



The minutes of the Toilet Committee Meeting held remotely via zoom on Monday 13 July 2020 at 11.00 am

PRESENT Councillors: Nolan (Chair); Jacobs; Bugden and Clayton

50. APOLOGIES FOR ABSENCE

Apologies received from Cllr Wood. Cllrs Williams and Laurens were absent.

51. 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.

52. MINUTES

The minutes of the meeting held on Wednesday 26 February 2020 were received, agreed and signed by the chair.

53. COIN BOXES

To agree on collection and banking of monies

RESOLVED:

For two people to collect and count the money, initially on a weekly basis until usage is known. Ordinarily this will be the Clerk together with either Cllr Clayton or Cllr Bugden to be rostered on an alternate basis. The Clerk to record and bank the money at the post office. In the Clerk's absence Cllr Nolan to collect with one other Councillor and safeguard the money until her return. The Clerk to purchase a coin counting machine (maximum budget of £50) if after a month's use it is thought there is a need.

54. HANDOVER AND OPENING

To receive an update and agree on next steps

RESOLVED:

Not to sign anything until the Toilet Committee are satisfied that everything is working properly. Handover meeting scheduled with Danfo (UK) Ltd tomorrow, Tuesday 14th July at 11.00 am. Cllrs Jacobs, Bugden, Nolan and the Clerk to attend. Two snagging issues already noted is the sealant missing from above the door, and that the old signage has not yet been removed. The Clerk to raise both these issues with Danfo (UK) Ltd ahead of tomorrow's handover meeting in the hope that they can be quickly resolved.

The meeting closed at 11.40 am

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Chair