



**NOTICE and AGENDA of the NEW ROAD WC COMMITTEE MEETING  
TO BE HELD IN PORT ISAAC SCHOOL  
ON WEDNESDAY, 17<sup>th</sup> JUNE 2015 following the F&CP MEETING**

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – members of the public may address the Council prior to the commencement of the Meeting.	
WC40/15	<u>Apologies</u> –	
WC41/15	<u>Members' Declarations</u> – <ol style="list-style-type: none"> <li>a. <i>Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda.</li> <li>b. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or whenever the interest becomes apparent.</li> <li>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</li> </ol>	
WC42/15	<u>Refurbishment</u> – Members to consider drawing up a business plan for the refurbishment.  NOTE – funding may be available through the 'My Community' website and would cover a Business Plan / Feasibility Study.	
WC43/15	<u>Plans and Building Regulations</u> – a decision on the final proposal, to include submission of a fresh planning application was deferred until the feasibility study is completed.	Information
WC44/15	<u>Installation of 'pay as you enter' Doors (PAYED)</u> – a decision on PAYED doors has been deferred until after completion of the feasibility study.  The disabled WC door is constantly 'flapping' in the wind and Cllr. Penny was going to check the lock to establish if it is a RADAR lock and contact Mr Jon James, CC to seek a solution to this issue.	Cllr. Penny
WC45/15	<u>Utilities</u> – electricity is currently supplied by British Gas. Members to consider a change of supplier.	
WC46/15	<u>Pre-tender Public Convenience Information Sheet</u> – deferred from the April meeting.	Cllr. Raynor
WC47/15	<u>Routine Maintenance</u> – Minute 116/2015 refers. Members to consider how to manage routine maintenance.	Cllr. Raynor

WC48/15	<u>Information Only/Future Agenda Items</u> – a.	
WC49/15	<u>Meeting Closed</u> –	

Signature: ..... (Mrs Gillian Thompson)  
Parish Clerk

Date: 10<sup>th</sup> June 2015

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