

**RESOLUTIONS of the MICHAELMAS MEETING of  
CHIEF PLEAS held on 3<sup>rd</sup> October 2018**

1. **MATTERS ARISING from the Midsummer Meeting of Chief Pleas held on Wednesday, 4th July 2018.**  
Resignation of Conseiller P. Byrne, Item 11, Item 5, Item 8, Item 16 & Item 9.
2. **QUESTIONS Not Related to the Business of the Day.**  
There were none.
3. **DOUZAINÉ: To Elect a Constable to replace Mr P Burgess, whose term of Office expires. (See Note 1).**  
Mike Fawson was elected.
4. **DOUZAINÉ: To Elect a Vingtenier to replace Mr M Fawson, whose term of Office expires.**  
April Rose Diaper was elected.
18. **DOUZAINÉ: To Elect a Procureur des Pauvres to replace Ms L. Belfield whose term of Office expires.**  
Estelle Day was elected.
19. **DOUZAINÉ: To Elect a Deputy Procureur des Pauvres to replace Ms E. Day whose term of Office expires.**  
Stephanie Guille was elected.
5. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “General Election Ordinance 2018” and to Approve the Ordinance entitled “The Reform (General Election) (Sark) Ordinance, 2018”.**  
Proposition – **CARRIED.**  
That Chief Pleas approves the Ordinance entitled “The Reform (General Election) (Sark) Ordinance, 2018.
6. **To CONSIDER a Report with four Propositions from the FINANCE & RESOURCES COMMITTEE entitled “2019 Budget” and to Approve the Ordinance entitled “The Direct Taxes for 2019 (Sark) Ordinance, 2018”.**  
Proposition 4 – **LOST.**  
That Chief Pleas approves the budget of Income and Expenditure for the year 2019 as set out in this report.

Proposition 1 – **CARRIED.**

That Chief Pleas approves –

- The rate of Property Tax remains at £14.25 per quarter for the year 2019.
- The minimum rate of Personal Capital Tax remains at £325.00 for the year 2019.
- The maximum rate of Personal Capital Tax remains at £6,500 for the year 2019.
- The forfait factor for the calculation of Personal Capital Tax remains at 2.0 for the year 2019.
- The net asset rate for the calculation of Personal Capital Tax remains at 0.30% for the year 2019.
- Individuals over 69 years of age on 1 January 2019 who have worldwide assets of £150,000 or less pay £Nil Personal Capital Tax for the year 2019.
- Personal Capital Tax of an individual who is liable to pay to pay Property Tax as Possessor of Real Property which is his principal dwelling shall be £Nil. This will apply to one individual who is the possessor in the principal dwelling where all adult occupants have net capital assets of £108,333 or less for the year 2019.

Proposition 2 – **CARRIED.**

That Chief Pleas approves the Ordinance entitled “The Direct Taxes for 2019 (Sark) Ordinance, 2018” (Appendix 1).

Proposition 3 – **CARRIED.**

That Chief Pleas approves impôt rates for the year 2019 as presented in Appendix 2 of this Report.

7. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “Child Protection”.**

Proposition – **CARRIED.**

That Chief Pleas directs the Committee to request that the Law Officers of the Crown commence drafting a Projet de Loi entitled “The Child Protection (Sark) Law, 2018”.

8. **To CONSIDER a Report with two Propositions from the POLICY & PERFORMANCE COMMITTEE entitled “Liberation Day 2020”.**

Proposition 1 – **CARRIED.**

That Chief Pleas approves the formation of a Constable’s Committee to organise the celebrations on the 75th Anniversary of Sark’s Liberation.

Proposition 2 – **CARRIED.**

That Chief Pleas directs the Finance & Resources Committee to make the necessary funding available in the 2020 Budget for this event.

9. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “Securing Sark’s Future - 19<sup>th</sup> Progress Report”.**

Proposition – **CARRIED.**

That Chief Pleas takes note of the contents of this progress report.

10. **To CONSIDER a Report with Proposition from the THE DOUZAINÉ entitled “New Assistant Constable”.**

Proposition – **WITHDRAWN.**

That Chief Pleas approves that NAME TO BE PROVIDED be appointed as Assistant Constable in accordance with Section 53 (1) of The Reform (Sark) Law, 2008 in order that s/he may provide the administrative support to the Constables’ Office.

11. **To CONSIDER a Report with two Propositions from the FINANCE & RESOURCES COMMITTEE entitled “Memorandum of Understanding (“MOU”) with the Isle of Sark Shipping Company Limited (“IOSS”), and Approval of the Appointment of a New Non-Executive Director”.**  
Proposition 1 – **CARRIED.**  
That Chief Pleas approves the execution of the revised MOU and authorises the Chairman of the Finance & Resources Committee to sign the revised MOU on behalf of Chief Pleas.  
  
Proposition 2 – **CARRIED.**  
That Chief Pleas approves the appointment of Mr. Andrew Cook as NED of IOSS.
12. **COMMITTEE ELECTIONS: To ELECT Conseillers to Committees, as required.**  
There were no nominations.
13. **COMMITTEE and PANEL ELECTIONS: To ELECT Non-Chief Pleas Members to Committees and Panels, as required.**  
There were no nominations.
14. **To CONSIDER an Information Report from the POLICY & PERFORMANCE COMMITTEE entitled “Update on Work of Reform Law (Good Governance) Policy Development Team”.**  
The Report was noted.
15. **To CONSIDER an Information Report from the POLICY & PERFORMANCE COMMITTEE entitled “Transformation of Health and Care”.**  
The Report was noted.
16. **To CONSIDER an Information Report from the EDUCATION COMMITTEE entitled “Education Committee Update – Michaelmas 2018”.**  
The Report was noted.
17. **To CONSIDER an Information Report from the DEVELOPMENT CONTROL COMMITTEE entitled “Solar Farm Application”.**  
The Report was noted.

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Ordinances Laid Before Chief Pleas

“The Republic of Maldives (Restrictive Measures) (Sark) Ordinance, 2018”

“Office of the Sark Electricity Price Control Commissioner - Electricity Prices – Price Control Order”

T.J. Hamon  
Greffier

