

**RESOLUTIONS of the MICHAELMAS MEETING of
CHIEF PLEAS held on 6th October 2021.**

1. **MATTERS ARISING from the Extraordinary (Emergency) Meeting held on Wednesday the 21st June 2021.**
There were none.
2. **MATTERS ARISING from the Midsummer Meeting held on Wednesday the 7th July 2021.**
There were none.
3. **QUESTIONS Not Related to the Business of the Day.**
There were none.
4. **Douzaine: To Elect/Reappoint a Constable.**
Mr P. Burgess was reappointed Constable.
5. **Douzaine: To Elect/Reappoint Assistant Constables.**
Mr D. Gale, Miss C. Jones & Mr J. Lewis were reappointed Assistant Constables.
6. **To CONSIDER a Report with Proposition from the MEDICAL COMMITTEE entitled “Medicines Law Stop-Gap Ordinance” and to Approve the Ordinance entitled “The Medicines (Human and Veterinary) (Bailiwick of Guernsey) Law (Amendment) Ordinance, 2021”.**
Proposition – **CARRIED.**
That Chief Pleas approves the Ordinance entitled, ‘The Human (Medicines and Veterinary) (Bailiwick of Guernsey) Law (Amendment) Ordinance, 2021’
7. **To CONSIDER a Report with Propositions from the LAND REFORM SPECIAL COMMITTEE entitled “Land Reform Saisie” and to Approve the Ordinance entitled “The Saisie (Sark) Ordinance, 2021”.**
Proposition 1 – **CARRIED.**
That Chief Pleas approves the Ordinance entitled, ‘The Saisie (Sark) Ordinance 2021.’

Proposition 2 – **CARRIED.**
That Chief Pleas notes the proposed fees chargeable by the Prévôt for administering his functions under the Ordinance.
- 7A. **To Consider an Information Report from the LAND REFORM (Special) COMMITTEE entitled “Land Reform Regulations Update”.**
The Report was noted.
8. **To CONSIDER a Report with Propositions from the DEFINITION OF A RESIDENT (SPECIAL) COMMITTEE entitled “Definition of a Resident”.**
Proposition 1 – **CARRIED.**
That Chief Pleas directs the Definition of a Resident (Special) Committee to consult with the Law Officers in respect of the practical and administrative implications of a tiered residency solution as outlined in this report.

Proposition 2 – **CARRIED.**
That Chief Pleas directs the Definition of a Resident (Special) Committee to continue working on a Register of Sark Residents bringing a more detailed report to a future Meeting.

9. **To CONSIDER a Report with Propositions from the POLICY & FINANCE COMMITTEE entitled “Civil Service Code of Conduct”.**
Proposition – **CARRIED.**
That Chief Pleas approves the Civil Service Code of Conduct appended to this report.
10. **To CONSIDER a Report with Proposition from the MEDICAL COMMITTEE entitled “Transfer of Functions – Safeguarder”.**
Proposition – **CARRIED.**
That Chief Pleas agrees to the transfer of the safeguarding function from the Education Committee to the Medical & Emergency Services Committee.
11. **To CONSIDER a Report with Propositions from the TAXATION REVIEW (SPECIAL) COMMITTEE entitled “Review of all Aspects and Categories of the Taxation System on Sark”.**
Proposition 1 – **CARRIED.**
That Chief Pleas approves the Taxation Review (Special) Committee to speak with the Law Officers of the Crown, for advice and guidance as to possible amendments to the taxation legislation, such as a person should be liable for personal capital tax from their 91st day on Sark.

Proposition 2 – **CARRIED** as amended.
That Chief Pleas directs the Taxation Review (Special) Committee to consult with the Law Officers of the Crown to prepare an amendment to section 8 (2)(c) of The Direct Taxes (Sark) Law, 2002.

Proposition 3 – **CARRIED.**
That Chief Pleas recommends that the Taxation Review (Special) Committee continues its work looking at the Forfait with an aim to introducing a ‘banding system’.

Proposition 4 – **CARRIED.**
That Chief Pleas recommends that the Taxation Review (Special) Committee proceed with reviewing and simplifying the Tax Declaration Form.
20. **To CONSIDER a Report with Propositions from the POLICY & FINANCE COMMITTEE entitled “Education Committee Structure”.**
Proposition 1 – **LOST.**
That Chief Pleas agree to exclude all parents of school aged children being educated through the Sark Education Committee from serving on the Education Committee.

Proposition 2 – **CARRIED.**
That if Chief Pleas reject Proposition 1, that the Education Committee is increased to a total of five members, no more than two who can be parents of school aged children currently being educated through the Sark Education Committee.

Proposition 3 – **CARRIED.**
That Chief Pleas agrees that, for an initial period of 6 months all decisions relating to the employment, pay and conditions of teachers be temporarily transferred to the Policy and Finance Committee.
12. **To CONSIDER an Information Report from the POLICY & FINANCE COMMITTEE entitled “The 2022 Budget”.**
The Report was noted.
13. **To CONSIDER an Information Report from the HARBOURS, SHIPPING & PILOTAGE COMMITTEE entitled “Isle of Sark Shipping Report”.**
The Report was noted.

