

RESOLUTIONS of the EASTER MEETING of CHIEF PLEAS held on 10th April 2024.

1. **MATTERS ARISING from the Budget Meeting held on the 22nd of November 2023.**
There were none.
2. **MATTERS ARISING from the Christmas Meeting held on the 17th of January 2024.**
There were none.
3. **QUESTIONS Not Related to the Business of the Day.**
There were none.
24. **To CONSIDER a Private Members Paper with Propositions and a Letter from NINE CONSEILLERS entitled “Motion of No Confidence in the Douzaine”**
Proposition 1 – **CARRIED.**
That Chief Pleas has ‘No Confidence’ in the Douzaine.

Proposition 2 – **CARRIED.**
That Chief Pleas shall repopulate the Douzaine.
Conseillers C. Bateson, B. Harris, M. Barker, J. Booth, S. Williams, P. Williams & T. Le Lievre were elected to the Douzaine.

Proposition 3 – **WITHDRAWN.**
That Chief Pleas shall appoint a Chairman of the Douzaine.

Proposition 4 – **WITHDRAWN.**
That Chief Pleas shall appoint a Deputy Chairman of the Douzaine.
4. **To CONSIDER a Report with Proposition and By Election timetable from the POLICY and FINANCE COMMITTEE entitled “By Election” and to APPROVE the Ordinance entitled “The Reform (Election of Conseillers) (By Election) (Sark) Ordinance, 2024”.**
Proposition – **CARRIED.**
That Chief Pleas approves “The Reform (Election of Conseillers) (By-Election) (Sark) Ordinance, 2024”
5. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “The Charities and Non Profit Organisations Registration” and to APPROVE the Ordinance entitled “The Charities and Non Profit Organisations (Registration) (Sark) (Amendment) Ordinance, 2024”.**
Proposition – **CARRIED.**
That Chief Pleas approve “The Charities and Non Profit Organisations (Registration) (Sark) (Amendment) Ordinance, 2024”.
6. **To CONSIDER a Report with Proposition from the AGRICULTURE, ENVIRONMENT and SEA FISHERIES COMMITTEE entitled “Amendment to the Control of Dogs Legislation”.**
Proposition – **CARRIED.**
That Chief Pleas directs the Agriculture, Environment & Sea Fisheries Committee to instruct the Law Officers of the Crown to prepare an amendment to “The Control of Dogs (Sark) Ordinance, 1970” as detailed in the above report.

7. **To CONSIDER a Report with Proposition from the MEDICAL and EMERGENCY SERVICES COMMITTEE entitled “Amendments to the Medical and Emergency Services Committee Mandate”.**
 Proposition – **CARRIED.**
 That Chief Pleas approves the amendments to the Medical & Emergency Services Committee Mandate.
8. **To CONSIDER a Report with Proposition with appendices from the POLICY and FINANCE COMMITTEE entitled “2023 Financial Statements”.**
 Proposition – **CARRIED.**
 That the Financial Statements of the Island for the year ended 31st December 2023 be adopted.
9. **To CONSIDER a Report with Proposition from the DOUZAINÉ entitled “Sunday Tractors”.**
 Proposition –
 That Chief Pleas directs the Douzainé to instruct the Law Officers of the Crown to prepare an amendment to “The Road Traffic Offences (Motor Vehicles and Bicycles) (Sark) Law, 2013” and “The Motor Vehicles (Sark) Law, 2013” as detailed in the above report.

 The Report & Proposition were withdrawn
10. **To CONSIDER a Report with Propositions from the POLICY and FINANCE COMMITTEE entitled “Hydrogeological Study”.**
 Proposition 1 – **CARRIED.**
 That Chief Pleas instructs the Policy & Finance Committee to employ a qualified hydrogeologist to investigate the water supply quality and availability on Sark for current and future island needs.

 Proposition 2 – **CARRIED.**
 That Chief Pleas approves the provision of funding for a hydrogeological scoping study, as mentioned in Proposition 1, with a budget not exceeding £5000.
11. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Sark Pandemic Emergency Committee Mandate”.**
 Proposition – **CARRIED.**
 That Chief Pleas approves the amended Mandate to the Sark Pandemic Emergency Committee, as attached to this report.
12. **To CONSIDER a Report with Proposition from the TOURISM COMMITTEE entitled “Public Liability Insurance for Accommodation Providers”.**
 Proposition – **CARRIED.**
 That Chief Pleas approve the recommendation from the Tourism Committee, that for the purposes of being granted an Accommodation Permit under ‘The Tourism (Sark) Law, 1982’, the accommodation provider shall have Public Liability Insurance.
13. **To CONSIDER an Information Report from the POLICY and FINANCE COMMITTEE entitled “Royal Assent”.**
 The Report was noted.
14. **To CONSIDER an Information Report from the MEDICAL and EMERGENCY SERVICES COMMITTEE entitled “Safeguarder Annual Report”.**
 The Report was noted.
15. **To CONSIDER an Information Report from the DOUZAINÉ entitled “Handling of Complaints against the Constables”.**
 The Report was withdrawn.

16. **To CONSIDER an Information Report from the DOUZAINÉ entitled “Commercial Rubbish Charges”.**
The Report was withdrawn.
17. **To CONSIDER an Information Report from the TOURISM COMMITTEE entitled “Annual Tourism Report 2023”.**
The Report was noted.
18. **To CONSIDER an Information Report from the HARBOURS, SHIPPING and PILOTAGE COMMITTEE entitled “Isle of Sark Shipping Annual Report”.**
The Report was noted.
19. **To CONSIDER an Information Report from the POLICY and FINANCE COMMITTEE entitled “Annual Tax on Enveloped Dwellings”.**
The Report was noted.
20. **To CONSIDER an Information Report from the POLICY and FINANCE COMMITTEE entitled “Chief Pleas Rules of Procedure”.**
The Report was noted.
21. **To CONSIDER a Verbal Report from the DOUZAINÉ entitled “Appointment of Assistant Constable”.**
Mr J. Burton was elected as an Assistant Constable.
22. **COMMITTEE ELECTIONS: To elect Conseillers to Committees as required.**
SPECIAL COMMITTEES.

FUTURE ENERGY COMMITTEE.
There were no nominations.

TOP LEVEL DOMAIN COMMITTEE.
There were no nominations.
23. **COMMITTEE and PANEL ELECTIONS: To Elect Non-Chief Pleas Members and Panel Members to Committees and Panels, as required:**
There were no nominations.

T.J. Hamon
Greffier