

**RESOLUTIONS of the MIDSUMMER MEETING of
CHIEF PLEAS held on 8th July 2015**

1. **Matters Arising from the Easter Meeting.**
Agenda Item 12.
2. **Questions Not Related to the Business of the Day.**
There were none.
3. **To Consider a Report from the Fairer Taxation Policy Development Team entitled “Amendments to the Direct Taxes (Sark) Law” and to approve the Projet de Loi entitled “The Direct Taxes (Sark) (Amendment) Law, 2015”.**
Proposition – **CARRIED.**
That Chief Pleas approves the attached Projet de Loi entitled “The Direct Taxes (Sark) (Amendment) Law, 2015”.
14. **To Consider a Report from the Policy and Performance Committee entitled “Transfer of Functions” and to approve the Ordinance entitled “The Sark General Purposes and Finance Committee (Transfer of Functions) Ordinance, 2015”.**
Proposition – **CARRIED.**
That Chief Pleas approves the Sark General Purposes and Finance Committee (Transfer of Functions) Ordinance, 2015.
4. **To Consider a Report from the Policy and Performance Committee entitled “Securing Sark’s Future – Progress Report”.**
Proposition – **CARRIED.**
Chief Pleas takes note of the contents of this report.
5. **To Consider a Report from the Children Law Policy Development Team entitled “New Members for Sark Children’s Panel”.**
Proposition – **CARRIED.**
That Chief Pleas approves the following people to sit on the Sark Children’s Panel: Mrs Karen Adams, Mrs Caragh Couldridge, Dr John Stevenson and the Constables.
6. **To Consider a Report from the Policy and Performance Committee entitled “Committee Secretary Resignation and Establishment Review”.**
Proposition – **CARRIED.**
That Conseillers note the content of this report.
7. **To Consider a Report from the Development Control Committee entitled “Reduction in Membership of the Committee”.**
Proposition – **CARRIED.**
To request Chief Pleas approve a change to the committee’s Mandate, that in future, the committee shall consist of four sitting members of Chief Pleas.
8. **To Consider a Report from the Policy and Performance Committee entitled “Appointment of Deputy Treasurer”.**
Proposition – **CARRIED.**
That Chief Pleas approve the appointment of Mrs Lynda Higgins to the post of Deputy Treasurer with a probation period of 3 months at the remuneration of 10% of the salary of the Treasurer as detailed in section 51 of the Reform (Sark) Law, 2008 as amended.

9. **To Consider a Report from the Medical Committee entitled “Proposed Capacity Law for the Bailiwick”.**
Proposition – **CARRIED.**
The Sark Medical Committee request Chief Pleas permission to continue discussions with Guernsey on the proposed Capacity Law that may be introduced by Guernsey and Alderney, with the intention of Sark taking a full and active part in this legislation, thereby making it Bailiwick wide.
10. **To Consider a Report from the Road Traffic Committee entitled “Minor Amendments to the Road Traffic Offences (Motor Vehicles and Bicycles) (Sark) Law, 2013 and The Motor Vehicles (Sark) Regulations, 2014”.**
Proposition 1 – **CARRIED.**
That Chief Pleas agree to the Road Traffic Committee bringing forward an Ordinance to exempt users of invalid carriages and electric cycles from Section 15 (1) of The Road Traffic Offences (Motor Vehicles and Bicycles) (Sark) Law, 2013.

Proposition 2 – **CARRIED.**
That Chief Pleas agree to the Road Traffic Committee bringing forward an Ordinance to increase the maximum acceptable tractor height by four inches under Section 4 (c) of The Motor Vehicles (Sark) Regulations, 2014.
11. **Committee Elections: To Elect Chief Pleas Members onto Committees and Policy Development Teams, as required.**
Sustainable Electricity Policy Development Team. Conseiller C. Maitland elected.
12. **To Consider an Information Report from the Finance and Resources Committee entitled “Expenditure Requests 2016”.**
The Report was noted.
13. **To Consider an Information Report from the Register of Medical Practitioners Policy Development Team – entitled “Regulation of Health Professionals”.**
The Report was noted.

Ordinance Laid Before Chief Pleas

“The South Sudan (Restrictive Measurers) (Sark) Ordinance, 2015”

T.J. Hamon
Greffier.

