

RESOLUTIONS of the EXTRAORDINARY MEETING of CHIEF PLEAS held on 17th November 2021.

1. **Questions Not Related to the Business of the Day**

There were none.

2. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “The Reform (Amendment) (Sark) Law, 2021” and to APPROVE the Projet de Loi entitled “The Reform (Amendment) (Sark) Law, 2021”.**

Proposition 1 – **CARRIED.**

That Chief Pleas approve the Projet de Loi entitled: The Reform (Sark) (Amendment) Law, 2021.

3. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Election of Deputy Speaker” and to APPROVE the Ordinance entitled “The Reform (Election of Deputy Speaker) (Sark) Ordinance, 2021”.**

Proposition – **CARRIED.**

That Chief Pleas approves The Reform (Election of Deputy Speaker) (Sark) Ordinance, 2021.

4. **To CONSIDER a Report with Propositions from the TOURISM COMMITTEE entitled “Change to Itinerant Hawkers Licence” and to APPROVE the Ordinances entitled “The Itinerant Hawkers (Amendment) (Sark) Ordinance, 2021”.**

Proposition – **CARRIED.**

That Chief Pleas approves the Ordinance entitled ‘The Itinerant Hawkers (Amendment) (Sark) Ordinance, 2021’.

5. **To CONSIDER a Report with Propositions from the TOURISM COMMITTEE entitled “Change to Accommodation Permits Charges” and to APPROVE the Ordinances entitled “The Tourism (Accommodation Permits) (Fees) (Sark) Ordinance, 2021”.**

Proposition – **CARRIED.**

That Chief Pleas approves the Ordinance entitled ‘The Tourism (Accommodation Permits) (Fees) (Sark) Ordinance, 2021’.

6. **To CONSIDER a Report with Propositions from the POLICY and FINANCE COMMITTEE entitled “2022 Budget and Taxation Report” and to APPROVE the Ordinance entitled “The Direct Taxes for 2022 (Sark) Ordinance, 2021”.**

Proposition 1 – **CARRIED.**

That the rate of Property Tax be increased to £15.50 per quarter for the year 2022.

Proposition 2 – **CARRIED.**

That the minimum rate of Personal Capital Tax be increased to £491 for the year 2022.

Proposition 3 – **CARRIED.**

That the maximum rate of Personal Capital Tax be increased to £9,817 for the year 2022.

Proposition 4 – **CARRIED.**

That the forfeit factor for the calculation of Personal Capital Tax remains at 2.5 for the year 2022.

Proposition 5 – **CARRIED.**

That the net asset fraction for the calculation of Personal Capital Tax remains at 0.39% for the year 2022.

Proposition 6 – **CARRIED.**

That the Personal Capital Tax of an individual who is liable to pay Property Tax as the Possessor of Real Property which is their principal dwelling, and whose net capital assets are below the Minimum Asset Rate, shall remain at £Nil.

Proposition 7 – **CARRIED.**

That Chief Pleas approves the Ordinance entitled “The Direct Taxes for 2022 (Sark) Ordinance, 2021.

Proposition 8 – **CARRIED.**

That Chief Pleas approves the Income and Expenditure budget for the year 2022.

Proposition 9 – **CARRIED.**

That Chief Pleas approves the Capital Expenditure budget for the year 2022.

7. **To CONSIDER a Report with Proposition(s) from the POLICY and FINANCE COMMITTEE entitled “The Human Rights (Bailiwick of Guernsey) Law, 2000 – Amendment to Legislation”.**

Proposition 1 – **CARRIED.**

That Chief Pleas agree to amend section 9(2) of the Human Rights (Bailiwick of Guernsey) Law, 2000, to enable a court to award compensation to a person in respect of a judicial act done in good faith, in the circumstances set out in paragraph 2.5 of that Policy Letter.

Proposition 2 – **CARRIED.**

That Chief Pleas direct the preparation of such legislation as may be necessary to give effect to the above decision.

8. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Sark Census”.**

Proposition – **CARRIED.**

That Chief Pleas authorises the Policy & Finance Committee to instruct the Law Officers of the Crown to prepare an Ordinance which shall determine the date for the implementation of the Census and procedural matters necessary for the carrying out of the Census.

9. **To CONSIDER a Report with Proposition from the POLICY and Finance COMMITTEE entitled “Isle of Sark Shipping Company - Long Term Loan Agreement”.**

Proposition – **CARRIED.**

That Chief Pleas approves the Long-Term Loan Agreement for £300,000 made to the Isle of Sark Shipping Company Ltd, dated 1st September 2021 for a period of five years after which time the Loan will become repayable.

10. **To CONSIDER a Report with Propositions from the POLICY and Finance COMMITTEE entitled “Platinum Jubilee Holiday”.**

Proposition 1 – **CARRIED.**

That Chief Pleas approve that Thursday 2nd June 2022 shall be a public holiday in place of Monday 30th May 2022.

Proposition 2 – **CARRIED.**

That Chief Pleas approve an additional public holiday on Friday 3rd June 2022.

Proposition 3 – **CARRIED.**

That Chief Pleas direct the Policy & Finance Committee to instruct the Law Officers to prepare such legislation as may be necessary to give effect to the above decisions.

11. **To CONSIDER a Report from the LAND REFORM (SPECIAL) COMMITTEE entitled “Disbanding of Committee”.**
The Report was noted.
 16. **To CONSIDER an Information Report from the POLICY & FINANCE COMMITTEE entitled “Purchase/Compulsory Purchase of Electricity Infrastructure” and to consider the draft Projet de Loi entitled “The Compulsory Purchase (Electricity) Law, 2021”.**
The Report was noted.
 17. **To CONSIDER an Information Report from the POLICY & FINANCE COMMITTEE entitled “The High Voltage Assessment Report”.**
The Report was noted.
 18. **To CONSIDER an Information Report from the POLICY & FINANCE COMMITTEE entitled “Proposed Review of Corporate Governance Model Isle of Sark Shipping Ltd”. (This report was changed to a Report with Propositions).**
Proposition 1 – **CARRIED.**
That Chief Pleas approve the Report entitled “Proposed review of corporate governance model of Isle of Sark Shipping”.

Proposition 2 – **CARRIED.**
That Chief Pleas continue to work with the Law Officers and Board of Isle of Sark Shipping to implement the proposed new governance structure.
 12. **POLICY and FINANCE COMMITTEE: To elect a Deputy Chairman.**
Conseiller P. Donovan was elected Deputy Chairman.
 13. **DOUZAINÉ: To appoint two Assistant Constables.**
G. Knight and C. Branson were appointed Assistant Constables.
 14. **COMMITTEE ELECTIONS: To Elect Conseillers to Committees as required.**
DOUZAINÉ
There were no nominations.
- SPECIAL COMMITTEES**
PROTECTION OF VULNERABLE ADULTS
There were no nominations.
15. **COMMITTEE and PANEL ELECTIONS: To Elect Non-Chief Pleas Members and Panel Members to Committees and Panels, as required.**
There were no nominations.

REGULATIONS LAID BEFORE

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 11) Regulations, 2021.

(Came into operation on 23rd September 2021)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 11) (Amendment) Regulations, 2021.

(Came into operation on 20th October 2021)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 12)
Regulations, 2021
(Came into operation on 27th October 2021)

T.J. Hamon
Greffier

EXTRAORDINARY MEETING OF CHIEF PLEAS HELD ON THE 17th NOVEMBER 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																		
✓	NICHOLA McHUGH																		
✓	EDRIC BAKER MBE																		
✓	TONY LE LIEVRE																		
✓	FRANK MAKEPEACE																		
	FERN TURNER																		
✓	PAUL WILLIAMS																		
	SANDRA WILLIAMS																		
✓	VAUGHAN BOUGOURD																		
	KEVIN DELANEY																		
	JOSEPH DONOVAN																		
✓	PIPPA DONOVAN																		

CONSEILLERS PRESENT: 11

✓=PRESENT P=POUR C=CONTRE NV=NO VOTE