

MINUTES OF THE PARISH ASSEMBLY HELD AT ST MARY'S PARISH HALL On the 9th February 2023

An Assembly of the Principals and Electors of the Parish of St Mary was held at St Mary's Parish Hall on **Thursday 9th February 2023 at 8.19pm** to conduct the following business:

- 1. Receive and if deemed advisable, approve the Minutes of the Parish Assembly held in the Parish Hall on Thursday 15th December 2022 at 7.30pm.
- 2. To elect one Officier du Connétable for a three-year term of office expiring March 2026.
- 3. Ratification of the newly elected members of the Committee of the Youth and Community Centre, St. Mary's

The Connétable, David Johnson, opened the meeting by welcoming all and the Parish Secretary Sam de Gruchy, read the Notice convening the meeting.

The Meeting was attended by 18 people (16 of whom were eligible to vote).

1. Receive and if deemed advisable, approve the Minutes of the Parish Assembly held in the Parish Hall on Thursday 15th December 2022 at 7.30pm.

The Connétable asked the Assembly for approval of the Minutes that had been made available. Jim Drew proposed that the minutes were present and correct. Adrian de Gruchy seconded the proposal. By show of hands for and none against the minutes were approved.

2. To elect one Officer du Connétable for a three-year term of office expiring March 2026.

Chris Bunt stood to propose that Sallie Redman re -elected for a second three year term as Constables Officer for the Parish of St. Mary's. He commented on Sallie's commitment to her role and thanked her for her work and noted that he is looking forward to working with her again. John Alcock seconded the motion for appointment.

A show of hands confirmed that all present were in favour and none were against Sallie Redman's election.

The Connétable confirmed that Sallie Redman is now duly appointed as Constables Officer.

3. Ratification of the newly elected members of the Committee of the Youth and Community Centre, St. Mary's

The Connétable informed the Assembly, that under the constitution of the St. Mary's Youth and Community Centre, ("the Centre"), the appointment of Chairman, Treasurer and Secretary as elected at an Extraordinary General Meeting of the Centre, were required to be ratified at the next meeting of the Parish Assembly. These appointments were approved at an EGM held on Thursday 15th December 2022.

Laura Hefford proposed Tim de Gruchy as chairman of St. Mary's Youth and Community Centre. Terry Renouf seconded this proposal. A show of hands confirmed that all present were in favour of the motion and no votes against.



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Tim de Gruchy proposed Laura Hefford as treasurer of St. Mary's Youth and Community Centre and Jim Drew seconded this proposal. A show of hands confirmed that all present were in favour of the motion and no votes against.

Tim de Gruchy also proposed Nia Percy as secretary of St. Mary's Youth and Community Centre and Terry Renouf seconded this proposal. A show of hands confirmed that all present were in favour of the motion and no votes against.

The Connétable confirmed that as there were no votes against these proposals that the appointments were duly ratified.

Tim de Gruchy gave an overview of the position of the Youth and Community Centre to date, commenting whilst there is a positive bank account, there is a large amount of maintenance work that has been previously neglected, to consider including the replacement of new boilers. He commented that the Centre has applied for grants from the CI Lottery Funds as well as other grants open to venues offering opportunities for the youth and community of Jersey.

Tim also noted that work into a review of the regular and new users of the Centre has been undertaken and contracts agreements are being proposed.

The Centre has advertised for two other honorary positions as marketing assistant and maintenance officer to help with the day to day running of the venue.

Finally, he noted aims for the future are to include, the agreement of the Accounts, the pricing structure and usage to be clarified, and the involvement of more Parishioners in the Centre.

The Connétable confirmed his support for the Centre.

Meeting Closed: 8.30pm

See Appendix A for informal discussion items