

STATES OF JERSEY ORDER PAPER

Tuesday 29th June 2004

SECOND SUPPLEMENTARY

D. PRESENTATION OF PAPERS

(a) Papers for information

Matters presented under Standing Order 6A(1)(a)

Overseas Aid Committee Annual Report 2003.
Overseas Aid Committee.

Jersey Competition Regulatory Authority: Internal Audit report. R.C.31/2004.
Economic Development Committee.

Bus Service Tendering Process: Committee of Inquiry – terms of reference and membership (P.99/2004) – amendment P.99/2004.
(P.99/2004 Amd.)– comments. Amd.Com
Policy and Resources Committee.

(b) Notification of Standing Order decisions

24th June 2004

Decisions under delegated functions.
Finance and Economics Committee.

(d) Papers to be lodged “au Greffe” under Standing Order 17A(1)(a)

Draft States of Jersey Law 200-. P.124/2004.
Privileges and Procedures Committee.

E. STATEMENTS AND PROPOSITIONS RELATING TO THE ARRANGEMENT OF PUBLIC BUSINESS AT THIS OR ANY SUBSEQUENT MEETING

In accordance with Standing Order 22(3), the President of the Economic Development Committee has instructed the Greffier of the States to withdraw the draft Sea Fisheries (Minimum Size Limits) (Amendment No. 2) (Jersey) Regulations 200-, (P.113/2004 lodged “au Greffe” on 8th June 2004), and set down for consideration at the next meeting on 6th July 2004.

J. COMMITTEE STATEMENTS

The President of the Economic Development Committee will make a statement regarding the Internal Audit report presented to the States by the Committee at the present meeting.

The Shadow Chairman of the Shadow Public Accounts Committee will make a statement regarding the Internal Audit report presented to the States by the Economic Development Committee at the present meeting.

M.N. DE LA HAYE
Greffier of the States

28th June 2004.

**NOTIFICATION OF STANDING ORDER DECISIONS -
FINANCE AND ECONOMICS COMMITTEE
(delegated functions)**

24th June 2004

- (a) as recommended by the Health and Social Services Committee, the renewal of the lease from Mrs. Patricia Francis Bree, neé Baudains, and Mr. Graeme Bree of the three-bedroom (j) category property known as Le Becquet Carré, Pontac, St. Clement, for occupation by a Clinical Psychologist, for a period of two years from 1st February 2004, at an annual rent of £21,434.07 payable quarterly in advance, with annual rent increases on 8th September in line with the Jersey Retail Price Index, on the basis that all other terms and conditions would remain as contained in the previous lease;

- (b) as recommended by the Harbours and Airport Committee, the lease to Hi-Speed Freight Services Limited of –
 - (i) office accommodation (Airport Letting B171A, B171D and B167);
 - (ii) cargo handling accommodation (Airport Letting B171B); and
 - (iii) low level storage accommodation (Airport Letting B171C and B166);in the Freight Terminal Building at Jersey Airport, St. Peter from 1st April 2004 to 31st December 2005 at an initial annual rent of £27,116.27, to be reviewed on 31st March 2005 in line with the Jersey Retail Price Index;

- (c) as recommended by the Harbours and Airport Committee, the lease to Despatch Delivery of storage accommodation (Airport Letting B172A) in the Freight Terminal Building at Jersey Airport, St. Peter from 1st April 2004 to 31st December 2005 at an initial annual rent of £2,952, to be reviewed on 31st December 2004 in line with the Jersey Retail Price Index;

- (d) as recommended by the Harbours and Airport Committee, the lease to Huelin Renouf Airfreight Limited of office accommodation (Airport Letting B136) in the Freight Terminal Building at Jersey Airport, St. Peter for a period of three years from 1st January 2004 at an initial annual rent of £4,173, to be reviewed on 31st December 2004 and 31st December 2005 in line with the Jersey Retail Price Index;

- (e) as recommended by the Harbours and Airport Committee, the lease to Retro Sports and Leisure of office accommodation (Airport Letting B146) in the Freight Terminal Building at Jersey Airport, St. Peter from 1st December 2003 to 31st December 2005 at an initial annual rent of £1,854, to be reviewed on 31st December 2004 in line with the Jersey Retail Price Index;

- (f) as recommended by the Harbours and Airport Committee, the renewal of the lease to George Troy and Sons Limited of office accommodation (Letting N20) at the New North Quay, St. Helier for a period of three years from 1st January 2004 at an annual rent of £15,992.46, to be reviewed annually in line with the Jersey Retail Price Index;

- (g) as recommended by the Harbours and Airport Committee, the renewal of the lease to St. Helier Port Services (trading as George Troy and Sons Limited) of office accommodation (Letting N17) on the New North Quay, St. Helier for a period of three years from 1st April 2004 at an annual rent of £4,449.77, to be reviewed annually in line with the Jersey Retail Price Index;

