Comité des Connétables

Minutes of the meeting held on Monday 14th September 2015 at the Parish Hall, St Lawrence.

Present:

Connétable de St Clément - L. Norman, Chairman

Connétable de St Pierre - J. M. Refault, Vice Chairman (present for items 1-3 and 7-14)

Connétable de St Laurent - Mrs D. W. Mezbourian

Connétable de St Quën - M. J. Paddock

Connétable de St Brélade - S. W. Pallett

Connétable de St Martin - M. P. S. Le Troquer

Connétable de St Sauveur - Mrs S. A. Le Sueur-Rennard (not present for items 1-2)

Connétable de St Jean - C. H. Taylor (not present for items 7-14)

Connétable de la Trinité - P. B. Le Sueur

Apologies for absence were received from the Connétable de St Hélier - A. S. Crowcroft; the Connétable de Ste Marie - Mrs J. Gallichan and the Connétable de Grouville - J. E. Le Maistre.

In attendance: Mrs S. R. de Gruchy, Secretary

Non-exempt (public) under Freedom of Information (Jersey) Law 2011

Minutes

1. The minutes of the meeting held on 13th July 2015, having been previously circulated, were taken as read and were confirmed.

draft Rates (Amendment) (Jersey) Law 2012. The Comité, with reference the Supervisory Committee minute no. 4 of 14th September 2015, and subject to confirmation that the draft was compatible with the Convention Rights under the Human Rights (Jersey) Law 2000, approved the lodging 'au Greffe' of the draft Rates (Amendment) (Jersey) Law 201- and, in accordance with the provisions of Article 16 of the Human Rights (Jersey) Law 2000, requested the Chairman of the Comité to make a statement that in his view the provisions of the draft Rates (Amendment) (Jersey) Law 201- were compatible with the Convention Rights.

MTFP - Social Security proposals 3. The Comité receive the Minister and Assistant Minister for Social Security, the Chief Officer and the Policy & Strategy Director, Social Security Department, who briefed the Comité on the package of measures proposed to deliver savings in the Department's budget as part of the Medium Term Financial Plan savings sought by the States. The objectives of the Social Security savings were to promote financial independence, improve the targeting of benefits and to minimise the impact on individuals. Following discussion on the proposals the delegation was thanked for attending and then withdrew.

draft Honorary Police (Amendment No. 3) (Jersey) Regulations 2014. The Comité, with reference to its minute no. 9 of 18th May 2015, considered the draft Honorary Police (Amendment No. 3) (Jersey) Regulations 201- and report which made amendments to enable an Honorary Police officer to stand for election or reelection once having attained the age of 70 years.

Having approved the draft Honorary Police (Amendment No. 3) (Jersey) Regulations 201- and report the Comité requested that it be lodged 'au Greffe' for

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debate by the States.

Licensing (Jersey) Law 1974: SALPG membership 5. The Comité, with reference to its minute no. 9 of 9th February 2015, was informed that at the last meeting of the Shadow Alcohol Licensing Policy Group (SALPG) it was agreed that the Connétable of St. Helier should retain a permanent seat on the ALPG (the draft Law would be amended to reflect this in the next iteration of changes) and it was also agreed that a Connétable from one of the rural parishes should be nominated to attend in future. The Comité nominated the Connetable of St Martin as its representative from the rural parishes.

Coastal National Park 6. The Comité received Messrs J Hopley and M Stentiford, of the Coastal National Park Interim Working Group, who briefed the Comité on the Group's work over the last 12 months.

The Coastal National Park (CNP) proposal arose from the States decision in 2011 as part of the Island Plan. Following a series of workshops in 2014 the Interim Working Group was formed and had already secured full support from the Environment and Transport and Technical Services Departments, from Visit Jersey and the Economic Development Department and from key stakeholders such as Jersey Heritage and the National Trust. It was a community initiative in which government representatives were participants but only had an equal voice around the "table". Details of the draft Management and Business Plans, the creation of a "brand" and launch of the CNP were available on the gov.je website. The general support of the Parishes was considered vital in the longer term for the success of the project and the Group was not seeking funding, manpower or resources from the parishes other than the possibility of some form of Parish representation on the Group.

Following discussion the Comité nominated the Connétable of St John as its representative on the Group. Messrs Hopley and Stentiford were thanked for attending and then withdrew.

Freedom of Information (Jersey) Law 2011 7. The Comité, with reference to its minute no. 7 of 13th July 2015, receive the Head of Information Management and the FOI Supervisor (Parishes), Chief Minister's Department, to discuss a briefing paper concerning the implementation of the Freedom of Information (Jersey) Law 2011 for the parishes. The Comité noted the records management and information audit work undertaken by parishes and the training provided to parish staff and officers by the States of Jersey Information Management Team. Following discussion the officers were thanked for their assistance and then withdrew from the meeting.

Consultation – littering and dog fouling

8. The Comité approved the issue of a consultation paper regarding littering and dog fouling to seek views on penalties and enforcement issues and agreed a closing date for responses of 31st December 2015. The Comité agreed a press release should be issued by the Chairman and that a brief article should be made available for publication in parish magazines/newsletters to advertise the consultation.

