

Summary of the Minutes of the meeting held on Tuesday, 14th October 2025 at 5pm in the Assembly Room

Present:

John Guille (JG) – Chairman
Edric Baker (EB)
Carol Cragoe (CC) (also a member of the Douzaine)
Andrew Miller (AM) – Remote (5pm – 6.10pm)
Sarah Hudson (SH) – Treasurer
Lynda Higgins (LH) – Deputy Treasurer
William Spooner (WS) – SOO
Ali Bateson (AB) – CSO

By Invitation: Members of the Douzaine

Mike Locke (ML), Chair of Douzaine
Chris Bateson (CB)
Dave Curtis (DC)

PF132.25 Apologies:

Natalie Tighe (NT) – Deputy Chair
Jolie Rose (JR)
Lynda Higgins (LH) – Deputy Treasurer

PF133.25 Budget with Douzaine

The Douzaine and P&F discussed the Douzaine's budget for 2026, 2027 and 2028 and the list of major projects which had to be prioritised into those which needed doing urgently and those which could wait until 2027 or 2028. Licence fees and public works charges were also discussed.

ML, DC and CB left the meeting at 6pm

PF134.25 Minutes and matters arising from meeting 2nd September

Matters ongoing:

- i) Prevôt
- ii) Reserves Policy
- iii) New Tax Models
- iv) Shipping Registry
- v) Scrutiny/Tribunal panel amalgamation
- viii) Drone legislation – designated area for practice

All other actions were done.

JG signed off the minutes as correct.

PF135.25 Financial matters

a) Budget 2026

The Committee considered its budget for 2026.

PF136.25 Office matters

It was agreed to defer this item to the next meeting due to time constraints.

PF137.25 Items deferred from 30th September (brought forward so SH could be present)

a) Digimap

CC was meeting with Jane Norwich shortly to discuss Digimap and would report back at the next meeting.

PF138.25 New Items (brought forward so SH could be present)

a) Reply to H.E.'s letter – diversifying and bringing in new income streams, introduce a new Capital Reserves Fund, develop a new Island Reserves Policy

H.E. would be in Sark in the following week and a meeting would be arranged to discuss this with him person.

SH left the meeting at 7.10pm

PF137.25 cont'd Items deferred from 30th September

a) GFSC 2026 Fee Consultation Paper

It was agreed to defer this to the next meeting due to time constraints.

c) APPG: 29th October

JG would be attending and it was hoped that NT would also be able to attend.

PF138.25 cont'd New Items

a) Bailiwick Council – feedback from meeting

It was agreed to defer this to the next meeting due to time constraints.

b) Bailiwick Commissioners and draft Terms of Reference

The Committee would review the suggested list of Commissioners and draft Terms of Reference. It was agreed to discuss this item further at the next meeting.

c) Island Plan proposal

This had been discussed earlier in the meeting under PF135.25 a.

d) IOSS NED procedure

e) By-election follow-up

f) Proposed amendment to the Bailiwick's Human Rights Legislation

g) Deprivation of Citizenship Orders (Effect during Appeal) Bill

It was agreed to defer these items to the next meeting due to time constraints.

i) Conseillers' Surgery Saturday 18th October

The Committee agreed to hold a Conseillers' surgery on 18th October.

j) Island Games

It was agreed to defer this to the next meeting due to time constraints.

File Ref: Committee Minutes Summary 2025/Policy and Finance, (28)