



## Parish of St Saviour

### Parish Assembly

**Monday 30 September 2024 at 6.00pm**

<b>PRESENT:</b>	Kevin C Lewis - Connétable Richard Le Quesne - Procureur du Bien Public Martin Roberts - Procureur du Bien Public Rev Martin Evans
<b>IN ATTENDANCE:</b>	Marco Vieira – Executive Officer Paula Jespersen – Executive Assistant & minute taker
<b>APOLOGIES RECEIVED:</b>	Julian Clyde-Smith, Duncan Maguire, Michael Officer, Deputy Doublet and Deputy Binet
	Connétable Lewis presided over the Assembly which numbered 22 people.
<b>CONVENING NOTICE:</b>	<p>AN ASSEMBLY of the Principals and Electors of the Parish of St. Saviour will be held at the Parish Hall, St. Saviour on Monday 30 September 2024 at 6:30pm for the following business:-</p> <ol style="list-style-type: none"><li>1. To receive and, if deemed advisable, approve the Acts of the Parish Assembly held on 22 August 2024.</li><li>2. To receive and, if deemed advisable, approve P09/24 'Maisons Connétable Ozouf' (MCO Fund) Proposition, including its purpose and intended outcomes, as follows:<ol style="list-style-type: none"><li>a) The net rent income from the Maisons Connétable Ozouf (and other properties bought with money from the MCO Fund) shall be credited to the MCO Fund whereas the rent income from other Parish-owned properties shall be credited to the Parish's General Fund from May 2024.</li><li>b) The accumulated net income from the properties known as the Maisons Connétable Ozouf shall continue to be held in a ring-fenced fund known as the MCO Fund.</li><li>c) That the money held in the MCO Fund may only be used for the purpose of helping parishioners of St Saviour and those with connections with the Parish of St Saviour to obtain housing.</li><li>d) That the Parish may charge an annual management fee to the MCO Fund to cover expenses incurred in managing the affairs of the MCO properties and fund; and</li><li>e) The Connétable and Procureurs du Bien Publique are requested to look for ways to invest some or all of the money held in the MCO Fund that would achieve the objective set out in clause C above.</li></ol></li></ol> <p>Parish Hall St Saviour 24 September 2024</p> <p>Kevin C Lewis Connétable</p> <p>I hereby certify that the above notice was affixed in the official Notice Box (boîte grillée), posted online and the Gazette, during the period from 24 September 2024 to the morning of 30 September 2024, inclusive and in conformity with the Law and Custom.</p> <p>Parish Church St. Saviour 30 September 2024</p> <p>Reverend Martin Evans Rector of St Saviour</p>



<p><b>ITEM 1</b></p>	<p>The minutes of the Parish Assembly held on 22 August 2024 were proposed by Deputy Ferey and seconded by Stephen Wyatt and agreed by the Assembly.</p>
<p><b>ITEM 2</b></p>	<p>The Connétable proposed by reading the proposition as follows:-</p> <p>To receive and, if deemed advisable, approve P09/24 “Maisons Connétable Ozouf” (MCO Fund) Proposition, including its purpose and intended outcomes, as follows:</p> <ul style="list-style-type: none"> <li>a) The net rent income from the Maisons Connétable Ozouf (and other properties bought with money from the MCO Fund) shall be credited to the MCO Fund whereas the rent income from other Parish-owned properties shall be credited to the Parish’s General Fund from May 2024.</li> <li>b) The accumulated net income from the properties known as the Maisons Connétable Ozouf shall continue to be held in a ring-fenced fund known as the MCO Fund.</li> <li>c) That the money held in the MCO Fund may only be used for the purpose of helping parishioners of St Saviour and those with connections with the Parish of St Saviour to obtain housing.</li> <li>d) That the Parish may charge an annual management fee to the MCO Fund to cover expenses incurred in managing the affairs of the MCO properties and fund; and</li> <li>e) The Connétable and Procureurs du Bien Publique are requested to look for ways to invest some or all of the money held in the MCO Fund that would achieve the objective set out in clause C above.</li> </ul> <p>The Connétable then asked for a seconder to allow the items to be debated with or without amendments from the floor. This was seconded by Peter Mourant.</p> <p>The Connétable opened the floor for questions.</p> <p>Deputy Ozouf declared an interest, noting his late father's role as Connétable when the fund was established. Connétable Lewis identified no conflict and permitted Deputy Ozouf to provide observations. Deputy Ozouf provided a history of the 30 Parish bungalows gifted to the Parish, along with the subsequent purchase of two additional bungalows. He emphasized the fund's purpose in assisting parishioners with housing and community facilities (public spaces), proposing that the Connétable be authorized to develop plans for such facilities within the Parish of St Saviour.</p> <p>Connétable Lewis expressed willingness to bring forward Deputy Ozouf's proposition as an amendment at a future assembly.</p> <p>Former Procureur Peter Mourant agreed, noting that the funds had been carefully ringfenced for the benefit of the young and elderly and should be actively utilized.</p> <p>Graeme Witts, also a former Procureur, concurred, affirming that the original intention was also to benefit the Parish's young and elderly, and also argued that the funds could be used for other purposes (public spaces/facilities) but agreed that the clause as it stood, would need amending.</p>



Deputy Ferey sought clarity on item "C" of the proposition, also suggesting a broader and clearer definition should be sought.

Lesley Bechelet stated about how assistance would be communicated and interpreted under item "C."

Deputy Ozouf recommended removing item "C," suggesting it might be restrictive, and requested approval of the proposition without it.

Procureur Le Quesne noted that amendments could be made at future Parish Assemblies.

Geoffrey Morris suggested that item "C" be addressed separately.

The Connétable called for a five-minute break to consider these points.

Connétable Lewis opened the discussion, and after deliberation, an amendment to Proposition P09/24 was proposed, accepting items 'a,' 'b,' 'd,' and 'e,' with item 'c' to be addressed in the near future. The amended Proposition P09/24 was formally proposed by Peter Mourant and seconded by Stephen Wyatt.

Leslie Bechelet supported the idea of leaving item "C" on the table for later discussion.

The amended proposition, including only items "a," "b," "d," and "e," was approved with 18 votes in favour and none against.

Connétable Lewis thanked everyone for their attendance.

There being no further business the meeting was closed at 7.25 p.m.

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Chairperson

