

An Assembly of the Principals and Electors of the Parish will be held in the Parish Hall on Tuesday the 10th December 2019 at 7.30pm to conduct the following business;

- 1) To receive and if deemed advisable approve the Minutes of the Parish Assembly held on Wednesday 10th July 2019
- 2) In conformity with Article 32 of the Rates (Jersey) Law, 2005 as amended elect two members of the Rates Assessment Committee for a term of three years, commencing 1st January 2020
- 3) In accordance with Article 5 (1) of the Licencing (Jersey) Law, 1974 as amended, consider the following licencing application for recommendation to the Licencing Assembly:

Name: Beresford Street Kitchen Limited
Secretary: HS Corporate Services Limited

Address: La Hougue Bie Museum
La Route de la Hougue Bie
Grouville
JE3 9HQ

In the Chair: Connétable John Le Maistre presided over an Assembly of 16 persons.

1) Apologies: Deputy Carolyn Labey, Procureur Bernard Rebours, Stanley Payne and Peter Le Curiot

2) The minutes of the meeting dated 10th July 2019 were agreed on a proposition by David Cummins and seconded by Phillip Barber.

To elect two members of the Rates Assessment Committee for a term of three years commencing 1st January 2020.

Anthony Powell nominated Colin Smith and Robin Hamilton-Howes to serve another term as assessors. They know the Parish well and have excellent computer skills. Phillip Barber seconded the nomination.

As there were no further nominations the Connétable thanked the Rates Assessors Colin and Robin, for their continued service.

3) In accordance with Article 5 (1) of the Licencing (Jersey) Law, 1974 as amended, consider the following licencing application for recommendation to the Licencing Assembly:

Name: Beresford Street Kitchen Limited

Secretary: HS Corporate Services Limited

Address: La Hougue Bie Museum
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The Connétable explained to the assembly that the application for a licence was made in the name of Beresford Street Kitchen Limited. However, as the company already held a licence in that company name they have set up a new company called La Hougue Bie Tea Rooms Limited. The Connétable explained that the licence would be held in the new company name and asked if anyone present had any objections?

As there were no objections the proposition was agreed by Robin Hamilton-Howes and seconded by Anthony Powell.

The Connétable invited the applicant, Gabrielle Ellmers to explain a little about the business. Beresford Street Kitchen employs children and adults with learning difficulties, notably autism. It currently has a waiting list and La Hougue Bie is another of the catering establishments on their list. It will open all year 10am until 5pm and will hope to cater for corporate events in the evenings. The young adults will learn about independence as they will take a bus from town. The bus route is currently being looked at.

The Connétable has all of the necessary reports from the Department of the Environment, Fire Service and an Architectural report and is therefore content that the business meets the required checks.

The proposition was made by Robert Hurley and seconded by Robin Hamilton-Howes.

The Connétable noted that a Manager has also been appointed. His name is Ian Florence and has been a licence holder in a previous company. He is currently the Catering Manager for Beresford Street Kitchen.

Ian's appointment was proposed by Georgina Dodd and seconded by Jason Dodd.

The Connétable asked Ian to speak with the secretary as there is a form to be completed before the licence formalities can be finalised.

The Connétable noted that all present were in favour of this wonderful, enterprising charity and wished them well in the future.

The meeting closed at 7.40pm

