POLICY & FINANCE COMMITTEE (P&F) 21/25

Summary of the Minutes of the meeting held on Tuesday, 29th July 2025 at 5pm in the Assembly Room

Present:

John Guille (JG) – Chairman
Natalie Tighe (NT) – Deputy Chair
Edric Baker (EB)
Jolie Rose (JR),
Carol Cragoe (CC)
Andrew Miller (AM)
Sarah Hudson (SH) – Treasurer
Lynda Higgins (LH) – Deputy Treasurer
William Spooner (WS) – SOO
Ali Bateson (AB) – CSO

By invitation:

Simon de Carteret (SdC) – Tax Assessor

PF102.25 Apologies:

Everyone was present.

JG welcome SdC to the meeting.

PF103.25 Tax proposals for Michaelmas Chief Pleas and public consultation

The Committee discussed papers it was considering taking to Michaelmas Chief Pleas about tax changes.

PF104.25 Discussion on future tax models

There was not time to discuss future tax models at this meeting.

PF105.25 Tax stats

The tax stats provided to the Committee had been discussed during item PF103.25.

SdC left the meeting at 7pm.

PF106.25 By-Election

It was expected that the By-Election Ordinance would be ready by Friday. The Committee agreed that it was happy for the papers to be published as soon as possible after that.

The Committee also planned to take a paper about the re/appointment of IOSS Non-Executive Directors. The Speaker had said he would be prepared to accept this as a late paper.

PF107.25 AOB

a) Rockfall at Creux Harbour slipway

The cliff above the slipway in Creux Harbour had been inspected by drone and the footage sent to Geomarine. They had advised that loose rocks should be knocked off the cliff by a rope access team. A quote had been requested for the work to be done the following weekend. A chain would be put across both ends of the old Creux tunnel. It was noted that the path from La Coupée to Grand Grève was not maintained by the Island.

b) JR working off island until November

The Committee noted that JR would be working off island at times during the next few months.

c) Invoice for approval

The Committee approved payment for an invoice for moving the island's emergency generator.

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