

**RESOLUTIONS of the EASTER MEETING of
CHIEF PLEAS held on 6th April 2016**

1. **Matters Arising from the Christmas Meeting held on the 20th January 2016.**
Hansard and Item 5. Proposition 9.
2. **Questions Not Related to the Business of the Day.**
There were none.
3. **To Consider a Report from the Policy and Performance Committee entitled “Financial Services Commission” and to approve the Projet de Loi entitled “The Financial Services Commission (Bailiwick of Guernsey) (Amendment) Law, 2016”.**
Proposition – **CARRIED.**
That Chief Pleas approves “The Financial Services Commission (Bailiwick of Guernsey) (Amendment) Law, 2016”.
4. **To Consider a Report from the Policy and Performance Committee entitled “Succession to the Crown” and to approve the Projet de Loi entitled “The Succession to the Crown (Bailiwick of Guernsey) Law, 2016”.**
Proposition – **CARRIED.**
That Chief Pleas approves “The Succession to the Crown (Bailiwick of Guernsey) Law, 2016.”
5. **~~WITHDRAWN To Consider a Report from the Policy and Performance Committee entitled “Designation of Officers” and to note the Projet de Loi entitled “The Designation of Officers (Bailiwick of Guernsey) Law, 2016”. WITHDRAWN~~**
6. **To Consider a Report from the Policy and Performance Committee entitled “The Reform (Sark) Law, 2008 – Proposed Amendments” and to approve the Projet de Loi entitled “The Reform (Sark) (Amendment) Law, 2016”.**
Proposition 1 – **CARRIED.**
That Chief Pleas approves the projet entitled the Reform (Sark) (Amendment) Law 2016.

Proposition 2 – **CARRIED.**
That the Policy and Performance Committee be requested to consult with the Bailiff in relation to the possible repeal of section 39 of the Reform Law.

Proposition 3 – **CARRIED.**
That the Policy and Performance Committee be requested to consult with the Ministry of Justice on behalf of the Lieutenant Governor with regard to the removal of certain aspects of his powers in relation to Sark, as set out in this Report.
7. **To Consider a Report from the Policy and Performance Committee entitled “Air Navigation” and to approve the Ordinance entitled “The Air Navigation (Bailiwick of Guernsey) (Amendment) Ordinance, 2016”.**
Proposition – **CARRIED.**
That Chief Pleas approves The Air Navigation (Bailiwick of Guernsey) (Amendment) Ordinance, 2016.

8. **To Consider a Report from the Road Traffic Committee entitled “Road Traffic Offences – Commencement Ordinance” and to approve the Ordinance entitled “The Road Traffic Offences (Motor Vehicles and Bicycles) (Sark) (Amendment) Law, 2015 (Commencement) Ordinance, 2016”.**
 Proposition – **CARRIED.**
 That Chief Pleas approves The Road Traffic Offences (Motor Vehicles and Bicycles) (Sark) (Amendment) Law, 2015 (Commencement) Ordinance, 2016.
9. **To Consider a Report from the Finance and Resources Committee entitled “2015 Financial Statement”.**
 Proposition – **CARRIED.**
 That the Financial Statements of the Island for the year ended 31st December 2015 be adopted.
10. **To Consider a Report from the Agriculture and Environment Committee entitled “Control of Trade in Endangered Species” and to approve the Ordinance entitled “The Control of Trade in Endangered Species etc. (Bailiwick of Guernsey) Ordinance, 2016”.**
 Proposition – **CARRIED.**
 That Chief Pleas approves the Ordinance “The Control of Trade in Endangered Species etc. (Bailiwick of Guernsey) Ordinance, 2016”
23. **To Consider a Report from the Education Committee entitled “Recruitment of Early Years and Infant Teacher”.**
 Proposition – **CARRIED.**
 That Chief Pleas approves a sum of up to £10,000 for advertising and interviewing for an Early Years and Infant teacher and for removal expenses for the successful candidate.
11. **To Consider a Report from the Development Control Committee entitled “Clos du Manoir – Local Housing Scheme”.**
 Proposition – **CARRIED.**
 That Chief Pleas supports the scheme for Clos du Manoir and directs the Development Control Committee to approve the application ‘in principle’.
12. **To Consider a Report from the Road Traffic Committee entitled “Amending the Number of Conseillers on the Road Traffic Committee”.**
 Proposition – **CARRIED.**
 That Chief Pleas approves the reduction in the membership of the Road Traffic Committee, from five to four members, and that it approves the amended Mandate.
13. **To Consider a Report from the Finance and Resources Committee entitled “Committee Mandate – Proposed Amendment”.**
 Proposition – **CARRIED.**
 That Chief Pleas approves the amended Mandate, as attached to this report.
14. **To Consider a Report from the Sea Fisheries Committee entitled “Assistant Constable Sea Fisheries”.**
 Proposition – **CARRIED.**
 That Chief Pleas approves the appointment of Mr. P.S. La Trobe-Bateman as Assistant Constable Sea Fisheries.

