

## Summary of the Meeting of the Vale Douzaine

Monday February 26th 2018

**Present:** Miss R.A. Henry - Dean Mr J.C.S.F. Smithies - Vice Dean

**Douzeniers:** Mr G.M. Collins, Mrs P. Devenport, Mr R.E. Digard, Mr A. Goubert, Mr J.H. Leale, Mr W.J. Le Page, Mr A. Quevatre, Mr P.F. van der Tang, Mr M.P. Torode, and Mrs P.A. Robinson, Mr S.M. Le Maitre, Mr T.I. Ashworth,

**Constables:** Mr R. A. Leale

**Parish Secretaries:** Mrs S. Earles, Mrs N.Gill

**Apologies:** Mr W.H. Cohu

1. Minutes of the Meeting held on January 29th 2017, were approved by the Douzaine.
2. Matters arising - A further meeting of the Remembrance Day Committee was held on 6<sup>th</sup> February and matters are progressing well.
3. 5 Bornements were approved.
4. 2 Douzeniers have volunteered to be part of the new Parochial Church Property Management Board. 2 parish rate payers will be also be required, to be elected at the upcoming parish meeting on 21<sup>st</sup> March 2018. These will be in addition to the Rector and two Church Wardens.
5. The waste strategy was again discussed and will be revisited once the new collections have been in operation for 6 months, starting in September 2018.
6. The Douzaine have agreed to host the Island Wide referendum ballot at the Vale Douzaine Room on 10<sup>th</sup> October 2018.
7. The 2017 Audited Accounts have been approved by the Douzaine and will be published on the website. The Budget for 2018 was also approved for the Parish meeting on 21<sup>st</sup> March.
8. The website will soon be transferred onto a new platform and the administration will be taken over by the parish secretaries.