

**RESOLUTIONS of the MIDSUMMER MEETING of
CHIEF PLEAS held on 5th July 2017**

1. **MATTERS ARISING** from the Extraordinary Meeting of Chief Pleas held on Wednesday, 17th May 2017.
Hansard and Conseiller R. Guille MBE making a correction to a statement he made at the Easter Chief Pleas.
2. **MATTERS ARISING** from the Extraordinary (Special) Meeting of Chief Pleas held on Wednesday, 31st May 2017.
Deferred to the next meeting of Chief Pleas.
3. **QUESTIONS Not Related to the Business of the Day.**
The Control of Electricity Prices (Sark) Law, 2016 and The Renewable Energy (Sark) Law, 2010.
4. To **CONSIDER** a Report with Proposition from the **POLICY & PERFORMANCE COMMITTEE** entitled “Future Shape of Chief Pleas Results of Public Consultation”.
Proposition – **CARRIED.**
That Chief Pleas takes note and gives consideration to the contents of this report and that it contributes to the debate on the Future Shape of Chief Pleas.
5. To **CONSIDER** a Report with Proposition from the **POLICY & PERFORMANCE COMMITTEE** entitled “Future Shape of Chief Pleas – Tasks and Skills Analysis”.
Proposition – **CARRIED.**
That Chief Pleas takes note and gives consideration to the current work undertaken by the mandated committees; to look at the standards, skills and capabilities required by those committees of Chief Pleas, to operate in an effective, efficient and proportionate way, for the foreseeable future.
6. To **CONSIDER** a Report with Six Propositions from the **POLICY & PERFORMANCE COMMITTEE** entitled “Future Shape of Chief Pleas Amendments to The Reform (Sark) Law, 2008”.
Proposition 1 – **CARRIED** as amended.
That Chief Pleas approves the reduction to 18 of the number of Conseillers specified in the Reform (Sark) Law, 2008 for the composition of Chief Pleas.

Proposition 2 – **CARRIED.**
That Chief Pleas approves the recommendation that Option 2 be adopted as the preferred method of transitional arrangements to implement the change in the number of Conseillers.

Proposition 3 – **CARRIED.**
That Chief Pleas approves the recommendation that the number of Conseillers required for a quorum at a meeting of Chief Pleas remain at 9.

Proposition 4 – **CARRIED.**
That Chief Pleas approves the recommendation that a by-election should be held upon the occurrence of a single vacancy as set out in this Report.

- Proposition 5 – **CARRIED.**
That Chief Pleas approves the changes to the closure period of the electoral roll and the correction of the drafting error outlined in this Report.
- Proposition 6 – **CARRIED.**
That Chief Pleas directs the Policy and Performance Committee to request the Law Officers of the Crown to draft the necessary legislation required to implement the above resolutions.
7. To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “Establishment Review Update”.
Proposition – **CARRIED.**
That Chief Pleas notes the content of this report and that further reports will be made to Chief Pleas addressing points 1 to 4 in section 5 above.
8. To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “The Role of the Senior Administrator”.
Proposition – **CARRIED.**
Conseillers are asked to note the content of the report, take the opportunity to speak with Adam Barker when he visits Sark, and agree to receive further reports on this matter in due course.
9. To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “Consultation on the Creation of a Statutory Affiliation Jurisdiction in Sark”.
Proposition – **CARRIED.**
That Chief Pleas notes the contents of this Report, encourages inhabitants to make their views known to the Senior Administrator and agrees to receive further reports in due course.
14. To CONSIDER a Report with Proposition from the ROAD TRAFFIC COMMITTEE entitled “Harbour Hill Transport Contracts”.
Proposition – **LOST.**
That Chief Pleas instructs the Road Traffic Committee to put the Harbour Hill Transport contracts out to public tender.
10. To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “Top Level Domain Progress Report”.
Proposition – **CARRIED.**
That Chief Pleas agrees that, once ISO has issued the country code, the Sark ID Group may make application to IANA and ICANN for the assignment and delegation of a country code Top Level Domain for the Island of Sark and instructs the Chairman of Policy and Performance Committee to sign the Letter of Support on behalf of Chief Pleas.
11. To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “Securing Sark’s Future – Progress Report”.
Proposition – **CARRIED.**
That Chief Pleas takes note of the contents of this progress report.

12. To CONSIDER a Report with Proposition from the FINANCE & RESOURCES COMMITTEE entitled “Marine Ambulance Service”.
Proposition 1 – **CARRIED**.
That Chief Pleas approves that the grant to the St John Marine Ambulance Fund for 2018 be increased to £5,000.

Proposition 2 – **CARRIED**.
That Chief Pleas approves that the grant to the St John Marine Ambulance Fund for 2017 of £2,064 be topped-up by an additional £2,936 from unforeseen expenditure, to total £5,000.
13. To CONSIDER a joint Report with Proposition from the HARBOURS and SHIPPING COMMITTEE and FINANCE & RESOURCES COMMITTEE entitled “The Harbour Crane”.
Proposition – **CARRIED** as amended.
That Chief Pleas approves the purchase of a new crane as detailed in this report and approves the expenditure of £159,000 from Island reserves as capital expenditure.
15. COMMITTEE ELECTIONS: To ELECT Conseillers to Committees, as required.
Education Committee. There were no nominations.
16. COMMITTEE ELECTIONS: To ELECT non-Chief Pleas non-voting members to Standing Committees.
There were no nominations for any members to Standing Committees.
17. To CONSIDER an Information Report from the FINANCE & RESOURCES COMMITTEE entitled “Budget Requests for 2018”.
The Report was noted.
18. To CONSIDER an Information Report from the FINANCE & RESOURCES COMMITTEE entitled “Result of the Consultation on the Charging Method for Impôt: Alcohol by Volume (ABV)”.
The Report was noted.
19. To CONSIDER an Information Report from the AGRICULTURE, ENVIRONMENT, SEA FISHERIES & PILOTAGE COMMITTEE entitled “Sark Slaughterhouse Upgrade”.
The Report was noted.
20. To CONSIDER an Information Report from the TOURISM COMMITTEE entitled “Annual Report from the Tourism Committee”.
The Report was noted.

T.J. Hamon
Greffier

