

**RESOLUTIONS of the EASTER MEETING of  
CHIEF PLEAS held on 22<sup>nd</sup> April 2020**

1. **QUESTIONS Not Related to the Business of the Day.**  
There were none.
2. **To CONSIDER a Report with Proposition from the FUTURE ENERGY SPECIAL COMMITTEE entitled “Future Energy Funding Request”.**  
Proposition – **WITHDRAWN.**  
That Chief Pleas approve the Future Energy Committee a budget of £60,000 from unforeseen expenditure, in order to seek expert advice regarding the generation and distribution of energy on Sark.
3. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “The Electricity (Sark) Law, 2020” and to Approve the Projet de Loi entitled “The Electricity (Sark) Law, 2020”.**  
Proposition – **WITHDRAWN.**  
That Chief Pleas approves the Projet de Loi entitled, “Electricity (Sark) Law 2020”
4. **To CONSIDER a Report with Propositions from the POLICY & FINANCE COMMITTEE entitled “The Same - Sex Marriage (Sark) Law 2019” and to approve the Ordinances entitled “The Same-Sex Marriage (Consequential and Miscellaneous Amendments and Contrary Provisions) (Sark) Ordinance, 2020” and “The Same-Sex Marriage (Sark) Law, 2019 (Commencement) Ordinance, 2020”.**  
Proposition 1 – **CARRIED.**  
That Chief Pleas approves The Same-Sex Marriage (Consequential and Miscellaneous Amendments and Contrary Provisions) (Sark) Ordinance 2020  
  
Proposition 2 – **CARRIED.**  
That Chief Pleas approves The Same Sex Marriage (Sark) Law 2019 (Commencement) Ordinance 2020
5. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “2019 Financial Statements”.**  
Proposition – **WITHDRAWN.**  
That Chief Pleas approves the Financial Statements of the Island for the year ended 31 December 2019.
6. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Amendment to Terms of Appointment of Deputy Treasurer”.**  
Proposition – **CARRIED** as Amended.  
That Chief Pleas approves the amendment of terms of appointment of Mrs Higgins as Deputy Treasurer from 10% of the salary of the Treasurer to 10 hours per week at a rate of £20 per hour.
7. **To CONSIDER a Report with Proposition from the DOUZAINÉ entitled “The Independent Policing Panel New Terms of Reference”.**  
Proposition – **LOST.**  
That Chief Pleas approves the Independent Policing Panel’s new ‘Terms of Reference’ as attached to this report.

8. **To CONSIDER a Report with Proposition from the DOUZAINÉ entitled “The Constable – Proposal”.**  
Proposition – **CARRIED.**  
That Chief Pleas approves the implementation of the measures set out in the document entitled ‘Proposal for the Constable Role’ as attached to this report.
9. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Development Control Law Special Committee”.**  
Proposition – **CARRIED** as Amended.  
That Chief Pleas approves the formation of a Special Committee to be given the task of producing a new Development Control Law, said Committee to be named the Development Control Law Special Committee and to be populated as described in the report, upon approval of this proposition. The Committee will be populated at the Midsummer 2020 Chief Pleas meeting.
10. **To CONSIDER a Report with Propositions from the TOP LEVEL DOMAIN SPECIAL COMMITTEE entitled “Progress Report on Country Code Application”.**  
Proposition 1 – **CARRIED.**  
That Chief Pleas continues to support the work of the SarkID group and the Special Committee in their work as an important economic driver for Sark in the application to IANA/ICANN for the assignment of a ccTLD as set out in the HoA Easter Chief Pleas 2016.  
  
Proposition 2 – **LOST.**  
That Chief Pleas approves the addition of Mike Locke as a Non-Chief Pleas member of the Special Committee to provide technical assistance and expertise.  
  
Proposition 3 – **LOST.**  
That Chief Pleas approves a three-year period of exclusivity with Mike Locke and CentralNic (see Appendix) with quarterly reporting to Chief Pleas.
11. **To CONSIDER a REPORT with Propositions from the POLICY & FINANCE COMMITTEE entitled “The Protection of Vulnerable Adults Special Committee”.**  
Proposition 1 – **CARRIED.**  
That Chief Pleas approves the formation of a Special Committee to be given the task of producing a Vulnerable Adults Protection Law, said Committee to be named The Protection of Vulnerable Adults Special Committee and to be populated as described in the report, upon approval of this proposition.  
  