Honorary Police - Medal for Long and Meritorious Service 9. The Comité, with reference to its minute no. 6 of 12th January 2015, was informed that the award of the Honorary Police Medal for Long and Meritorious Service, instituted by Warrant of Her Majesty the Queen dated 1st December 2014, and registered in the Royal Court on 12th December 2014, to 61 officers had been approved by the Bailiff and His Excellency the Lieutenant-Governor. In accordance with the Royal Warrant, which ordained that the name of each recipient be recorded in the minutes of the Assemblée Paroissiale of the Parish in which the officer last served or was serving, as the case might be, and also ordained that the names of all recipients be

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recorded in the minutes of the Comité des Connétables, the Comité received the list of recipients as follows:

Honorary Police Medal for Long and Meritorious Service (12 years service)

Raoul Sanders Gear

Jeffrey Thomas Hathaway

Susan Mary Fox

George Paul May

Geoffrey Walter Deakin

Peter Ward

Nicholas John Andrews

Michael O'Leary Auger

David Crewe Ryan

Paul Kevin Atkinson *

John Robert Keane

Liana Dawn Le Rossignol

David Martin Rothband

Trevor Morris De La Mothe

John Stephen Gallichan

Philip John Rondel

Anthony John Buckle

Michael Patrick Haden

Raymond Noel Le Fondre

Nicola Suzanne Parker-Hood

Steven Falle

Paul Barry Gaudin

Karen Valerie Gough

Stuart Dawson McAlister

Teresa Roland

Peter Robert Gaudin Searle

David George West

Michael Lewis Cotillard

Adrian Martin de Gruchy

Robert Mark Evans

Francis Emile Raimbault

David William Cuthbert

Stephen Verdon Ferey

Clive Frank Murphy

Christopher Stanley Le Brun

Richard Percy Vibert

Martin Robinson Cory Zimmer

Colin Foley

Graham John Baudains

Annette Cullen

Lennard Martyn Du Feu

Norman Edward Le Maistre

Charles Hugh Raymond

Clifford David Rook

Alan George Blair

Dennis Owen

Charles Antony Fossey

George De Sousa

*awarded posthumously

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Honorary Police Medal for Long and Meritorious Service with Bar (21 years service)

Michel Claude Roger Bougeard Charles Peter Carlton Dix Paul Andrew Godel Adrian William Le Gal Anthony Alan Batho Daniel Winston Scaife David Henry Webber Christopher Hugh Taylor Garnet Leonard Renouf Maurice Francis Gotel Michael Arthur Rondel

Honorary Police Medal for Long and Meritorious Service with Bar and additional Bar (30 years service)

Michel Noel Couriard MBE Michael Owen Stevens

Honorary
Police – Comité
des Chefs de
Police accounts
and budget

10. The Comité, with reference to its minute no. 8 of 13th July 2015, gave further consideration to the budget of the Comité des Chefs de Police for 2015/16, and its decision that parishes would contribute £1,500 funded equally by parishes (£125 per parish). The Comité recalled that in accordance with its rules on voting where the matter would commit either the Comité or any of the members to any expenditure the matter should be done and decided by 10 votes in favour on the second occasion but, as 10 members were not present, it agreed that the matter should be considered again at the next meeting.

Office – 2014/15 accounts and 2015/16 budget

11. The Comité, with reference to its minute no. 6 of 13th July 2015, gave further consideration to the office budget for 2015/16, and its decision that parishes would contribute £74,400 funded equally by parishes (£6,200 per parish). The Comité recalled that in accordance with its rules on voting where the matter would commit either the Comité or any of the members to any expenditure the matter should be done and decided by 10 votes in favour on the second occasion but, as 10 members were not present, it agreed that the matter should be considered again at the next meeting.

Shops (Regulation of Opening) (Special Occasions) (Jersey) Order 2015 12. The Comité, with reference to its minute no. 5 of 13th July 2015, noted that the Minister for Economic Development had, by the Shops (Regulation of Opening) (Special Occasions) (Jersey) Order 2015, designated six Sundays (5 prior to and 1 after Christmas Day) as special occasions. Each Connétable might therefore issue a blanket permit enabling shops to open on some or all of these days and might impose conditions on such opening in addition to that specified in law which specified that where a shop was one that was open on weekdays as well as on a Sunday the commercial activities that were carried on at the shop pursuant to the permit should be substantially the same as those carried on at the shop on weekdays.

The Connétables confirmed the blanket permit each wished to issue and requested that a Gazette notice be prepared accordingly.

Freedom of Information (Jersey) Law 13. The Comité, with reference to its minute no. 8 of this meeting, approved a paper setting out its policy for requests submitted under the Freedom of Information (Jersey) Law 2011 to be handled by the Parish FOI unit and agreed that the Chairman should

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2011 – request handling and PFOI	sign this on behalf of the Comité.	
Next meeting	14. The Connétable of St Lawrence was thanked for her hospitality and the Comité noted the next meeting would be on 12 th October 2015.	
	ChairmanL Norman Date12/10/2	2015