15. **To Consider a Report from the Finance and Resources Committee entitled “Sark International Tax Transparency”.**
Proposition – **CARRIED.**
That Chief Pleas resolves to affirm Sark’s commitment to International Tax Transparency and to approve that the Taxation Transparency document attached is adopted as an explanatory statement to be placed on the Government website.
16. **To Consider a Report from the Policy and Performance Committee entitled “Securing Sark’s Future – Progress Report”.**
Proposition – **CARRIED.**
That Chief Pleas takes note of the contents of this progress report.
17. **To Consider a Report from the Policy and Performance Committee entitled “The Constitution and Operation of Chief Pleas Committees – Proposed Amendments”.**
Proposition – **CARRIED.**
That Chief Pleas approves the amended version of the ‘The Constitution and Operation of Chief Pleas Committees’ as attached to this report.
18. **To Consider a Report from the Policy and Performance Committee entitled “Securing an eResource for Sark”.**
Proposition – **CARRIED** as amended
That Chief Pleas agrees to enter into the Heads of Agreement with USP Networks Ltd entitled Securing an eResource for Sark, as set out in Appendix 1, and instructs the Chairman of the Policy and Performance Committee to sign it on behalf of Chief Pleas. Provided a valid indemnity has been provided by CentralNIC and USP.
19. **To Consider a Report from the Finance and Resources Committee entitled “Sark Children’s Panel Referrals: Budget for Funding”.**
Proposition – **CARRIED.**
That Chief Pleas approves that a budget is established within the Island budget commencing 2017 for the funding of referrals by the Sark Children’s Panel to HSSD Guernsey and that expenditure is dealt with directly by the Panel and the Sark Treasurer.
20. **To Consider a Report from the Policy and Performance Committee entitled Establishment Review – Second Progress Report”.**
Proposition – **CARRIED.**
That Chief Pleas approves the Senior Administrator design and cost out descriptions for the five roles identified in section 7 above and report this to Midsummer Chief Pleas 2016.
21. **To Consider a Report from the Douzaine entitled “The Independent Police Panel”.**
Proposition – **CARRIED.**
That Chief Pleas agrees to the establishment of an Independent Police Panel for Sark.
22. **To Consider a Report from the Douzaine entitled “Proposal for Public Toilets at La Coupée”.**
Proposition 1 – **CARRIED.**
That Chief Pleas approves ‘in principal’ construction of Public Toilets at La Coupée.

Proposition 2 – **CARRIED.**
That Chief Pleas instructs the Douzaine to submit the proposed Public Toilet project to tender and report back to a future Chief Pleas the costs of the proposed project.

24. **To Consider a Report from the Douzaine entitled “New Waste Disposal Strategy”.**
Proposition – **DEFERRED.**
That Chief Pleas agrees the sum mentioned for the erection of a new shed to be sited at the Harbour Refuse Disposal site.
25. **To Receive a Verbal Report from the Education Committee on the Child Protection Leaflet produced by the Sark Child Protection Panel.**
The Verbal Report was noted.
26. **To Consider an Information Report from the Emergency Services Committee entitled “The Fire Services (Sark) Law, 2016”.**
The Information Report was noted.
27. **To Consider an Information Report from the Policy and Performance Committee entitled “Draft Control of Electricity Prices (Sark) Law – Consultation Responses.**
The Information Report was noted.
28. **To Consider an Information Report from the Tourism Committee entitled “Annual Report from the Tourism Committee”.**
The Information Report was noted.

T.J. Hamon
Greffier

