

**RESOLUTIONS of the MICHAELMAS MEETING of
CHIEF PLEAS held on 4th October 2017**

1. **MATTERS ARISING from the Midsummer Meeting of Chief Pleas held on Wednesday, 5th July 2017.**
Item 7 and Item 12.
2. **QUESTIONS Not Related to the Business of the Day.**
Question from Conseiller R. Guille MBE to Agriculture, Environment , Sea Fisheries & Pilotage Committee.
3. **DOUZAINE: To Elect a Constable to replace Mr G R Williams, whose term of Office expires.**
Paul Burgess was elected.
4. **DOUZAINE: To Elect a Vingtenier to replace Mr P Burgess, whose term of Office expires.**
Sue Daly was elected.
5. **To CONSIDER a Report from the POLICY and PERFORMANCE COMMITTEE entitled “The Affiliation Proceedings (Sark) Law, 2017” and approve a Projet de Loi entitled “The Affiliation Proceedings (Sark) Law, 2017”.**
Proposition – **CARRIED** as amended.
That Chief Pleas approves the Projet de Loi entitled The Affiliation Proceedings (Sark) Law, 2017.
6. **To CONSIDER a Report from the POLICY & PERFORMANCE COMMITTEE entitled “Reduction in Number of Conseillers from 28 to 24” and to Approve the Ordinance entitled “The Reform (Sark) Law, 2008 (Amendment) Ordinance, 2017”.**
Proposition – **CARRIED.**
That Chief Pleas approves the Ordinance entitled “The Reform (Sark) Law, 2008 (Amendment) Ordinance, 2017”, to be effective immediately.
7. **To CONSIDER a Report from the POLICY and PERFORMANCE COMMITTEE entitled “The Reform (Sark) (Amendment) Law, 2017” and approve a Projet de Loi entitled “The Reform (Sark) (Amendment) Law, 2017”.**
Proposition – **CARRIED.**
That Chief Pleas approves the Projet de Loi entitled “The Reform (Sark) (Amendment) Law, 2017”.
8. **To CONSIDER a Report from the POLICY & PERFORMANCE COMMITTEE entitled “Electronic Transactions and Cheque Imaging Legislation” and to Approve the Ordinance entitled “The Electronic Transactions (Commencement and Cheque Imaging) (Sark) Ordinance, 2017”.**
Proposition – **CARRIED.**
That Chief Pleas approves the Ordinance entitled “The Electronic Transactions (Commencement and Cheque Imaging) (Sark) Ordinance, 2017”.

9. **To CONSIDER a Report from the POLICY & PERFORMANCE COMMITTEE entitled “The Public Holidays (Sark) Ordinance, 2017” and to Approve the Ordinance entitled “The Public Holidays (Sark) Ordinance, 2017”.**
Proposition – **CARRIED.**
That Chief Pleas approves “The Public Holidays (Sark) Ordinance, 2017”
10. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “Term of Office of the Deputy Speaker”.**
Proposition – **CARRIED.**
That Chief Pleas agrees that the term of office for the Deputy Speaker of Chief Pleas is from his election on 31st May 2017 until 26th February 2022.
11. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “The Control of Occupation and the Post of Senior Administrator”.**
Proposition – **CARRIED.**
That Chief Pleas approves the role of Senior Administrator be made that of a Prescribed Person under the 2014 Ordinance and that the Douzaine add that role to the list of Prescribed Persons.
12. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “New Shape and Functioning of Chief Pleas”.**
Proposition – **CARRIED.**
That Chief Pleas directs the Policy Development Group to cease the work of the Good Governance Policy Development Team on the New Shape of Chief Pleas.
- That Chief Pleas requests all committees to nominate at least one of their members to work with the other nominees to prepare a plan setting out how Chief Pleas is to operate to support the New Shape of Chief Pleas, reporting back to Chief Pleas no later than 15th November 2017.
- That the resulting presentation of the plan, with a proposition for approval, would detail how operational work will be organised, managed and implemented to achieve the required standards of good governance. Further, that the report shall inform future prospective Conseillers how the New Shape of Chief Pleas will function.
13. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “The Role of the Senior Administrator”.**
Proposition – **LOST.**
That Chief Pleas approves the revised job description as attached for the role of the Senior Administrator and also agrees that the enhanced salary of £53,425, as recommended by Adam Barker, should be paid to the Senior Administrator from the beginning of the 2018 financial year.

14. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “Report from the Panel on the Interviews for The Independent Commissioner, The Control of Electricity Prices (Sark) Law, 2016”.**
Proposition – **CARRIED.**
That Chief Pleas, on the nomination provided by the Policy and Performance Committee, appoints Dr. Anthony White as The Sark Electricity Price Control Commissioner for the next five years, commencing when the Oath of Office has been administered by the Seneschal’s Court.
15. **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.
16. **To CONSIDER a Joint Report with four Propositions from the AGRICULTURE, ENVIRONMENT, SEA FISHERIES & PILOTAGE and POLICY & PERFORMANCE COMMITTEES entitled “The Dairy Industry in Sark”.**
Proposition 1 – **WITHDRAWN.**
That Chief Pleas authorise the Agriculture, Environment, Sea Fisheries and Pilotage Committee to secure a long-term government rental or lease agreement on the current dairy site, from the landowner, with the ability to sub-let.
- Proposition 2 – **WITHDRAWN.**
That Chief Pleas authorise the Agriculture, Environment, Sea Fisheries and Pilotage Committee to enter into long-term government rental or lease agreements with landowners for sufficient grazing and winter feed land to support a dairy, of current size, with the ability to sub-let.
- Proposition 3 – **WITHDRAWN.**
That Chief Pleas authorise the Agriculture, Environment, Sea Fisheries and Pilotage Committee, having obtained sufficient land to support a dairy of the current size, to sub-let this land to dairy farmers.
- Proposition 4 – **WITHDRAWN.**
That Chief Pleas direct the Agriculture, Environment, Sea Fisheries and Pilotage Committee to request the Law Officers of the Crown, as a matter of urgency, to investigate and draft legislation to prevent the importation of liquid milk products from within and without the Bailiwick into Sark and report their initial findings to the Policy Development Group for prioritisation.
17. **To CONSIDER a Report with Proposition from the AGRICULTURE, ENVIRONMENT, SEA FISHERIES & PILOTAGE COMMITTEE entitled “Sark Slaughterhouse Upgrade”.**
Proposition – **CARRIED** as amended.
That Chief Pleas approve the expenditure of up to £137,979.57, from capital funds, for the upgrade of the Sark Slaughterhouse.
18. **To CONSIDER a Report with two Propositions from the FINANCE & RESOURCES COMMITTEE entitled “2018 Budget and Taxation”.**
Proposition 1 – **CARRIED.**
That Chief Pleas accepts the proposed individual expenditure budgets for 2018 as shown in Table 1 of this Report, subject to an RPI increase at the prevailing rate, for inclusion in the final budget of expenditure and income for 2018.

Proposition 2 – **WITHDRAWN.**

That Chief Pleas directs the Finance and Resources Committee to finalise the draft Budget for 2018 and submit it in a timely manner to an Extraordinary Chief Pleas Meeting, with the associated propositions and Taxation Ordinance required, in order to have an approved Budget in place before the commencement of 2018.

19. **To CONSIDER a Report with Proposition from the DOUZAINÉ entitled “Procureur des Pauvres and Deputy Procureur des Pauvres.**

Proposition – **CARRIED** as amended.

That Chief Pleas confirms that the elections of Lucy Belfield to the office of Procureur des Pauvres and Estelle Day to the office of Deputy Procureur des Pauvres, both made by resolution of Chief Pleas on 5 October 2016, were both for a period of two years.

20. **To CONSIDER a Report with Proposition from the ROAD TRAFFIC COMMITTEE entitled “Harbour Hill Transport Contracts”.**

Proposition – **CARRIED.**

That Chief Pleas accept the two Harbour Hill Transport Contracts, that these be offered to the incumbent operators for signature and are introduced from 1st November 2017 for Contract 1 (Mr Iain Cox) and from 24th March 2018 for Contract 2 (Messrs. John & Peter Guille).

21. **COMMITTEE ELECTIONS: To ELECT Conseillers to Committees, as required.**

Conseiller Dr Roger Norwich was elected to the Finance & Resources Committee.

22. **To CONSIDER an Information Report from the EDUCATION COMMITTEE entitled “Annual Report on Sark School”.**

The Report was noted.

Ordinance Laid Before Chief Pleas

“The North Korea (Restrictive Measures) (Sark) Ordinance, 2017”

Sark Statutory Instrument 2017 No. 1 Laid Before Chief Pleas

“The Electronic Transactions (Exemptions) (Sark) Order, 2017”

T.J. Hamon
Greffier

