

## **RESOLUTIONS of the EASTER MEETING of CHIEF PLEAS held on 14<sup>th</sup> April 2021**

1. **Matters Arising from the Extraordinary (Emergency) Meeting held on 27 December 2020.**  
Designated French Ports.
2. **Matters Arising from the Extraordinary (Special) Meeting held on 15 January 2021.**  
There were none.
3. **Matters Arising from the Christmas Meeting held on 20 January 2021.**  
Item 5.
4. **Questions Not Related to the Business of the Day.**  
There were none.
5. **To Elect the Deputy Chairman of the Policy and Finance Committee.**  
Conseiller N. Craik was elected as Deputy Chairman.
20. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Police Support for Sark” and to Approve the Projet de Loi entitled “The Police Force (Bailiwick of Guernsey) (Amendment) Law, 2021”.**  
Proposition – **CARRIED.**  
That Chief Pleas approves the Projet de Loi for The Police Force (Bailiwick of Guernsey) (Amendment) Law, 2021.
6. **To CONSIDER a Report with Proposition from the Education Committee entitled “The Child Protection (Sark) Ordinance, 2021” and to approve the Ordinance entitled “The Child Protection (Sark) Ordinance. 2021”.**  
Proposition – **CARRIED.**  
That Chief Pleas approves the Ordinance entitled The Child Protection (Sark) Ordinance, 2021.
7. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Amendment to Reform Law”.**  
Proposition – **CARRIED.**  
That Chief Pleas authorises the Policy & Finance Committee to instruct the Law Officers to draft legislation to enable the amendment to the Reform (Sark) Law in accordance with this report.
8. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Changes to the Start Times of Chief Pleas Meetings”.**  
Proposition – **CARRIED.**  
That Chief Pleas agrees to change the times of Extraordinary Chief Pleas meetings from 7pm to 5pm.
9. **To CONSIDER a Report with Propositions from the POLICY and FINANCE COMMITTEE entitled “IOSS Independent Review”.**  
Proposition 1 – **CARRIED** as amended.  
That Chief Pleas approve that Policy and Finance appoint Andrew Ozanne to act as facilitator to enable a meeting between IoSS and Chief Pleas and the Chief Secretary.

- Proposition 2 – **CARRIED** as amended.  
That Chief Pleas approve a review of the Memorandum of Understanding and Service Level Agreement between Chief Pleas and Isle of Sark Shipping Company by the Policy & Finance Committee and Harbours, Shipping and Pilotage Committee.
10. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “2020 Financial Statements”.**  
Proposition – **CARRIED**.  
That the Financial Statements of the Island for the year ended 31 December 2020 be adopted.
  11. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Definition of a Resident (Special) Committee” and to elect Conseillers to the Committee.**  
Proposition – **CARRIED**.  
That Chief Pleas constitutes a Special Committee, to be called the Definition of a Resident (Special) Committee, and to give it the task of investigating a definition of a resident, and to return to one or more future Chief Pleas with reports.  
Conseillers N. McHugh, F. Makepeace, K. Delaney and S. Couldridge were elected to the Committee.
  12. **To CONSIDER a Report with Proposition from the DEVELOPMENT CONTROL COMMITTEE entitled “5th Committee Member” and to elect a Conseiller to the Committee.**  
Proposition – **CARRIED**.  
That Chief Pleas resolve to set the membership of the Development Control Committee as 5 (five) Conseillers.  
Conseiller F. Turner was elected to the Committee.
  13. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Taxation Review (Special) Committee” and to elect Conseillers to the Committee.**  
Proposition – **CARRIED**.  
That Chief Pleas constitutes a Special Committee, to be called the Taxation Review (Special) Committee, and to task it to review all aspects and categories of the taxation system on Sark.  
Conseillers F. Turner, K. Delaney, V. Bougourd and J. Guille were elected to the Committee.  
A. Lewis and J. Donovan were elected as Non-Chief Pleas Members of the Committee.  
The Treasurer was elected an Ex-Officio member of the Committee.
  14. **To CONSIDER a Report with Proposition from the DOUZAINÉ entitled “Toplis Paintings – Replacement Loan Agreement”.**  
Proposition – **CARRIED**.  
That Chief Pleas approves the replacement loan agreement and directs the Chairman of the Douzaine to sign the replacement loan agreement on behalf of Chief Pleas.
  15. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Electricity Law Survey”.**  
Proposition – **CARRIED**.  
That Chief Pleas authorise the Policy & Finance Committee to commission a survey of the existing cabling and ancillary equipment, with the exception of the Power Station equipment, currently providing electricity to households.
  16. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Census and Register of Residents”.**  
Proposition – **CARRIED** as amended.  
That Chief Pleas authorises the Policy & Finance Committee to instruct the Law Officers to draft legislation to enable a Sark Census.

17. **To CONSIDER an Information Report from the EDUCATION COMMITTEE entitled “Briefing Paper – Sark House”.**

The Report was noted.

