Financial Statements”.**
Proposition – **CARRIED.**
That the Financial Statements of the Island for the year ended 31st December 2016 be adopted.

16. **To Consider a Report with Proposition from the Finance & Resources Committee entitled “Discounted Isle of Sark Shipping Freight Rate for exports by local producers and manufacturers”.**
Proposition – **CARRIED.**
That Chief Pleas instructs the Isle of Sark Shipping Company, in conjunction with the Harbours and Shipping Committee, to operate the scheme outlined above, giving a discount of 80% on normal Freight rates to approved Sark producers wishing to export, for an initial period of one year, subject to the conditions and safeguards included in this report.
17. **To Consider a Report with Proposition from the Finance & Resources Committee entitled “The Dame Sibyl Hathaway Settlement: Grant to the Douzaine for construction of public toilets at La Coupée”.**
Proposition – **CARRIED.**
That Chief Pleas approves the payment of a grant of up to £10,000, from the funds realised by the Trustees of the Dame sibyl Hathaway Trust, to the Douzaine to be utilised towards the cost of the construction of public toilets at La Coupée.
18. **To Consider a Report with Proposition from the Finance & Resources Committee entitled “Finance and Resources Committee Revised Mandate – Budget Control”.**
Proposition – **CARRIED.**
That it is approved that the Mandate of the Finance and Resources Committee be amended as highlighted in the extract contained in Appendix 1. to this Report.
19. **To Consider a Report with Proposition from the Education Committee entitled “Review into the Provision of Education in Sark”.**
Proposition – **CARRIED.**
That Chief Pleas directs the Policy Development Team to define the scope of a review into the provision of education in Sark.
20. **To Consider a Report with three Propositions from the Agriculture, Environment, Sea Fisheries & Pilotage Committee entitled “Proposed Upgrade to the Sark Slaughterhouse”.**
Proposition 1 – **CARRIED.**
That Chief Pleas supports the ongoing work by the Agriculture, Environment, Sea Fisheries & Pilotage Committee for the proposed upgrade of the Sark Slaughterhouse.

Proposition 2 – **CARRIED.**
That an invitation to tender for the upgrade of the Sark Slaughterhouse be issued.

Proposition 3 – **CARRIED.**
That the Finance & Resources Committee works with the Agriculture, Environment, Sea Fisheries & Pilotage Committee to identify and arrange funding options for the proposed upgrade and subsequent management of the Sark Slaughterhouse.
21. **Committee Elections: To Elect Conseillers to Committees, as required.**
Conseiller P. La Trobe-Bateman elected to the Development Control Committee.
Conseiller P. Mallinson elected to the Education Committee.

22. **Committee Elections: To Elect non-Chief Pleas non-voting members to Standing Committees.**
E. Dewe elected to the Tourism Committee as a non-Chief Pleas non-voting member.
D. Cocksedge and A. Cook elected to the Harbours and Shipping Committee as non-Chief Pleas non-voting members.
R. Dewe elected to Agriculture, Environment, Sea Fisheries and Pilotage Committee as a non-Chief Pleas non-voting member.
23. **To Consider an Information Report from the Policy & Performance Committee entitled “Point Robert Lighthouse Modernisation Second Report”.**
The Report was noted.
24. **To Consider an Information Report from the Policy & Performance Committee entitled “The Regulation of Production of Alcoholic Products (Commencement and Exemptions) (Sark) Ordinance, 2017”.**
The Report was noted.
25. **To Consider an Information Report from the Policy & Performance Committee entitled “The Court of the Seneschal Review 2016”.**
The Report was noted.
26. **To Consider an Information Report from the Policy & Performance Committee entitled “Normandy Agreement”.**
The Report was noted.
27. **To Consider an Information Report from the Policy & Performance Committee entitled “Election of Deputy Speaker of Chief Pleas”.**
The Report was noted.
28. **To Consider an Information Report from the Policy & Performance Committee entitled “Creation of a Statutory Affiliation Jurisdiction”.**
The Report was noted.
29. **To Consider an Information Report from the Policy & Performance Committee entitled “Code of Conduct for Officers of Chief Pleas”.**
The Report was noted.
30. **To Consider an Information Report from the Education Committee entitled “Resignation of Class 3 Teacher”.**
The Report was noted.

Ordinances Laid Before Chief Pleas

“The Al-Qaida (Restrictive Measures) (Sark) (Amendment) Ordinance , 2017”

“The Cote d’Ivoire (Restrictive Measures) (Sark) (Repeal) Ordinance, 2017”

T.J. Hamon
Greffier

