



The minutes of the Toilet Committee Meeting held at the Village Hall, Westbrook Lane, Gurnard on Wednesday 27 November 2019 at 5.30 pm.

The meeting started at 5.30 pm

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

**28. APOLOGIES FOR ABSENCE**

Apologies were received and approved for Cllrs Wood and Laurens

**29. 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.

**30. MINUTES**

The minutes of the meeting held on 30 October 2019 were received, agreed and signed by the chair.

**31. INTERNAL PLAN AND LAYOUT FOR THE TOILETS ON THE GREEN**

To approve the internal plan and layout for the Toilets on the Green

**RESOLVED: that the internal plan and layout for the Toilets on the Green is approved.**

Whilst Danfo have confirmed that the path to the disabled toilet will be DDA compliant, the question was asked about the gradient which should be no more than 1:20 for wheelchair users which the Clerk will clarify. The question was also asked as to where the air for the hand dryers will be drawn from and the Clerk will ask Danfo if it can be drawn from an alternative source to the toilet cubicle if possible for hygiene reasons.

**32. DOOR AND COIN BOX COLOUR**

To decide on the colour of the doors and coin boxes

**RESOLVED: that the colour blue is agreed upon for both doors and coin boxes**

**33. CONTACTLESS PAYMENT OPTION**

To decide on a contactless payment addition at a later date as a retro fit, or to have it built in during the installation process at a price of £1000 per door

**RESOLVED: to review the option of a contactless payment addition 3 months after installation when more is known about usage**

**34. FINANCE**

To approve the first upfront payment of £19,050.00 (plus VAT)

**RESOLVED: That the first upfront payment of £19,050.00 (plus VAT) is approved**

The meeting closed at 6.03 pm

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Chair