

**THE STATES assembled on Tuesday,
24th September 2003 at 9.30 a.m. under
the Presidency of Michael Nelson de la Haye Esquire,
Greffier of the States.**

**His Excellency the Lieutenant Governor,
Air Chief Marshal Sir John Cheshire, K.B.E., C.B.,
was present.**

All members were present with the exception of –

Senator Christopher Gerard Pellow Lakeman – excused
John Baudains Germain, Connétable of St. Martin– out of the Island
Kenneth Priaulx Vibert, Connétable of St. Ouen– excused
Philip Francis Ozouf, Connétable of St. Saviour– ill
Kenneth Alan Le Brun, Connétable of St. Mary– out of the Island
Geoffrey William Fisher, Connétable of St. Lawrence– out of the Island
Daniel Joseph Murphy, Connétable of Grouville – out of the Island
Philip John Rondel, Deputy of St. John– out of the Island
Maurice François Dubras, Deputy of St. Lawrence– excused
Jennifer-Anne Bridge, Deputy of St. Helier– ill
Colin Hedley Egré, Deputy of St. Peter– out of the Island

Prayers read by the Deputy Greffier of the States.

**Fief de la Fosse: proposed agreement with Les Pas Holdings Limited – P.117/2003
Addendum and comments**

The Greffier of the States, in pursuance of the decision of the States on 17th September 2003, and in accordance with Standing Order 46(1), ordered the withdrawal of strangers and the closing of the doors of the Chamber in order that the proposition be considered *in camera*.

THE STATES resumed consideration of the proposition of the Policy and Resources Committee concerning the Fief de la Fosse: proposed agreement with Les Pas Holdings Limited.

THE STATES noted that Senator Christopher Gerard Pellow Lakeman, the Connétable of St. Ouen, and Deputy Maurice François Dubras of St. Lawrence had declared an interest and they were not present.

THE STATES, having deliberated thereon *in camera*, proceeded to vote in public assembly and, adopting a proposition of the Policy and Resources Committee, agreed –

- (a) to implement the agreement made on 27th May 2003, by and between Les Pas Holdings Limited, Her Majesty's Receiver General, the Policy and Resources Committee and Richard Arthur Falle, Seigneur of the Fief de la Fosse as set out in Appendix 1 to the report of the Policy and Resources Committee dated 25th July 2003; and,
- (b) authorised the Attorney General and the Greffier of the States to pass the necessary contracts in connection with the proposed transaction.

Members present voted as follows –

“Pour” (26)

Senators

Le Maistre, Norman, Walker, Kinnard, Le Sueur, Routier, M. Vibert, Ozouf.

Connétables

St. Brelade, St. John, St. Peter, St. Clement, Trinity.

Deputies

Trinity, Le Main(H), Dorey(H), Voisin(L), Scott Warren(S), Farnham(S), Ferguson(B), St. Mar
St. Ouen, Ryan(H), Taylor(C), Hilton(H), De Faye(H).

“Contre” (16)

Senators

Syvret, Le Claire, E. Vibert.

Connétables

St. Helier.

Deputies

Duhamel(S), Breckon(S), Huet(H), St. Martin, Baudains(C), Troy(B), Le Hérissier(S), Fox(H)
Martin(H), Southern(H), Bernstein(B), Grouville.

THE STATES rose at 5.20 p.m.

A.H. HARRIS

Deputy Greffier of the States.