Nominations for the Committee were Conseillers A. de Carteret, S. Williams, H. Plummer, P. Williams and F. Makepeace.  
Conseillers A. de Carteret, S. Williams, H. Plummer and P. Williams were elected to the Committee.
12. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Sark Pandemic Emergency Committee”.**  
Proposition – **CARRIED.**  
That Chief Pleas approves the formation of a Committee to prepare and co-ordinate any and all measures necessary to deal with a possible pandemic outbreak. Said Committee to be named the Sark Pandemic Emergency Committee and to be populated as described in the mandate attached to this report, upon approval of this proposition.

13. **To CONSIDER a Report with Proposition from the MEDICAL & EMERGENCY SERVICES COMMITTEE entitled “Addition to Medical & Emergency Services Mandate”.**  
 Proposition – **CARRIED.**  
 That Chief Pleas approves the addition of the Sark Ambulance Service to the Medical & Emergency Services Mandate.
14. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Term of Office for the Speaker of Chief Pleas”.**  
 Proposition 1 – **CARRIED.**  
 That Chief Pleas agrees that the term of office for the Speaker of Chief Pleas is three years from his election on the 27th February 2020 until 26th February 2023.
15. **To CONSIDER a Report with Proposition from the POLICY & FINANCE COMMITTEE entitled “Changes to the Start Times of Chief Pleas Meetings”.**  
 Proposition – **CARRIED.**  
 That Chief Pleas agrees to change the times of Chief Pleas meetings from 10am to 5pm.
16. **To CONSIDER an Information Report from the AGRICULTURE, ENVIRONMENT & SEA FISHERIES COMMITTEE entitled “The New Slaughterhouse Project”.**  
 The Report was noted.
17. **To CONSIDER an Information Report from the POLICY & FINANCE COMMITTEE entitled “Transfer of the Jurisdiction of the Ecclesiastical Court to the Royal Court in Relation to the Grants of Probate for Personal Property in the Bailiwick of Guernsey”.**  
 The Report was noted.
18. **To CONSIDER an Information Report from the POLICY & FINANCE COMMITTEE entitled “Draft Projet for Consideration – Changes to the Organ Donation Scheme”.**  
 The Report was noted.
19. **COMMITTEE ELECTIONS: To ELECT Conseillers to Committees, as required. Agriculture, Environment & Sea Fisheries Committee.**  
 Nominations for the Committee were Conseillers P. Long, S. Couldridge and F. Makepeace. Conseiller P. Long was elected to the Committee.

**Development Control Committee.**

Nominations for the Committee were Conseillers F. Makepeace, A. Ventress, C. Drillot and C. Nightingale.  
 Conseiller C. Drillot was elected to the Committee.

**Douzaine.**

Conseiller S. Williams was elected to the Committee.

**Tourism.**

Nominations for the Committee were Conseillers H. Plummer and F. Makepeace.  
 Conseiller H. Plummer was elected to the Committee.

**Future Energy Special Committee.**

Nominations for the Committee were Conseillers S. Couldridge and F. Makepeace.  
 Conseiller S. Couldridge was elected to the Committee.

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

**The Protection of Vulnerable Adults Special Committee.**

Mrs S. Boerenbeker and Rev. Stolton were elected Non-Chief members of the Committee.

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**REGULATIONS LAID BEFORE CHIEF PLEAS**

The Emergency Powers (Coronavirus) (Bailiwick of Guernsey) Regulations, 2020

The Emergency Powers (Coronavirus) (Schools) (Bailiwick of Guernsey) Regulations, 2020

The Emergency Powers (Coronavirus) (Control of Premises) (Bailiwick of Guernsey) Regulations, 2020

The Emergency Powers (Coronavirus) (Control of Events, Gatherings and Meetings) (Bailiwick of Guernsey) Regulations, 2020

The Chief Pleas Procedures (Emergency Provisions) (Coronavirus) (Sark) Regulations, 2020

The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) Regulations, 2020 [Made 16 April 2020]

T.J. Hamon  
Greffier

