

**RESOLUTIONS of the EXTRAORDINARY MEETING of  
CHIEF PLEAS held on 23<sup>rd</sup> November 2017**

1. **MATTERS ARISING from the Extraordinary Meeting of Chief Pleas held on Thursday, 23<sup>rd</sup> August 2017.**

There were none.

2. **QUESTIONS Not Related to the Business of the Day.**

There were none.

3. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “The Regulation of Production of Alcoholic Products (Commencement and Exemptions) (Sark) Ordinance, 2017” and to Approve the Ordinance entitled “The Regulation of Production of Alcoholic Products (Commencement and Exemptions) (Sark) Ordinance, 2017”.**

Proposition – **CARRIED.**

That Chief Pleas approves the Ordinance entitled “The Regulation of Production of Alcoholic Product (Commencement and Exemptions) (Sark) Ordinance, 2017”

4. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “Budget Requests for Additional Roles”.**

Proposition – **CARRIED.**

That Chief Pleas approves the expenditure of £26,000 on the roles outlined in this report and agrees that this expenditure should be included in the 2018 Budget.

5. **To CONSIDER a Joint Report with Proposition from the FINANCE & RESOURCES and POLICY & PERFORMANCE COMMITTEES entitled “The Role of the Treasurer”.**

Proposition – **CARRIED.**

That Chief Pleas approves that the amount of £24,200 be allocated in the Expenditure Budget for 2018 for provision of the Treasurer’s Office function.

6. **To CONSIDER a Report with Proposition from the AGRICULTURE, ENVIRONMENT, SEA FISHERIES and PILOTAGE COMMITTEE entitled “The Amended Cost for the Proposed Upgrade of the Sark Slaughterhouse”.**

Proposition – **WITHDRAWN.**

That Chief Pleas approve the expenditure of up to £142,959.57, from capital funds, for the upgrade of the Sark Slaughterhouse.

7. **To CONSIDER a Report with six Propositions from the FINANCE & RESOURCES COMMITTEE entitled “2018 Budget and Taxation” and to Approve the Ordinance entitled “The Direct Taxes for 2018 (Sark) Ordinance, 2017”.**

Proposition 1 – **CARRIED** as amended.

That the rate of Property Tax remains at £14.25 per quarter for the year 2018.

That the minimum rate of Personal Capital Tax remains at £325.00 for the year 2018.

That the maximum rate of Personal Capital Tax remains at £6,500 for the year 2018.

That the forfeit factor for the calculation of Personal Capital Tax remains at 2.0 for the year 2018.

That the net asset rate for the calculation of Personal Capital Tax remains at 0.30% for the year 2018.

That individuals over 69 years of age on 1 January 2018 who have worldwide assets of £150,000 or less pay £Nil Personal Capital Tax for the year 2018.

That the Personal Capital Tax of an individual who is liable to pay Property Tax as Possessor of Real Property which is his principal dwelling shall be £Nil. This will apply to one individual who is the possessor in the principal dwelling where all adult occupants have net capital assets of £108,333 or less for the year 2018.

Proposition 2 – **CARRIED.**

That the maximum rate of Property Tax that Chief Pleas may by Ordinance prescribe, as set out in section 2(2) of the Direct Taxes (Sark) Law 2002, be increased from £15 to £30 per quarter.

Proposition 3 – **CARRIED.**

That Chief Pleas approves the Ordinance entitled “The Direct Taxes for 2018 (Sark) Ordinance, 2017”.

Proposition 4 – **CARRIED.**

That individuals over 69 years of age on 1 January 2016, who declared assets of £70,000 or less for 2015, shall receive a payment equal to the calculated increase above 2015 in their tax assessment total for the year 2018.

Proposition 5 – **CARRIED** as amended.

That Impôt rates for the year 2018 shall be as presented in Appendix 3 of this Report.

Proposition 6 – **CARRIED.**

That the budget of Income and Expenditure for the year 2018 be accepted.

8. **To CONSIDER a Report for Information from the ROAD TRAFFIC COMMITTEE entitled “Seasonal Regulation No 4 - 2017”.**

The Report was noted.

T.J. Hamon  
Greffier

EXTRAORDINARY MEETING OF CHIEF PLEAS HELD ON THE 23rd DAY OF NOVEMBER 2017

<input checked="" type="checkbox"/>	ANDREW BACHE CMG JP, DEPUTY SEIGNEUR									
<input checked="" type="checkbox"/>	ARTHUR ROLFE, SPEAKER OF CHIEF PLEAS									

**CONSEILLERS**

<input checked="" type="checkbox"/>	DIANE BAKER									
<input checked="" type="checkbox"/>	EDRIC BAKER									
	PETER BYRNE									
<input checked="" type="checkbox"/>	CHARLES MAITLAND									
<input checked="" type="checkbox"/>	NICOLAS MOLONEY									
<input checked="" type="checkbox"/>	ELIZABETH NORWICH									
<input checked="" type="checkbox"/>	DR ROGER NORWICH									
<input checked="" type="checkbox"/>	HELEN PLUMMER									
<input checked="" type="checkbox"/>	WILLIAM RAYMOND									
<input checked="" type="checkbox"/>	STEPHEN TAYLOR									
	ALAN BLYTHE									
<input checked="" type="checkbox"/>	ROBERT COTTLE									
<input checked="" type="checkbox"/>	ANTONY DUNKS									
<input checked="" type="checkbox"/>	HAZEL FRY									
<input checked="" type="checkbox"/>	REGINALD GUILLE MBE									
<input checked="" type="checkbox"/>	PETER LA TROBE-BATEMAN									
<input checked="" type="checkbox"/>	SEBASTIEN MOERMAN									
<input checked="" type="checkbox"/>	CHRISTOPHER NIGHTINGALE									
<input checked="" type="checkbox"/>	CORMAC SCOTT									
<input checked="" type="checkbox"/>	ANTHONY VENTRESS									
<input checked="" type="checkbox"/>	PAUL WILLIAMS									
<input checked="" type="checkbox"/>	SANDRA WILLIAMS									
<input checked="" type="checkbox"/>	PAULINE MALLINSON									

CONSEILLERS PRESENT: 21

=PRESENT      P=POUR      C=CONTRE      NV=NO VOTE