# RESOLUTIONS of the MIDSUMMER MEETING of CHIEF PLEAS held on 2<sup>nd</sup> July 2025.

1. MATTERS ARISING from the Easter Meeting held on 30th April 2025.

There were none.

2. QUESTIONS Not Related to the Business of the Day

There were none.

3. To CONSIDER a Report with Proposition from the MEDICAL and EMERGENCY SERVICES COMMITTEE entitled "The Capacity (Commencement and Miscellaneous Provisions) (Sark) Ordinance, 2025" and to APPROVE the Ordinance entitled "The Capacity (Commencement and Miscellaneous Provisions) (Sark) Ordinance, 2025".

Proposition 1 – CARRIED.

That Chief Pleas approves the draft Ordinance entitled "The Capacity (Commencement and Miscellaneous Provisions) (Sark) Ordinance, 2025" and to direct that the same shall have effect as an Ordinance of the Chief Pleas.

4. To CONSIDER a Report with Propositions from the MEDICAL and EMERGENCY SERVICES COMMITTEE entitled "Change to Committee Membership".

Proposition 1 – WITHDRAWN.

That Chief Pleas approves the Medical & Emergency Services Committee to comprise of five serving Conseillers.

Proposition 2 – WITHDRAWN.

That Chief Pleas approves the amended Medical & Emergency Services mandate attached to this report.

Proposition 3 – **CARRIED.** 

That Chief Pleas approves the removal of Dr Susan Wilson as a non-Chief Pleas member of the Medical & Emergency Services Committee.

5. To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled "Removal of Committee Member".

The Report and Proposition were withdrawn.

Proposition 1 -

That Chief Pleas removes by resolution Conseiller Kennedy-Barnard from the Policy & Finance Committee.

6. To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled "The Bank Resolution (Bailiwick of Guernsey) Law, 2025" and to APPROVE the Legislation entitled "The Bank Resolution (Bailiwick of Guernsey) Law, 2025".

Proposition 1 – CARRIED.

That Chief Pleas approves "The Bank Resolution (Bailiwick of Guernsey) Law, 2025."

 To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled "Sark Commissioner for Standards and Island Trustees". and to APPROVE an "Amendment to The Reform (Sark) Law, 2008".

Proposition 1 – **CARRIED.** 

That Chief Pleas approves the Project de Loi entitled "The Reform (Sark) (Amendment) Law, 2025" as set out in Appendix A.

#### Proposition 2 – **CARRIED.**

That Chief Pleas for the purposes of The Reform (Sark) (Amendment) Law, 2025 agrees the "relevant date" to be 2nd April 2024.

#### Proposition 3 – CARRIED.

That Chief Pleas approves the Code of Conduct for Members of Chief Pleas as set out in Appendix B.

8. To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled "Commonwealth Parliamentary Association Sark Branch" and to APPROVE an Amendment to the "The Constitution and Operation of Chief Pleas Committees".

#### Proposition 1 – CARRIED.

That Chief Pleas amends The Constitution and Operation of Chief Pleas Committees to establish a Sark Branch of the Commonwealth Parliamentary Association.

9. To CONSIDER a Report with Proposition from the EDUCATION COMMITTEE entitled "Funding for Home Education".

The Report and Proposition were withdrawn.

#### Proposition 1 -

That Chief Pleas agrees to the amendment to the Resolution of Easter Chief Pleas to include "For children who have attended Sark School for two or fewer years and are being educated on island other than at Sark School, appropriate financial support may be provided at the discretion of the Committee."

10. To CONSIDER an Information Report from the POLICY and FINANCE COMMITTEE entitled "Update on the Development of a Scrutiny Function"

The Report was noted.

11. To CONSIDER an Information Report from the EDUCATION COMMITTEE entitled "Information Report".

The Report was noted.

12. COMMITTEE ELECTIONS: To Elect Conseillers to Committees, as required.

## **AGRICULTURE, ENVIRONMENT & SEA FISHERIES.**

There were no nominations.

#### **DEVELOPMENT CONTROL.**

Conseiller J. Martin was elected to the Committee.

#### DOUZAINE.

Conseillers J. Martin and J. Rose were elected to the Committee.

## **EDUCATION.**

Conseiller A. Miller was elected to the Committee.

#### **HARBOURS, SHIPPING & PILOTAGE.**

Conseiller C. Bateson was elected to the Committee.

#### **MEDICAL & EMERGENCY SERVICES.**

Conseillers C. Bateson and D, Curtis wee elected to the Committee.

## **POLICY & FINANCE.**

Conseiller C. Cragoe was elected to the Committee.

## **SPECIAL COMMITTEES.**

## **DEFINITION OF A RESIDENT.**

Conseiller J. Guille was elected to the Committee.

## **ONLINE IDENTITY.**

Conseillers F. Makepeace and C. Cragoe were elected to the Committee.

## **TAXATION REVIEW.**

Conseiller J. Martin was elected to the Committee.

**13.** COMMITTEE and PANEL ELECTIONS: To Elect Non-Chief Pleas Members and Panel Members to Committees and Panels, as required.

There were no nominations.

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#### LAID BEFORE

The Compulsory Purchase (Electricity) (Sark) Law, 2021 (Commencement) Regulations, 2025

T.J. Hamon Greffier