



PARISH OF ST MARY

**MINUTES OF THE PARISH ASSEMBLY
HELD AT ST MARY'S PARISH HALL
On 21st February 2019 at 8pm**

An Assembly of the Principals and Electors of the Parish of St Mary was held at the Parish Hall on Thursday 21st February 2019 at 8pm to conduct the following business:

1. To receive and, if approved, adopt the Minutes of the Parish Assembly held on Thursday 13th December 2018.
2. To approve the transfer of £10,000 from the Reserve Account to cover additional Rectory refurbishment costs.
3. In accordance with Article 32 of the Rates (Jersey) Law 2005 to elect one Rates Assessor to fill a vacancy on the Rates Assessment Committee which arose on 1st January 2019 for a term of 3 years.
4. To present and seek approval of the new constitution for St Mary's Youth and Community Centre.
5. To receive the accounts for St Mary's Youth and Community Centre for the period 01.05.17 to 30.04.18.

The Connétable, John Le Bailly, opened the meeting by welcoming everyone. Apologies were received from the following:

Robin Stockton
John and Nicky Alcock

The meeting was attended by 17 people who were eligible to vote.

The Parish Secretary read the Convening Notice for the Assembly.

1. The Minutes of the previous Assembly of Principals and Electors of the Parish of St Mary held on 13th December 2018 were adopted and signed following a proposition by Cynthia Cotillard which were seconded by Derek Maltwood (Procureur du Bien Public).
2. The Connétable advised the Assembly that following maintenance work at the Rectory and the subsequent turning off of the boiler, it was not possible to re-start the boiler. A decision was therefore needed to either source parts for a 30 year old boiler or replace it with a more efficient model. The later decision was made at a cost of approximately £7,000. The request for £10,000 transfer from the Reserve would pay for this boiler and also provide additional funds for any final unforeseen refurbishment costs.

Derek Maltwood confirmed the total spend to date is approximately £26,000 plus this additional amount of £10,000. It was also confirmed that not all these funds (£10,000) might be used. The final amount spent on this refurbishment will be listed in the year end accounts 208/2019.

There being no further questions, this transfer of funds was proposed by Alan Le Breton and seconded by David Johnson. Following a vote by a show of hands this item was supported by 11 votes in favour and 0 votes against.

3. The Connétable advised the Assembly that a vacancy for a Rate Assessor arose from 1st January 2019. The Connétable confirmed that he had approached Christine Rimbault to fill this role to which she agreed to serve a term of 3 years. This proposition was confirmed by Barbara de la Haye and seconded by Mark Evans. The Assembly voted in favour of this proposition.
The Connétable welcomed Christine Rimbault to the Parish of St Mary Municipality and advised the Assembly that Christine would be the first serving female on the Rates Assessors Committee.
4. The Connétable presented the new constitution for St Mary's Youth & Community Centre (YCC) and then asked for any questions or comments. Copies of the constitution were distributed to the Assembly.

Centenier Chris Bunt requested why this constitution was rewritten. Daniel Reed (Procureur du Bien Public) advised that in order for the St Mary YCC to be registered as a member of the Association of Jersey Charities new legal requirements demanded this process. The outcome of the application to join the Association of Jersey Charities has not yet been received.

There being no further questions the acceptance of the new constitution was proposed by Derek Maltwood and seconded by Centenier Chris Bunt. A show of hands showed that the Assembly were in favour of this motion.

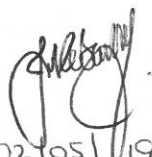
5. The Connétable presented the accounts for St Mary's YCC for the period 01.05.17 to 30.04.18. Copies of these accounts were distributed to the Assembly.

The Connétable confirmed these accounts were agreed at St Mary's YCC Annual General Meeting held on Tuesday 17th July 2018. However they were omitted from the Parish Assembly held on Thursday 20th September 2018.

There being no questions Derek Maltwood proposed to accept these accounts and this was seconded by Daniel Reed.

The Connétable declared the meeting closed at 8.20pm.

Signed:



Connétable John Le Bailly

Date:

02/05/19