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An assembly of the Principals and Electors of the Parish was held at Grouville Parish Hall on Wednesday the 12th November 2014 at 7.45pm for the following business:-

1. To receive and if deemed advisable approve the Minutes of the Parish Assembly held on Wednesday the 9th July 2014.
2. To Elect an Officier du Connetable for the Vingtaine of Des Marais.
3. To appoint auditors to prepare the Connétables accounts for the Parish for the year ending 30th April 2015.
4. Licensing.
To take into consideration an application by the undermentioned who are seeking for the Licensing Assembly to vary the occupancy figures in respect of the 3rd Category Licence.

Name: Fauvic Nurseries Limited
Business Address: Holme- Grown, Rue au Long,
Fauvic, Grouville.
Secretary: Mrs Janet Mary Payn.
Category: 3rd Restaurant

In the Chair: Connetable John Le Maistre Presided over an Assembly of 28 persons.

Apologies: Reverend M. Lange-Smith, Centenier C.P.C. Dix, Peter and Carol Falle, Dave Ryan, Caroline Osgood and John Lamy.

- 1) The Minutes of the meeting held on the 9th July 2014 were agreed on a proposition by Stanley Payn, Seconded by Procureur Bernard Rebours.

- 2) **To Elect an Officier du Connetable for the Vingtaine of Des Marais.**

Filippo Rizutto proposed Giuseppe Vernaglione, known as Beppe, as Constables Officer for the Vingtaine of Des Marais. Beppe had lived in Jersey for 15 years and was married to a Jersey girl. His wife's grandfather Mr Clement Challinor had been a Grouville Deputy. Beppe was a family man and Filippo believed that he would serve the Parish well.

Colin Hidrio seconded the nomination.

There being no further nominations, the Connetable declared Giuseppe Vernaglione Elected, thanking him for

putting his name forward. The Connetable welcomed him to the Municipality and warned him to appear at the Royal Court on Friday the 14th November 2014 at 10am to be sworn in and invited all present to attend.

3.

To appoint auditors to prepare the Connétables accounts for the Parish for the year ending 30th April 2015.

The Connetable confirmed that the Parish had used PriceWaterhouseCoopers for a number of years. Following the Audit earlier this year, the company, having generously subsidised the costs over the years had informed the Parish that the fees would have to significantly increase, which had led to the Administration investigating alternative options.

The Administration had sought advice and The Parish Administrator and Parish Secretary had met with Mr Jason Lees Baker of Mazars. Following much discussion between the Connetable, his Procureurs and the Administration it was felt that they would be a suitable company to undertake the Parish Audit.

Procureur Bernard Rebours re-iterated that the Parish had taken a serious look at the various options available and Mazars seemed the most appropriate. Bernard therefore proposed that the Parish appoint Mazars for the financial year ending 30th April 2015.

Procureur Wally Labey seconded the nomination, endorsing the previous comments.

There were no questions from the Assembly and on a vote, the appointment of Mazars was unanimously agreed.

4)

Licensing.

To take into consideration an application by the undermentioned who are seeking for the Licensing Assembly to vary the occupancy figures in respect of the 3rd Category Licence.

Name:	Fauvic Nurseries Limited
Business Address:	Holme- Grown, Rue au Long, Fauvic, Grouville.
Secretary:	Mrs Janet Mary Payn.
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The Connetable confirmed that he had received the relevant reports from Environmental Health, Jersey Fire and Rescue and the Parish Architect. There was little to report, other than the Fire and Rescue Services had stated that ***“the provisional figures of 90 and 214 persons are acceptable to this Department but the work will need to be ratified at each stage by means of inspection and confirmation but the work has been completed to our satisfaction. Following this we will notify all interested parties of the change.”***

The Connetable asked whether the Assembly had any questions or observations, but there were none at this stage.

Advocate Christopher Austin stated that he was representing the Company. Holme-Grown was a well-known local company, which had started trading in 2003, obtaining a 6th Category licence in 2004. Holme-Grown was a significant employer as there were 43 full time staff and extra part time and seasonal staff.

Planning permission had been granted to allow for this significant growth and the refurbishment was currently under way, with a larger kitchen and improved toilet facilities.

It was proposed that when finished, the Restaurant would accommodate 106 persons in the restaurant and play area, 70 in the al fresco area, 40 in the function room and 40 in an al fresco area overlooking the boules terrain. All of the work was being carried out by local companies.

Advocate Austin invited all those present to view the plans on display, if they hadn't already been able to and invited questions from the Assembly.

As there were no questions from the Assembly, Adrian Le Gal formally proposed the application with Paul Godel as the Secunder. On a vote, the application received the unanimous support of the Assembly.

As there was no further business, the Connetable declared the meeting closed at 8.05pm.