Comité des Connétables

Minutes of the meeting held on Monday 11th October 2021 at the Parish Hall, St Saviour.

Present:

Connétable de St Laurent - Mrs D. W. Mezbourian, Chairman Connétable de St Sauveur - Mrs S. A. Le Sueur-Rennard (not present: items 3-6,15-17) Connétable de St Brélade - M. K. Jackson Connétable de Grouville - J. E. Le Maistre Connétable de la Trinité - P. B. Le Sueur Connétable de St Pierre - R. P. Vibert Connétable de Ste Marie - J. M. Le Bailly Connétable de St Ouën - R. A. Buchanan Connétable de St Martin - Mrs K. Shenton-Stone Connétable de St Clément - M. O'D. Troy

Apologies for absence were received from the Connétable de St Hélier - A. S. Crowcroft, Vice Chairman and the Connétable de St Jean - A. N. Jehan.

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

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

Minutes

project

1. The minutes of the meeting held on 6th September 2021, having been previously circulated, were taken as read and were confirmed.

2. The Comité, with reference to its minute no. 8 of 6th September 2021, received the Parish-Earth Customer Experience Lead and the Head of Customer Experience and Communications, Partnership -Jersey Electricity plc (JE), to discuss the JE Parish Earth Partnership (micro forest JE micro-forest project). The Comité received a reply from the Chief Executive, JE, with an amended framework agreement which provided for a minimum of £3,000 of the £5,000 grant to be used for the purchase of plants, shrubs or trees. The framework agreement was nonbinding but set out the respective roles and responsibilities of the Parish and of JE and each Connétable was invited to sign the agreement. The Comité also received a report from JE outlining progress to date in identifying sites in individual parishes for a microforest.

The Comité discussed the project and the following issues/concerns were raised -

- a) The framework agreement provided for a monthly report by the supplier/lead volunteer, the Comité considered this could not be required of a supplier and would be onerous for a volunteer and it agreed, instead, the Connétable should provide a 6-monthly report following planting.
- b) The framework agreement referred to Nurture Ecology undertaking reports but some parishes might wish to use other providers; JE accepted that this section could be amended to suit each parish.
- c) Ongoing maintenance for 5 years was required but a query was raised about the longer term, with reference to the Val de la Mare arboretum which had been abandoned for many years until Trees for Life reinstated the area. JE was asked if it would help in the longer term. The Comité was informed that 5 years was in the framework agreement as this was the Planning Department requirement.

d) JE advised that Trees for Life were currently ordering stock for planning in January/February 2022 but parishes might order through other suppliers. Some parishes intended to plant standards rather than whips, there being a higher loss rate with whips. JE would pay invoices direct to the supplier subject to the framework agreement being signed.

JE would provide a step-by-step guide for those parishes which were still in the early stages of the project and would also provide information to build awareness of the project. JE thanked the Connétables for their sustained interest in the project, especially with Planning issues, and the Comité recognised the project was significantly more challenging than had been expected. Following discussion the JE officers were thanked for attending and then withdrew from the meeting.

eVie dockless 3. The Comité received the Director and Chief Executive Officer of eVie who gave a presentation of the Company's Dockless bicycles and vehicles. The Company hoped to work more closely with the Parishes and the Infrastructure, Housing and Environment Department (IHE), in particular to mark up Dockless Bike parking zones (white marked-up areas in public places, no physical bike racks were required). The benefits would be to free up pressure on existing bike racks (reducing complaints from regular riders); reducing "bike litter" and demonstrating the Parishes and IHE support for Eco travel etc.

The Comité heard from Connétables about initiatives in their respective parishes and what opportunities there might be to provide facilities for Dockless bicycles and vehicles. The eVie cars were currently sited in areas where there was the highest demand and a minimum daily usage was required to breakeven, though alternative sites might be considered if costs were underwritten. Following discussion it was agreed that Connétables would discuss opportunities within their parishes individually with the Director and Chief Executive Officer and, having been thanked for attending, they then withdrew from the meeting.

4. The Comité considered the vetting process for those seeking election to the Honorary Police - vetting Honorary Police and whether or not this was sufficiently robust. The Chairman had questioned the Chief Minister about vetting at the States sitting on 5th October 2021 and process the Connétable of St Brelade had asked a written question of the Minister for Home Affairs in relation to the vetting process for States of Jersey Police (WQ.391/2021) with particular reference to those who were of non-U.K. origin. The Minister had replied that the States of Jersey Police (SOJP) was monitoring very closely the developments in the U.K. associated with vetting and would adopt any emerging good practice. The Chief of Police had commissioned a peer review inspection of Counter Corruption measures within the SOJP in 2020. This was delayed due to Covid but, in August 2021, two U.K. experts had spent a week with the SOJP reviewing the organisation's Counter Corruption measures, including vetting. The final report, including recommendations, was delivered last month and work was now under way to address these points. The Comité requested the Chairman to write to the Chief Officer, SOJP, asking about the recommendations received so that it might consider this issue further at its next meeting.

Roads Law 5. The Comité, with reference to its minute no. 3 of 6th September 2021, gave further consideration to the formation of a small 'Parish Policy Group', comprising 4-6 persons, as requested by the Infrastructure, Housing and Environment (IHE) which would consider policy options and proposals, work closely with IHE Delivery Group(s) and report to the Comité about the Roads Law review. The role of the Parish Policy Group was to review issues emerging from the work, provide a critical 'sounding board' for issues and to consider policy options and proposals. It was proposed that this Group was the conduit for updating the Comité des Connétables and it would work closely, and in conjunction, with the Project Delivery Group. The Group would consider how to undertake an initial Parishes wide engagement to gather information on known operational issues and gaps

299	Comité des Connétables	11 th October 2021
	with the current road and traffic laws. More forma stakeholders would also be required so that all mig decisions and policy options.	
	The Comité agreed the group size should be limit nominations for persons from four different parishes three persons representing Roads Committees and the representation from those four parishes.	s, appointed two Parish officials and
Civil parking penalties – introduction	6. The Comité, with reference to its minute no. I progress with implementing the civil parking penal reminded that parishes had been asked to determine take into account the agreed prompt payment discour would adjudicate challenges to a penalty notice. The with officers of the Infrastructure, Housing and Env the Minister might be briefed on progress.	Ities scheme. All Connétables were e the level of penalties proposed (to nt approved by the Comité), and who e Chairman had been asked to meet
JCRA alcohol pricing and promotions market survey	7. The Comité noted that the impact of alcohol p licensed premises was to be examined by the JCRA Authority) at the request of H.M. Attorney General f in international best practice.	(Jersey Competition and Regulatory
PAC covid response review	8. The Comité noted that all Connétables had be Public Accounts Committee (PAC) for its review of the to the COVID-19 Pandemic.	
The Queen's Canopy	9. The Comité noted information regarding the Majesty's Platinum Jubilee in 2022. The island w Kingdom National Trust initiative, and Jersey's inv the Bailiff's Chambers.	yould be taking part in this United
Fireworks demonstration	10. The Comité noted that all Connétables had demonstration on 14 th October 2021 which was be Department (Jersey Fire and Rescue) in conjunction	ing organised by the Home Affairs
JURAF meetings	11. The Comité, with reference to its minute no. next meeting of the Jersey Utility and Road Auth November 2021.	
Jersey Christmas Appeal – Parish as referral agency	12. The Comité, with reference to its minute no. organisers of the Jersey Christmas Appeal (JCA) pro Official" on the 2021 form under the list of referri Parishes who wished to act as referring agencies to whomever they considered appropriate, for example group, or an individual holding some other role with provided with a list of the nominated officials so that the Secretary was asked to collate and forward these	oposed to include "nominated Parish ng agencies. This would allow any o do so (the Parish might nominate a representative of a Parish support hin the Parish). The JCA asked to be referral forms could be checked and
	The JCA had reiterated its wish to find a way to we the assistance they could provide was reaching as possible. The JCA were also seeking to increase aw	many persons who were in need as

arranging a presentation in due course but also offered to speak individually with Connétables.

Next meeting 13. The Connétable of St Saviour was thanked for her hospitality and the Comité noted the next meeting would be on 8th November 2021, following the Electoral College meeting that day.

Chairman Date