14. **To CONSIDER an Information Report from the POLICY & FINANCE COMMITTEE entitled “Update Re: Facilitated Meeting with Isle of Sark Shipping”.**
The Report was noted.
15. **To CONSIDER an Information Report from the POLICY & FINANCE COMMITTEE entitled “Public Consultation on the Future Shape of Chief Pleas”.**
The Report was noted.
16. **To CONSIDER an Information Report from EDUCATION COMMITTEE entitled “Sark School Annual Report”.**
The Report was noted.
17. **To CONSIDER an Information Report from the DOUZAINÉ entitled “Constable – New Role”.**
The Report was noted.
21. **To CONSIDER an Information Report from the POLICY & FINANCE COMMITTEE entitled “Electricity Grid Survey and Sark Electricity Limited Update”.**
The Report was noted.
18. **COMMITTEE ELECTIONS: To Elect Conseillers to Committees as required:**
DEVELOPMENT CONTROL COMMITTEE.
Conseiller P. Donovan was elected to the Committee.

DOUZAINÉ.
There were no nominations.

MEDICAL COMMITTEE.
Conseiller J. Donovan was elected to the Committee.

TOURISM COMMITTEE.
Conseiller P. Donovan was elected to the Committee.

EDUCATION COMMITTEE.
Conseillers J. Donovan and S. Couldridge were elected to the Committee.

SPECIAL COMMITTEES.
TAXATION REVIEW (SPECIAL) COMMITTEE.
Conseiller J. Donovan was elected to the Committee.

LAND REFORM SPECIAL COMMITTEE.
Conseiller P. Donovan was elected to the Committee.

PROTECTION OF VULNERABLE ADULTS COMMITTEE.
There were no nominations.
19. **COMMITTEE and PANEL ELECTIONS: To Elect Non-Chief Pleas Members and Panel Members to Committees and Panels as required:**
EDUCATION COMMITTEE.
Ms S. Smith was elected a Non-Chief Pleas member of the Committee.

LAID BEFORE

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 7) (Amendment) Regulations, 2021
(Came into operation on 1st July 2021.)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 8) Regulations, 2021
(Came into operation on 16th July 2021.)

The Emergency Powers (Coronavirus) (Vaccine) (Limitation of Liability) (No. 8) (Bailiwick of Guernsey) Regulations, 2021
(Came into operation on 16th July 2021.)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 8) (Amendment) Regulations, 2021
(Came into operation on the 3rd August 2021.)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 8) (Amendment) (No. 2) Regulations, 2021
(Came into operation on the 6th August 2021.)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 9) Regulations, 2021
(Came into operation on the 13th August 2021.)

The Emergency Powers (Coronavirus) (Vaccine) (Limitation of Liability) (No. 9) (Bailiwick of Guernsey) Regulations, 2021
(Came into operation on the 13th August 2021.)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 9) (Amendment) Regulations, 2021
(Came into operation on the 16th August 2021.)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 9) (Amendment) (No.2) Regulations, 2021
(Came into operation on the 23rd August 2021.)

The Emergency Powers (Coronavirus) (Vaccine) (Limitation of Liability) (No. 10) (Bailiwick of Guernsey) Regulations, 2021
(Came into operation on the 8th September 2021)

The Child Protection (Sark) Regulations, 2021
(Came into operation on the 10th September 2021.)

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No. 10) (Amendment) Regulations, 2021
(Came into Operation on 23rd September 2021)

T.J. Hamon
Greffier

MICHAELMAS MEETING OF CHIEF PLEAS HELD ON THE 6th OCTOBER 2021

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| ✓ | MAJOR CHRISTOPHER MICHAEL BEAUMONT, SEIGNEUR | | | | | | | | | | | | | | | | | | |
| ✓ | LT. COL. REGINALD JOHN GUILLE MBE, SPEAKER OF CHIEF PLEAS | | | | | | | | | | | | | | | | | | |
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| | | Item 10. | Item 20. Proposition 1. | Item 20. Proposition 2. | Item 20. Proposition 3. | | | | | | | | | | | | | | |
| CONSEILLERS | | | | | | | | | | | | | | | | | | | |
| ✓ | HELEN PLUMMER | P | C | P | P | | | | | | | | | | | | | | |
| ✓ | JOHN GUILLE | P | C | P | P | | | | | | | | | | | | | | |
| ✓ | CHRISTOPHER DRILLOT | P | C | P | P | | | | | | | | | | | | | | |
| ✓ | WILLIAM RAYMOND | P | C | P | P | | | | | | | | | | | | | | |
| ✓ | SIMON COULDRIDGE | C | C | P | P | | | | | | | | | | | | | | |
| ✓ | NATALIE CRAIK | P | P | C | P | | | | | | | | | | | | | | |
| ✓ | NICHOLA McHUGH | C | C | P | P | | | | | | | | | | | | | | |
| ✓ | EDRIC BAKER MBE | P | C | P | P | | | | | | | | | | | | | | |
| | TONY LE LIEVRE | | | | | | | | | | | | | | | | | | |
| | FRANK MAKEPEACE | | | | | | | | | | | | | | | | | | |
| ✓ | FERN TURNER | C | C | P | P | | | | | | | | | | | | | | |
| ✓ | PAUL WILLIAMS | P | C | P | P | | | | | | | | | | | | | | |
| ✓ | SANDRA WILLIAMS | P | P | P | P | | | | | | | | | | | | | | |
| ✓ | VAUGHAN BOUGOURD | P | P | P | P | | | | | | | | | | | | | | |
| ✓ | KEVIN DELANEY | C | C | P | P | | | | | | | | | | | | | | |
| ✓ | JOSEPH DONOVAN | P | C | P | P | | | | | | | | | | | | | | |
| ✓ | PIPPA DONOVAN | P | C | P | P | | | | | | | | | | | | | | |
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| | CONSEILLERS PRESENT: 15 | | | | | | | | | | | | | | | | | | |

✓=PRESENT P=POUR C=CONTRE NV=NO VOTE