

PARISH ASSEMBLY

An Assembly of the Principals and Electors of the Parish of Trinity was duly convened and held in the Parish Hall on Thursday 20th May 2021 at 7.30 pm for the following business:

1. To consider the following applications for recommendation to the Assembly of Governor, Bailiff and Jurats for the year 2021:

Name: Trinity En Route
Category: 6th Off-Licence
Business Address: La Grande Route de St Jean, Trinity
Secretary: Christopher Lintell

Name: Lisa Silbernagl
Category: 6th Off-Licence
Business Address: Highgate, Trinity

2. In conformity with Article 5 of the 'Loi (1914) sur la Voirie', to elect three Principals to act as Members of the Roads Committee for a three-year term.
3. To discuss and, if agreed, approve a short-term loan up to a maximum of £100,000 by the Parish to the Trinity Youth Centre Trust, which will be interest-free and repaid within 1 month of the completion of the refurbishment works that recently commenced and which should be completed by the end of this year. The Trust has secured third party funding for this project, but there is likely to be a cash flow issue as the third party funding will be released in tranches in arrears of work being done.
4. To discuss and, if agreed, approve of the Trinity Youth Centre Trust using the Parish Hall for its usual business during the duration of the refurbishment works without charge.

The Connétable welcomed everyone to the Assembly. Apologies were received from Mr and Mrs C Jones, Reverend G J Houghton and Constable's Officer C Bray.

The Minutes of the previous meeting were read and adopted on the proposition of Mr A Dunford and seconded by Centenier J B Howell.

1. Mr Mark Cox of The Co-Operative Society gave a presentation to the Assembly in respect of the application for a 6th category off-licence for the Trinity En Route store which is currently under construction.

2. On the proposition of Ms Jennifer Carnegie and seconded by Ms Maria Milton, the Parish Assembly unanimously agreed to recommend to the Licensing Assembly the granting of the licence sought.
3. Ms Lisa Silbernagl gave a presentation to the Assembly in respect of her application for a 6th category off licence for her Trinity-based business, Imperial Gifts, which sells luxury gift boxes.
4. On the proposition of Mr John Le S Gallichan Snr and seconded by Mr John Moulin, the Parish Assembly unanimously agreed to recommend to the Licensing Assembly the granting of the licence sought.
5. The Connétable reminded the Assembly that at a Parish Assembly on 3rd December 2020, six candidates had been proposed and seconded for the three vacancies for Roads Committee members. Because of Covid-related restrictions on gatherings at the time, and on the advice of the Attorney General, the election of three members of the Committee had been postponed until the relaxation of restrictions in the spring.
6. Having received further advices from the Attorney General, nominations for the three vacancies were received again by the Assembly. Barrington Charles Fossey was proposed by John Le S Gallichan Jnr and seconded by John Le Maistre. Alan Dunford was proposed by Jonathan Le Maistre and seconded by Anne Pryke. Norman Edward Le Maistre was proposed by John Le S Gallichan Snr and seconded by Lawrence Agnes.
7. The Connétable advised the Assembly that one of the original candidates, who was a serving member of the Roads Committee, Mr Charles Edward Ahier, had unfortunately died suddenly earlier in the year. Tribute was paid to Mr Ahier for his years of service to the Parish; it was noted that he had first been elected to the Committee in December 1993, and had been a member of it ever since.
8. The Assembly was also advised that two of the original candidates, Mr David Postlethwaite and Mr Ramsey Cudlipp, had confirmed that they no longer wished to stand for the position of Roads Committee member.
9. No other nominations having been received, the three candidates were elected unanimously by the Assembly and requested by the Connétable to be available for taking the oath of office before the Royal Court of Jersey on Friday 28th May 2021.
10. The Connétable outlined to the Assembly the background leading up to the recent commencement of refurbishment works at the Trinity Youth Centre:
 - The Centre, ran by the Trinity Youth Centre Trust Incorporated (“TYC Trust”) is, and has been for some time, in need of refurbishment in order to make it more user-friendly and compliant with safeguarding requirements.

- The TYC Trust had therefore taken the preliminary steps necessary in respect of the refurbishment project, and in doing so, had received valued support from the trustees of the Roy Overland Trust, the trust having met all of the professional fees incurred to date.
- Formal tenders had been submitted in January 2021 and reviewed by Tillyards, quantity surveyors engaged by the TYC Trust. The most competitively priced tender, from J P Mauger Limited, had been selected.
- The TYC Trust had recently secured funding from the Stimulus Fund in the sum of £823,000 in order to proceed with the project, one of the conditions being a prompt start to the works, which had therefore been commenced on 17th May 2021. The project is due to take about 30 weeks to complete.
- The trustees of the Roy Overland Trust have indicated that all current and future professional fees incurred in respect of the project, and any shortfall between the funding secured from the Stimulus Fund and the final cost of the project will be met out of the trust's funds.

11. The Connétable advised the Assembly that the Centre's refurbishment project will benefit the wider community of the Island, at no cost to either the Centre's users or Parishioners. The loan proposition being brought to the Assembly was to enable the trustees of the TYC Trust to be able to bridge a funding gap between the submission of the contractor's bills and the release of funds from the Stimulus Fund. The loan by the Parish to the TYC Trust will be up to a maximum of £100,000, interest free, and repayable in full within one month of the completion of the project.

12. John Le S Gallichan Snr proposed the loan, commenting on the generosity of the trustees of the Roy Overland Trust to the Parish over the years and congratulating Colin Myers and the Connétable on the progression of the project. This was seconded by Norman Le Maistre, and the Assembly voted unanimously in favour of the loan being made.

13. As a consequence of the commencement of the refurbishment works on 17th May 2021, the Connétable advised the Assembly that the Centre's regular users have been accommodated by the Parish and relocated to the Parish Hall. In order to keep the accounting simple, the Connétable suggested that no charge be raised by the Parish to the TYC Trust in respect of this usage, but asked the Assembly to note that there would be a consequential dip in next year's Parish Accounts in respect of income from the hiring out of the Parish Hall by the Parish.

14. Centenier John Howell proposed and Anne Pryke seconded this item of business, which was passed by way of an unanimous vote.

There being no further business, the Assembly was declared closed at 7.55pm.

P Le Sueur

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Connétable

12.08.2021

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Date