



Extraordinary General Meeting MINUTES

29 January 2025 10.00 a.m.
Bureau du Connétable, Parish Hall

Committee Members:	Present:	Number of meetings held during 2025:	Number of meetings attended during 2024:
Kevin Lewis (KL) Connétable	Present	2	2
Rev. Martin Evans (ME)	Present	2	2
Stuart Pirouet (SP)	Present	2	2
Paul Houzé (PH)	Present	2	2
Michael Officer (MO)	Present	2	2

In attendance:

Advocate Fred Benest (FB) Legal Advisor
Marco Vieira (MV) Executive Officer
Paula Jespersen (PJ) Admin Support Officer (Minute taker)

1. INTRODUCTION

The Chair opened the meeting, welcoming all members and expressing gratitude for their attendance.

2. TO APPROVE MINUTES OF THE PREVIOUS MEETING

The approval of the minutes from the previous meeting was left over to the following meeting.

3. ACTS OF THE PREVIOUS MEETING(S) AND MATTERS ARISING

As the meeting was called for the sole purpose of discussing the footpath at Rue a la Dame this was also left over to the following meeting.

4. RUE A LA DAME PATH

FB presented the Committee with a diagram indicating the boundary locations as marked by the Arpenteur following their recent site meeting. During that meeting, FB advised the Arpenteur of certain minor alterations. He then guided the Committee through the boundary locations, noting that during the Vue de Vicomte held in October of the previous year, the Experts had placed one boundary in the middle of the stream. As a result, the stream, previously owned by one neighbouring owner, was now under shared ownership by three parties, including the Parish.

FB also noted that the path in question would have historically been used by packhorses in the 12th and 13th centuries. As packhorses would have followed the easiest route, this serves to demonstrate that the path would not have been in the stream. He then sought the Committee's views on whether to accept the boundaries as set out in the Arpenteur's diagram following the Vue de Vicomte or to instruct an appeal against the Court's

decision. **DECISION:** It was agreed to appeal against the Court’s decision, subject to an Acte being produced. This was proposed by KL and unanimously agreed by all members.

It was further agreed to undertake a structural survey of the supporting wall at the base of Le Neuf Jardin et Petit Côté alongside the path prescribed by the experts and to survey with trial holes the marshy section of the path. FB will liaise with the Viscount regarding timing and Committee members will conduct an on-site visit to explore options for improving accessibility. **CLARIFICATION:** The Committee resolved to appeal the Court’s decision and to commission the necessary surveys.

5. NEXT MEETING & CLOSING OF MEETING

The meeting closed at 11.00 a.m., with the next meeting scheduled for Thursday, 13 February 2025. PH gave his advanced apologies as he will be absent from the next meeting.



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Kevin Lewis (KL) Connétable
Signed by the Connétable as
President of the Roads Committee