



The minutes of the Toilet Committee Meeting held in the Village Hall, Westbrook Lane, Gurnard on Wednesday 26 February 2020 at 5.45pm

PRESENT Councillors: Nolan (Chair); Jacobs; Laurens; Bugden; Wood; Williams, Clayton and Smith
One member of the public was present

The meeting started at 5.47 pm

42. APOLOGIES FOR ABSENCE

None, all present

43. 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.

44. MINUTES

The minutes of the meeting held on Tuesday 11 February 2020 were received, agreed and signed by the chair.

45. MEMBERSHIP

RESOLVED: That Cllr Clayton's appointment to the Toilet Committee is approved

46. EQUALITY IMPACT ASSESSMENT

The Clerk emailed the response and paperwork from the IWC's Principle Lawyer regarding Equality Impact Assessments (EIAs). Given that the toilets are being closed for a short period in order to refurbish and make them more accessible, it is not necessary to complete a formal equality impact assessment for this temporary closure. The paperwork is not prescriptive, rather it is the process of considering the implications of the closure, such as alternative arrangements and signage to the next nearest public conveniences while work is in process that is important.

RESOLVED: Not to complete a formal Equality Impact Assessment for the temporary closure of the toilets while building works take place.

(Cllr Smith left the meeting at 6.05pm)

47. BUILDING WORK UPDATE

The Chairman provided an update on the building work following site meetings with the builder and reported all is going well and on schedule. Further site meetings have been requested by Danfo (UK) Ltd on Friday 28th February, 30th March and 1st April all at 10.00 am which Councillors can attend between them. The Clerk is not able to attend the final handover meeting proposed for the 6th April.

RESOLVED: For the Clerk to enquire as to whether another date is possible for a handover in order for her to attend if necessary.

(The meeting was postponed at 6.15pm and continued after the Planning Committee meeting at 6.28pm)

48. EXCLUSION OF THE PRESS AND PUBLIC

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

49. CLEANING CONTRACT

The Clerk presented quotations from 3 Cleaning Companies to clean the new toilets from April 2020

RESOLVED: To instruct Danfo (UK) Ltd to clean the new toilets from April 2020

The meeting closed at 6.33 pm

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Chair