

**RESOLUTIONS of the CHRISTMAS MEETING of
CHIEF PLEAS held on 22nd January 2020**

1. **QUESTIONS Not Related to the Business of the Day.**
There were none.
2. **Updates of Committee Workstreams.**
Verbal updates given by the Policy & Finance Committee, Douzaine and Future Energy Special Committee
3. **To CONSIDER a Report with Proposition from the SAFEGUARDING SPECIAL COMMITTEE entitled “The Child Protection (Sark) Law, 2020” and approve a Projet de Loi entitled “The Child Protection (Sark) Law, 2020”.**
Proposition – **CARRIED.**
That Chief Pleas approves the Projet de Loi entitled The Child Protection (Sark) Law, 2020.
13. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “The Election of Conseillers 4th March 2020” and to Approve the Ordinance entitled “The Reform (Election of Conseillers) (By-Election) (Sark) Ordinance, 2020”.**
Proposition – **CARRIED.**
That Chief Pleas approves “The Reform (Election of Conseillers) (By-Election) (Sark) Ordinance, 2020”.
14. **To CONSIDER a Report with two Propositions from the POLICY and FINANCE COMMITTEE entitled “Treasurer to the Island of Sark and Deputy Tax Assessor”.**
Proposition 1 – **CARRIED.**
That Chief Pleas approves the appointment of Miss Sarah Hudson to the position of Treasurer to the Island of Sark.

Proposition 2 – **CARRIED.**
That Chief Pleas approves the appointment of Mrs Angela Lewis to the position of Deputy Tax Assessor to the Island of Sark.
4. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Renewal of the Service Level Agreement – St James’ Chambers”.**
Proposition – **CARRIED.**
That Chief Pleas approves the proposed Service Level Agreement with St James’ Chambers for 2020 and the associated cost and that Conseiller La Trobe Bateman be authorised to sign it on behalf of Chief Pleas.
5. **To CONSIDER a Report with three Propositions from the POLICY & FINANCE COMMITTEE entitled “The Re-Appointment of Non-Executive Directors for the Isle of Sark Shipping Company Limited”.**
Proposition 1 – **CARRIED.**
That Chief Pleas accepts the re-appointment of Mark Dunster as a Non-Executive Director of The Isle of Sark Shipping Company Limited for three years commencing on 1st November 2019 or until the next meeting of Chief Pleas at which a Non-Executive Director can be appointed or re-appointed, whichever is the later.

Proposition 2 – **CARRIED.**

That Chief Pleas confirms the appointment of Richard Graham as a Non-Executive Director of The Isle of Sark Shipping Company Limited for three years commencing on 1st November 2017 or until the next meeting of Chief Pleas at which a Non-Executive Director can be appointed or re-appointed, whichever is the later.

Proposition 3 – **CARRIED.**

That Chief Pleas confirms the appointment of Peter Gill as a Non-Executive Director of The Isle of Sark Shipping Company Limited for three years commencing on 1st November 2018 or until the next meeting of Chief Pleas at which a Non-Executive Director can be appointed or re-appointed, whichever is the later.

6. **COMMITTEE ELECTIONS: To ELECT Conseillers to Committees, as required. TOP LEVEL DOMAINE SPECIAL COMMITTEE.**

There were no nominations.

The Special Safeguarding Committee was disbanded.

7. **COMMITTEE and PANEL ELECTIONS: To ELECT Non-Chief Pleas Members to Committees and Panels, as required.**

There were no nominations.

8. **To CONSIDER an Information Report from THE AGRICULTURE ENVIRONMENTAL & SEA FISHERIES COMMITTEE entitled “Asian Hornet Nest - Found, Destroyed and Removed”.**

The Report was noted.

9. **To CONSIDER an Information Report from THE AGRICULTURE ENVIRONMENTAL & SEA FISHERIES COMMITTEE entitled “Annual Sea Fisheries Report”.**

The Report was noted.

10. **To CONSIDER an Information Report from the TOURISM (INCLUDES PUBLIC HEALTH) COMMITTEE entitled “Sark Tourism Report 2019 - November 2019”.**

The Report was noted.

11. **To CONSIDER an Information Report from the DOUZAINÉ entitled “Seasonal Regulation No 2”.**

The Report was noted.

12. **To CONSIDER an Information Report from the DOUZAINÉ entitled “Seasonal Regulation No 4 - 2020”.**

The Report was noted.

Regulation Laid Before Chief Pleas

“The European Communities (Food and Feed Controls) (Guernsey, Alderney and Sark) Regulations, 2019”

T.J. Hamon
Greffier

CHRISTMAS MEETING OF CHIEF PLEAS HELD ON THE 22nd JANUARY 2020

✓	MAJOR CHRISTOPHER MICHAEL BEAUMONT, SEIGNEUR												
✓	ARTHUR ROLFE, SPEAKER OF CHIEF PLEAS												

CONSEILLERS

✓	ALAN BLYTHE												
✓	PETER LA TROBE-BATEMAN												
✓	CHRISTOPHER NIGHTINGALE												
✓	ANTHONY VENTRESS												
✓	PAUL WILLIAMS												
✓	SANDRA WILLIAMS												
✓	HELEN PLUMMER												
	PHILIP LONG												
✓	JOHN GUILLE												
	CHRISTOPHER DRILLOT												
✓	WILLIAM RAYMOND												
	AMANDA DE CARTERET												
✓	ELLEN LALOR												
✓	RODNEY LALOR												
✓	SIMON COULDRIDGE												
✓	FRANK MAKEPEACE												

CONSEILLERS PRESENT: 13

✓=PRESENT P=POUR C=CONTRE NV=NO VOTE