



The minutes of the Toilet Committee Meeting held at the Village Hall, Westbrook Lane, Gurnard on Wednesday 10 July 2019 following on from the Full Council Meeting.

The meeting started at 9.25 pm

**PRESENT Councillors:** Nolan (Chair); Bugden; Jacobs; Williams

**9. APOLOGIES FOR ABSENCE**

Apologies are received from Cllr Smith, Wood and Laurens.

**10. 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.

**11. MINUTES**

The minutes of the meeting held on 26<sup>th</sup> June 2019 were received, agreed and signed by the chair.

**12. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED:** In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960, the Press and Public will be excluded from the following item, having due regard to the confidential nature of the business to be transacted

**13. CONSIDER BUILDING QUOTATIONS AND AGREE NEXT STEPS**

Following Full Council's resolution approving a budget for the Toilet Committee to spend up to £60,000 from the Council's reserves to recondition the toilets, Councillors discussed the tendering process as per the Council's Financial Regulations.

**RESOLVED:** Public notice will be given of the Council's intention to place a contract through an advert in the 'Official Notices' section of the county press to run over 3 weeks with tenders to be sent in a sealed marked envelope to the Clerk by 31<sup>st</sup> August 2019.

**14. DATE OF NEXT MEETING**

**RESOLVED:** It was agreed to meet at 12pm on Wednesday 11<sup>th</sup> September 2019 in the Garden Room at All Saints Church to assess and agree the tenders in a private session.

The meeting closed at 9.45 pm

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Chair