18. **COMMITTEE ELECTIONS: To Elect Conseillers to Committees, as required: Policy and Finance Committee.**

Conseillers F. Turner and V. Bougourd were elected to the Committee.

**Agriculture, Environment and Sea Fisheries Committee.**

Conseiller F. Makepeace was elected to the Committee.

**Douzaine.**

Conseiller V. Bougourd was elected to the Committee.

**Education Committee.**

There were no nominations.

**Harbours, Shipping and Pilotage Committee.**

Conseiller E. Baker MBE was elected to the Committee.

**Medical and Emergency Services Committee.**

Conseillers V. Bougourd and N. Craik were elected to the Committee.

**SPECIAL COMMITTEES.**

**Protection of Vulnerable Adults.**

Conseiller F. Makepeace was elected to the Committee.

**Top Level Domain.**

There were no nominations.

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

There were no nominations.

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LAID BEFORE

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (Amendment) Regulations, 2021  
(Made and came into operation on the 23rd January 2021)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (Amendment) (No. 2) Regulations, 2021  
(Made and came into operation on the 26th January 2021)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (Amendment) (No. 3) Regulations, 2021  
(Made and came into operation on the 28th January 2021)

The Land Reform (Fees) (Sark) Regulations, 2021  
(Came into operation on the 1st February 2021)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 2)  
Regulations, 2021  
(Came into operation on the 5th February 2021)

The Emergency Powers (Coronavirus) (Vaccine) (Limitation of Liability) (No. 2) (Bailiwick of Guernsey)  
Regulations, 2021  
(Came into operation on the 5th February 2021)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 3)  
Regulations, 2021  
(Came into operation on the 5th March 2021)

The Emergency Powers (Coronavirus) (Vaccine) (Limitation of Liability) (No. 3) (Bailiwick of Guernsey)  
Regulations, 2021  
(Came into operation on the 5th March 2021)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 3) (Amendment)  
Regulations, 2021  
(Came into operation on the 10th March 2021)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 3)  
(Amendment) (No. 2) Regulations, 2021  
(Came into operation on the 22nd March 2021)

#### DIRECTION NO. 2 OF 2021

Direction of the Civil Contingencies Authority under the Emergency Powers (Coronavirus) (General  
Provision) (Bailiwick of Guernsey) (No. 2) Regulations, 2021.  
(Came into operation on the 5th February 2021 and expires on 18th February 2021 at 23.59 hours.)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 2) (Amendment)  
Regulations, 2021.  
(Come into operation on the 13th February 2021)

#### DIRECTION NO. 3 OF 2021

Direction of the Civil Contingencies Authority under the Emergency Powers (Coronavirus) (General  
Provision) (Bailiwick of Guernsey) (No. 2) Regulations, 2021.  
(Came into operation on the 13th February 2021 and expires on 26th February 2021 at 23.59 hours.)

#### DIRECTION NO. 4 OF 2021

Direction of the Civil Contingencies Authority under the Emergency Powers (Coronavirus) (General  
Provision) (Bailiwick of Guernsey) (No. 2) Regulations, 2021  
(Came into operation on 16th February 2021 and expires on 26th February 2021 at 23.59 hours.)

#### DIRECTION NO. 5 OF 2021

Direction of the Civil Contingencies Authority under the Emergency Powers (Coronavirus) (General  
Provision) (Bailiwick of Guernsey) (No. 2) Regulations, 2021.  
(Came into operation on 18th February 2021 and expires on 26th February 2021 at 23.59 hours.)

DIRECTION NO. 7 OF 2021

(Sark)

Direction of the Civil Contingencies Authority under the Emergency Powers (Coronavirus) (General Provision) (No. 2) (Bailiwick of Guernsey) Regulations, 2021

(Came into operation on 25th February 2021 and expires on 3rd March 2021 at 23.59 hours.)

T.J. Hamon

Greffier

EASTER MEETING OF CHIEF PLEAS HELD ON THE 14<sup>th</sup> APRIL 2021

✓	MAJOR CHRISTOPHER MICHAEL BEAUMONT, SEIGNEUR																			
✓	LT. COL. REGINALD JOHN GUILLE MBE, SPEAKER OF CHIEF PLEAS																			

**CONSEILLERS**

✓	HELEN PLUMMER																			
✓	JOHN GUILLE																			
✓	CHRISTOPHER DRILLOT																			
✓	WILLIAM RAYMOND																			
✓	SIMON COULDRIDGE																			
✓	NATALIE CRAIK																			
✓	NICHOLA McHUGH																			
✓	EDRIC BAKER MBE																			
	TONY LE LIEVRE																			
✓	FRANK MAKEPEACE																			
✓	FERN TURNER																			
✓	PAUL WILLIAMS																			
✓	SANDRA WILLIAMS																			
✓	VAUGHAN BOUGOURD																			
✓	KEVIN DELANEY																			

CONSEILLERS PRESENT: 14

✓=PRESENT      P=POUR      C=CONTRE      NV=NO VOTE