



Mrs. K.J.Riley
Clerk to Gurnard Parish Council
11 Bay View Road
Gurnard
Isle of Wight
PO31 8JF
01983 294606
gurnardparishcouncil@gmail.com

5 February 2020

You are hereby summoned to a Toilet Committee meeting of Gurnard Parish Council which will be held on **Tuesday 11th February 2020 at 1.00 pm in the Garden Room at All Saints Church, Gurnard** in order to discuss and consider the following matters:

Clerk to the Council

An opportunity will be given, at the start of the meeting, for members of the public to make comments and ask questions about anything on this agenda.

AGENDA

- 1. Apologies for Absence**
- 2. Members' Declarations of pecuniary and non-pecuniary Interests**
 - a. To receive Members' Declarations of pecuniary and non-pecuniary Interests
 - b. To receive and consider any written dispensation requests
- 3. Minutes**

To take as read, approve & sign the Minutes of the Meeting held on Wednesday 27th November 2019
- 4. Building Schedule**

To review the building schedule provided by Danfo (UK) Ltd and agree on personnel to meet on site as requested
- 5. Finance**

To approve the second payment of £31,750.00 (plus VAT) as agreed on receipt of building and parts
- 6. 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
- 7. Cleaning Contract**

To receive quotations and agree contract to clean the new toilets from 6 April 2020

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND