Summary of the Meeting of the Vale Douzaine

Monday January 31st 2022

<u>Present:</u>	Miss R.A. Henry – Dean	Mr J.C.S.F. Smithies – Vice Dean
Douzeniers:	Mr N.J. Leale, Miss V.J. Robinson, Mr T.I. Ashworth, Mr A. Quevatre, Mr R.E. Digard, Mrs P.A. Robinson, Mr W.J. Le Page, Mr P.F. van der Tang, Mr G. Collins, Mr. J.E. Bond, Mr J.H. Niles, Mrs A.B. Setters	
Constables:	Mr R.A. Leale, Mr W.H. Cohu	
Parish Secretaries:	Mrs N. Gill, Mrs D. Breton	

RL welcomed new Douzenier Anne Setters and secretary Denise Breton. RL asked the Douzeniers to read the rules and sign the register.

- 1. Minutes of the Meeting held on 13th December 2021 were approved.
- 2. Matters Arising.
 - Email addresses for Douzeniers. It was suggested the Constables have a further discussion with ResolutionIT
- 3. Bornements. Two Bornements were approved.
- 4. Report on Platinum Jubilee Meeting. The next meeting is to be held on 7th February. The committee is looking for more volunteers. GC put his name forward.
- 5. Letter re Hougue Jehannet. Guernsey Electricity have been granted an extension on the road closure to April.
- 6. DLG Parish Working Group. PvdT has stepped down from this committee with JS taking his place.
- 7. Report from Douzaine Council. The last meeting was held in October. An AGM is due to be held on 7th February which JS will attend. The States of Guernsey are keen to find out what the douzaines do and what functions they could pass on. The SOG would like to set up a new Charter and harmonise all the douzaines.
- 8. Budget.
 - RL read through the Douzaine budget for 2022. This was approved.
 - The Cemetery Budget was read out with questions raised. RL requested the committee look at the accounts again before it goes ahead at the Parish meeting. RL suggested a delegation of the douzaine meet with the Cemetery Committee.
- 9. Report from Waste Meeting. The refuse collection team had an extremely heavy workload over the Christmas period. There has been an issue with the supplier of blue bags so

unprinted bags are being used. The silver caddies were more visible, but the collectors do not want them any heavier. The WDA is liaising with supermarkets regarding packaging.

- 10. Correspondence. Guernsey Motor Cycle and Car Club Vale Castle Sprint. This was approved
- 11. Any other business.
 - BC There is still a hole in the playground which requires repair. Dave Jone's memorial tree has been vandalised along with the picnic bench in the quarry field. Rousse pier is undergoing repair.
 - PvdT Fisherman are keeping the storm boards up behind the Peninsula Hotel as there are small holes in the wall.
 - VR Her display for Liberation Day is in hand.
 - TA bridge lights. Rob Gill from St Sampson's douzaine is trying to progress this.
 - AQ are solar power street lights a future possibility. RL advised that although we pay for streetlighting to be installed we don't have a say in where it is put. VR advised there is a lack of street lighting in the lanes.
 - PR Can the 30th May meeting be moved. This was approved to move to 23rd.
 - JS cemetery lavatory. These are in a horrible state and perhaps money could be spent on improving them.

The meeting closed with the Benediction at 9pm.