



The minutes of the Toilet Committee Meeting held in the Garden Room, All Saints Church, Gurnard on Tuesday 11 February 2020 at 1pm

The meeting started at 1.05 pm

PRESENT Councillors: Nolan (Chair); Jacobs; Laurens and Smith

35. APOLOGIES FOR ABSENCE

Apologies were received and approved for Cllrs Bugden, Wood and Williams. Cllr Clayton to be appointed.

36. 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.

37. MINUTES

The minutes of the meeting held on Wednesday 27 November 2019 were received, agreed and signed by the chair.

38. BUILDING SCHEDULE

Councillors reviewed the building schedule provided by Danfo (UK) Ltd.

RESOLVED: That Cllrs Nolan and Jacobs will attend the first site meeting on Monday afternoon with Danfo (UK) Ltd as requested. Clerk to confirm time. Further attendance will be agreed after this first meeting and the Clerk confirmed her availability, with the exception of the first and last meeting dates, should she be needed. That Cllrs Nolan and Smith's mobile number be given to the Builder, as well as the Clerk's, in case of any problems throughout the build.

The Clerk updated that she had received a phone call from the Builder who is due to start the demolition process on Monday advising that he needs to put up a fence around the existing toilets on Friday in preparation. Whilst it had been suggested the gents toilets could remain open as a unisex facility while the build takes place, the builder advised he could do this for a maximum of a week but that it will not be practical any longer given the whole building is being stripped out. It would therefore seem sensible to fence off and close the existing toilets completely from this Friday. The Clerk has contacted the current cleaning contractors to inform them that Thursday will be the last day the toilets will be in operation and request that they remove their equipment before Friday. They will also return their key set to the Clerk.

RESOLVED: That the Clerk enquire with Danfo as to whether a portaloo can be provided instead of the gents remaining open, as we had been advised that temporary toilets could be provided during the build. (Following the meeting the Clerk followed this up with Danfo (UK) Ltd who confirmed that a portaloo could be delivered but at a cost, and that there were various implications to consider in terms of its location, cleaning etc. A sign advising of the closure pointing to the next nearest public toilets at Mornington Road, for the short duration of the build, could provide an acceptable alternative)

Councillors raised the need to safeguard the process with an equality impact assessment during the temporary closure.

RESOLVED: That the Clerk contact the Isle of Wight Council for advice and complete paperwork as necessary

39. FINANCE

To approve the second payment of £31,750.00 (plus VAT) as agreed on receipt of building and parts

RESOLVED: That the second payment of £31,750.00 (plus VAT) is approved

40. 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

41. CLEANING CONTRACT

The Clerk presented quotations from two contractors to clean the new toilets from 6 April 2020. She advised that a third option is also being offered through Danfo (UK) Ltd though prices won't be available for another week.

RESOLVED: To hold a Toilet Committee meeting at 5.45pm on Wednesday 26th February 2020 and defer a decision on a new cleaning contract until this time.

The meeting closed at 1.42 pm

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Chair