



Mrs. K.J.Riley
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19 February 2020

You are hereby summoned to a Toilet Committee meeting of Gurnard Parish Council which will be held on **Tuesday 26th February 2020 at 5.45 pm in the Village Hall, Westbrook Lane, 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 Tuesday 11th February 2020
- 4. Membership**

To approve Cllr Clayton's appointment to the Toilet Committee
- 5. Equality Impact Assessment**

To receive a response from the IWC's Principle Lawyer regarding Equality Impact Assessments (EIAs) and approve the draft EIA completed by Cllr Smith
- 6. Building work update**

To receive an update on the building work to date and agree on further site meetings
- 7. 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
- 8. 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