



The minutes of the Toilet Committee Meeting held in the Garden Room, All Saints Church, Gurnard on Wednesday 11 September 2019 at 12.00 midday.

The meeting started at 12.00 pm

PRESENT Councillors: Nolan (Chair); Bugden; Jacobs; Laurens

15. APOLOGIES FOR ABSENCE

Apologies are received from Cllr Smith, Wood and Williams

16. 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.

17. MINUTES

The minutes of the meeting held on 10th July 2019 were received, agreed and signed by the chair.

18. 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

- 19.** To receive details of tenders to recondition Gurnard Public Toilets and agree next steps
The Chairman reported he had received one enquiry to the publicised invitation to tender and three sealed bids had been received by the closing date which were opened by the Chairman at the meeting.

RESOLVED: To accept the offer made by Danfo UK subject to:

- The proposed work being completed before 1st May 2020
- The price quoted includes CCTV
- Further information is provided on the flammability of the sanitary ware
- That £30,000 of the total price is available to the Parish Council on an interest free loan
- All equipment is guaranteed for at least one year
- And a competitive service contract is made available for the Parish Council's consideration to include cleaning and maintenance

It was further resolved that should the above conditions not be met, to proceed instead with the offer made by Imphouse Ltd providing they can also complete the work by 1st May 2020.

20. Date of next meeting

- To be confirmed

The meeting closed at 1.07 pm

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Chair