

## **RESOLUTIONS of the CHRISTMAS MEETING of CHIEF PLEAS held on 17<sup>th</sup> January 2024.**

1. **MATTERS ARISING** from the Michaelmas Meeting held on the 4th of October 2023.  
There were none.
2. **QUESTIONS Not Related to the Business of the Day.**  
Question from Conseiller B. Harris to the Chairman of the Policy & Finance Committee regarding the two senior civil servant positions.
3. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “The Public Notaries (Bailiwick of Guernsey) Law, 2023” and to APPROVE the Projet entitled “The Public Notaries (Bailiwick of Guernsey) Law, 2023”.**  
Proposition – **CARRIED.**  
That Chief Pleas approves the draft Projet de Loi entitled “The Public Notaries (Bailiwick of Guernsey) Law, 2023”.
4. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Reinstatement of Finance & Resources Committee”.**  
Proposition 1 – **CARRIED.**  
That Chief Pleas approves the reinstatement of the Finance & Resource Committee and to instruct the Law Officers to make the necessary legislative changes.
5. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Sark Replacement Power System Update”.**  
Proposition – **CARRIED.**  
That Chief Pleas authorises those works and anticipated costs as outlined in this Report to progress to the generation and distribution system design phase work with IRL/Sancus Utilities.
6. **To CONSIDER a Report with Propositions from the DOUZAINÉ entitled “Rubbish/Recycling and Sewage Charges”.**  
Proposition 1 – **CARRIED.**  
That Chief Pleas approves the increase to the Sark Public Works charge for the Rubbish/Recycling collection to £109.60 per person, per year (£27.40 per quarter).  
  
Proposition 2 – **CARRIED.**  
That Chief Pleas approves the increase to the Sark Public Works charge for the sewage collection to £22.67 per load.  
  
Proposition 3 – **CARRIED.**  
That Chief Pleas approves the increase to the Sark Public Works charges for the commercial rubbish collection, by the 23.4%.
7. **To CONSIDER a Report with Proposition from the EDUCATION COMMITTEE entitled “Changes to Education Committee Mandate”.**  
Proposition 1 – **CARRIED.**  
That Chief Pleas approves the Education Committee to comprise of five serving Conseillers.  
  
Proposition 2 – **CARRIED.**  
That Chief Pleas approves the amended Education Committee Mandate, as attached.

8. To CONSIDER a Report with Proposition from the TAXATION REVIEW (SPECIAL COMMITTEE entitled "Progress Report").  
Proposition – **CARRIED.**  
That Chief Pleas approves the Taxation Review (Special) Committee undertaking a public consultation seeking comment on the proposal presented in this report and inviting further input from the people of Sark.
9. To CONSIDER a Report with Proposition from the DEVELOPMENT CONTROL LAW (SPECIAL COMMITTEE entitled "Disbandment of the Development Control Law (Special) Committee").  
Proposition – **CARRIED.**  
That Chief Pleas approves the disbandment of the Development Control Law (Special) Committee, with any responsibilities it had being returned to the Development Control Committee.
10. To CONSIDER an Information Report from the MEDICAL and EMERGENCY SERVICES COMMITTEE entitled "Annual Medical Report".  
The report was noted.
11. To CONSIDER an Information Report from the AGRICULTURE, ENVIRONMENT and SEA FISHERIES COMMITTEE entitled "Annual Information Report".  
The report was noted.
12. To CONSIDER an Information Report from the DOUZAINÉ entitled "Seasonal Regulation No. 2".  
The report was noted.
13. To CONSIDER an Information Report from the DOUZAINÉ entitled "Seasonal Regulation No. 4 - 2024".  
The report was noted.
14. **COMMITTEE ELECTIONS: To elect Conseillers to Committees as required.**  
**AGRICULTURE, ENVIRONMENT & SEA FISHERIES.**  
Conseiller P. Williams was elected to the Committee.  
  
**DOUZAINÉ.**  
Conseiller B. Harris was elected to the Committee.  
  
**EDUCATION.**  
Conseiller C. Bateson was elected to the Committee.  
  
**SPECIAL COMMITTEES.**  
  
**FUTURE ENERGY.**  
No nominations.  
  
**TOP LEVEL DOMAIN.**  
Conseiller B. Harris was elected to the Committee.
15. **COMMITTEE and PANEL ELECTIONS: To Elect Non-Chief Pleas Members and Panel Members to Committees and Panels, as required:**  
No nominations.

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T.J. Hamon  
Greffier