



The minutes of the Toilet Committee Meeting held at the Village Hall, Westbrook Lane, Gurnard on Wednesday 26 June 2019 following on from the Planning Committee Meeting.

The meeting started at 8.00 pm

PRESENT Councillors: Nolan; Jacobs; Laurens; Wood; Williams and Smith

1. Election of a Chairman

Cllr Nolan is elected as Chair of the Toilet Committee.

2. Apologies for absence

Apologies were received from Cllr Bugden.

3. DECLARATIONS OF PECUNIARY & NON-PECUNIARY INTERESTS

- a) No declarations of pecuniary or non-pecuniary interests were received.
- b) No written requests for dispensation were received.

4. Terms of Reference

- a) To agree on aims and objectives for the Toilet Committee

It was agreed the purpose of the Toilet Committee should be 'To recondition the toilets on the Green to a better standard and make them more accessible'.

- b) To agree on quoracy

It was agreed that the quorum should be three.

- c) To agree on delegated powers for the Toilet Committee to make decisions on behalf of the Parish Council.

It was agreed that the Committee should have delegated powers to make decisions on behalf of the Parish Council.

5. Update on building quotations and agree next steps

Three building quotations have been received and it was agreed to discuss these in detail at the next meeting.

6. Cleaning contractors

To agree interim cleaning arrangements and next steps

It was agreed that a deep clean is required. The Environment Officer should be consulted on cleaning contractors and a deep clean instructed.

7. Recommendations to the Parish Council

- Approval of the Toilet Committee's proposed Terms of Reference
- Approval for the Clerk to consult with the Environment Officer re. cleaning contractors and instruct a deep clean.

8. Date of next meeting

It was agreed to meet immediately following the next Full Council Meeting on Wednesday 10th July.

The meeting closed at 8.33 pm

.....
Chair