- (h) as recommended by the Harbours and Airport Committee, the renewal of the lease to Huelin Renouf Shipping Limited of accommodation (Letting V25 - measuring 2,305 square feet) on the Victoria Pier, St Helier, for use for the service and repair of commercial vehicles, for a period of nine years from 1st April 2004 at an annual rent of £18,440 (representing a rate of £8 a square foot), to be reviewed annually in line

with the Jersey Retail Price Index;

- (i) as recommended by the Harbours and Airport Committee, the renewal of the lease to Bontour Agencies Limited of office accommodation (Lettings A20 and A21) at the Albert Pier Walks, St. Helier for a period of three years from 1st April 2004 at an annual rent of £3,308, to be reviewed annually in line with the Jersey Retail Price Index;
- (j) as recommended by the Education, Sport and Culture Committee, the lease to the Jersey Electricity Company Limited of electricity Substation No. 40 situated at Snow Hill, St. Helier, for a period of 50 years deemed to have commenced on 1st January 1970 at an annual rent of £1 payable in total at the commencement of the lease, with each party to be responsible for its own legal costs arising from the transaction;
- (k) as recommended by the Economic Development Committee, the sale –
 - (i) to Mr. Peter John Lamy of Fields Nos. 285A, 285C and 359, St. Catherine, St. Martin (together measuring 11,801 square metres- as shown on Professional Hi-Tech Services Limited Drawing No. P 539 01) for a consideration of £10,000, with the public to retain the right to access the land for the purposes of maintaining the rockface to the south-east; and
 - (ii) to Mrs. Pauline Emilie Renouf, née Lamy, of Field No 358, St. Catherine, St. Martin (measuring 6,166 square metres- as shown on Professional Hi-Tech Services Limited Drawing No. P 539 0) for a consideration of £2,000;

on the basis that both Mr. Lamy and Mrs. Renouf would pay their respective share of the public's legal costs arising from the transactions, and also £400 each towards the fees of Professional Hi-Tech Services Limited in connexion with the production of the co-ordinated boundary drawing;

- (l) as recommended by the Health and Social Services Committee, the renewal of the lease to Miss Lois Hesford of the Upper Flat, La Pouclée Lodge, La Pouquelaye, St. Helier for a period of nine years from 24th March 2004 at a commencing annual rent of £9,500, to be reviewed every three years in line with the Jersey Retail Price Index, with all other terms and conditions to remain as in the previous lease, and on the basis that each party would be responsible for its own legal costs arising from the transaction;
- (m) as recommended by the Education, Sport and Culture Committee, the entering into of a Deed of Arrangement with Miss Valentine Aitken in order to permit a foul drainage connection from her property known as Sunnybank, Grands Vaux, St. Saviour into the sewer network serving Grands Vaux School, subject to Miss Aitken being responsible for the payment of the public's reasonable legal costs up to a maximum of £1,000 together with a contribution of 20 per cent towards the cost of maintenance in respect of those parts of the drainage system used by Miss Aitken in common with the public and 'sole' responsibility for any parts of the system serving Miss Aitken's property exclusively;
- (n) as recommended by the Health and Social Services Committee –
 - (i) the entering into of a Deed of Arrangement with Mr. Edward Graham Mellish Chaplin, Mrs. Susan Lilian Main, née Chaplin, and Miss Catherine Alexandra Chaplin (joint owners of La Preference Cottage, La Grande Route de St. Martin, St. Martin) and Mr. James David Fleming Main in order to clarify the boundary with La Preference and to formalise rights of way and service rights over the section of shared driveway; and
 - (ii) the cession to Mr. James David Fleming Main and Mrs. Susan Lilian Main, née Chaplin, of the existing granite lean-to store (as identified on Drawing No. 16/125/01) in exchange for payment to the Committee of a maximum sum of £7,500 to enable it to construct a new store of equivalent size at La Preference, including blocking-up of the existing opening in the granite lean-to store, removal of electrical wiring, and cutting of a new opening in the north wall so as to allow access into an existing adjoining store already belonging to La Preference Cottage. Possession of the existing granite lean-to store would be deferred until the new store had been completed and paid for by the

owners of La Preference Cottage by means of a single lump sum payment upon completion of the new store. Each party was to be responsible for its own legal fees in connexion with the drafting and passing of the contract through the Royal Court arising from this transaction, and each party would also pay 50 per cent of the land surveyor's fee of £523.75 for the production of the said Drawing No. 16/125/01.

(The Committee accordingly rescinded its Act No. A2(d) of 19th February 2004);

- (o) as recommended by the Environment and Public Services Committee, the lease to the Jersey Electricity Company Limited of electricity sub-station No. 399 situated at La Rue de la Mer, St. Peter, for a period of 99 years, deemed to have commenced from 25th December 2002, for an annual consideration of £10 payable in total at the commencement of the lease, with all necessary cable and way-leave rights will be granted free of charge, on the basis that each party will be responsible for its own legal costs arising from the transaction.