

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

**Present:**

John Guille (JG) – Chairman  
Natalie Tighe (NT) – Deputy Chair  
Jolie Rose (JR)  
Edric Baker (EB)  
Chris Kennedy-Barnard (CKB)  
Sarah Hudson (SH) – Treasurer  
Lynda Higgins (LH) – Deputy Treasurer  
William Spooner (WS) - SOO  
Ali Bateson (AB) – CSO

**PF051.25 Apologies:**

Andrew Miller (AM)

**PF052.25 Minutes and matters arising from meeting 15th April**

**Matters ongoing:**

**I. Implementing items 5 and 6 of the Tax Rates adjustments**

A meeting had been scheduled with Law Officers.

**II. Writing a Reserves Policy**

**III. Sark Coins and stamps**

**IV. IT Audit / Telecoms providers**

**V. Obtaining quotes for an Island Plan consultation**

**VI. Domestic Abuse Phase 2 consultation**

**VII. Quote for new generator for the North End**

**VIII. Policies and procedures**

All other actions were done.

**JG signed off the Minutes as correct. The summary minutes for the website were approved.**

## **PF053.25 Financial Matters**

The accounts for April would be brought to the next meeting.

It was noted that potential new income streams were being considered by the PDG Revenue Generation Working Group.

The Hathaway Settlement Fund which was for projects for 'the benefit of the island' was discussed.

## **PF054.25 Office Matters**

The Committee considered what should be the role of a new SEO.

The Committee agreed to arrange a meeting to consider new tax models in the near future.

## **PF055.25 Other**

### **a) Deferred from meeting 1<sup>st</sup> April**

#### **IX. Water analytics**

The Committee would arrange a meeting to discuss testing the quality of water in island boreholes.

### **ii) Policy Letter – Nationality and Borders Act**

The Committee considered the Policy Letter.

### **iii) Energy – next steps**

It was agreed to defer this item.

### **iv) Old Island hall lease report – next steps**

A formal application had been made for Sark to join the Commonwealth Parliamentary Association.

The Committee discussed a new Code of Conduct which would be used by Dr McCullough when she had been formally appointed as Sark's Commissioner for Standards.

### **b) Deferred from meeting 15<sup>th</sup> April**

#### **i) Post moneyval actions**

Deferred to the next meeting due to time constraints.

**ii) Funding for Royal Visit**

It was noted that this had been included in the Liberation 80 budget.

**iii) Drone Request**

The Committee considered an application for a drone permit.

**iv) Question not related to the business of the day**

The Committee agreed its response to a question not related to the business of the day that would be asked at the Easter Chief Pleas meeting.

**v) Moratorium on Conseillers transitioning to civil service jobs**

Deferred to the next meeting due to time constraints.

**c) New items**

**i) WHO – amendments to the International Health Regulations**

Deferred to the next meeting due to time constraints.

**ii) Questions not related to the business of the day**

The Committee agreed its responses to 2 questions not related to the business of the day that would be asked at the Easter Chief Pleas meeting.

**iii) Allocation of Chief Pleas reports**

The Committee agreed who would introduce each of P&F's reports at the Easter Chief Pleas meeting.

**iv) Revenue Generation**

Deferred to the next meeting due to time constraints.

**PF056.25      AOB**

**a) Visit of President Morin of La Manche and MP Stephanie Peacock on 10<sup>th</sup> May**

The Committee discussed the visit of President Morin, President of the Département of La Manche, and MP Stephanie Peacock on Sark's 80<sup>th</sup> Liberation Day on May 10<sup>th</sup>.

**File Ref: Committee Minutes Summary 2025/Policy and Finance, (11)**