RESOLUTIONS of the MIDSUMMER MEETING of CHIEF PLEAS held on 8th July 2020

1. MATTERS ARISING from the Easter Meeting held on Wednesday the 22nd April 2020.

Numbering of "The Chief Pleas Procedures (Emergency Provisions) (Coronavirus) (Sark) Regulations, 2020".

2. MATTERS ARISING from the Extraordinary Meeting held on Thursday the 7th May 2020.

There were none.

3. QUESTIONS Not Related to the Business of the Day.

There were none.

4. To CONSIDER a Report with Proposition from the MEDICAL and EMERGENCY SERVICES COMMITTEE entitled "Capacity (Bailiwick of Guernsey) Law" and to Approve the Projet de Loi entitled "The Capacity (Bailiwick of Guernsey) Law, 2020". Proposition – CARRIED.

That Chief Pleas approves the Projet de Loi entitled, "The Capacity (Bailiwick of Guernsey) Law, 2020".

5. To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled "The Marriage (Bailiwick of Guernsey) Law, 2020" and to Approve the Projet de Loi entitled "The Marriage (Bailiwick of Guernsey) Law, 2020". Proposition – CARRIED.

That Chief Pleas approves the Projet de Loi entitled "The Marriage (Bailiwick of Guernsey) Law, 2020".

6. To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled "The Human Tissue and Transplantation (Bailiwick of Guernsey) Law 2020" and to Approve the Projet de Loi entitled "The Human Tissue and Transplantation (Bailiwick of Guernsey) Law, 2020".

Proposition – **CARRIED**.

That Chief Pleas approves the Projet de Loi entitled, "The Human Tissue & Transplantation (Bailiwick of Guernsey) Law, 2020"

7. To CONSIDER a Report with Proposition from the EDUCATION COMMITTEE entitled "The Education (Sark) (Amendment) Ordinance, 2020" and to Approve the Ordinance entitled "The Education (Sark) (Amendment) Ordinance, 2020". Proposition – CARRIED.

That Chief Pleas approves The Education (Sark) (Amendment) Ordinance, 2020.

14. To CONSIDER a Report with Propositions from the POLICY and FINANCE COMMITTEE entitled "The Election of Conseillers 19th August 2020" and to Approve the Ordinance entitled "The Reform (Election of Conseillers) (By-Election) (Sark) Ordinance, 2020".

Proposition 1 – <u>CARRIED.</u>

That Chief Pleas approves "The Reform (Election of Conseillers) (By-Election) (Sark) Ordinance, 2020".

Proposition 2 – **CARRIED.**

That Chief Pleas considers cancelling the by-election in favour of filling the vacancies at the general election in December.

8. To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled "2019 Financial Statements".

Proposition – **CARRIED**.

That Chief Pleas adopt the Financial Statements of the Island for the year ended 31 December 2019.

9. To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled "The Court of the Seneschal, Extending the "Bench".". Proposition – CARRIED.

That Chief Pleas direct the Policy & Finance Committee to carry out consultation with the residents of Sark to determine their views on the proposed extension of the "Bench".

10. To CONSIDER a Report with Proposition from the DOUZAINE entitled "Toplis Painting – Renewal of Loan Agreement".

Proposition – **CARRIED.**

That Chief Pleas directs the Douzaine to investigate the renewal of the loan agreement with Guernsey Museums & Galleries in line with the terms contained in the expired agreement.

11. To CONSIDER an Information Report from the DOUZAINE entitled "The Constable Proposal - Update".

The Report was noted.

15. To CONSIDER a Report with Propositions from the POLICY and FINANCE COMMITTEE entitled "Transfer and Allocation Prescribed Person Status". THE REPORT AND PROPOSITIONS WERE WITHDRAWN.

Proposition 1 –

That the designation of a "prescribed person" be transferred from the role of the Senior Administrator to the role of Chief Secretary.

Proposition 2 –

That the role of the Assistant Chief Secretary be designated as a "prescribed person".

12. COMMITTEE ELECTONS: To Elect Conseillers to Committees as required. Development Control Law Special Committee – 4 x Conseillers.

Development Control Law Special Committee.

Conseillers S. Couldridge, F. Makepeace and P. La Trobe-Bateman were elected to the Committee.

Mr E. Baker and Mr A. Dunks were elected to the Committee as Non-Chief Pleas members.

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

There were none

REGULATIONS LAID BEFORE

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 2)
Regulations, 2020
(Came into operation on the 15th May 2020)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 2)

(Amendment) Regulations, 2020

(Come into operation 30th May 2020)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 3)
Regulations, 2020
(Came into operation on the 13th June 2020)

The Regulation of Health Professions (Medical Practitioners) (Sark) Regulations, 2017. (Came in operation on 01 June 2017)

The Emergency Powers (Coronavirus) (General Provisions) (Bailiwick of Guernsey) (No. 3)

(Amendment) Regulations, 2020

(Came into operation on 20 June 2020)

T.J. Hamon Greffier

MIDSUMMER MEETING OF CHIEF PLEAS HELD ON THE 8 th JULY 2020																
✓ MAJOR CHRISTOPHER MICHAEL BEAUMONT, SEIGNEUR																
_	LT. COL. REGINALD JOHN GUILLE)⊏, 3 	OPE.	ANE	:R C		, 	ГР	LEP	15					
CON	│ NSEILLERS															
	ALAN BLYTHE															
√	PETER LA TROBE-BATEMAN															
√	CHRISTOPHER NIGHTINGALE															
√	ANTHONY VENTRESS															
√	PAUL WILLIAMS SANDRA WILLIAMS															
V	HELEN PLUMMER															
✓	PHILIP LONG															
√	JOHN GUILLE															
√	CHRISTOPHER DRILLOT															
V	WILLIAM RAYMOND															
√	AMANDA DE CARTERET															
✓	SIMON COULDRIDGE															
_	FRANK MAKEPEACE															
														_		
	CONSEILLERS PRESENT: 12															
√ =	PRESENT P=POUR C=CO	NTF	RE		NV=	NO	VO	TE								