



**MINUTES of the NEW ROAD WC COMMITTEE MEETING
HELD IN PORT ISAAC SCHOOL**

ON WEDNESDAY, 22nd APRIL 2015 following the F&CP MEETING

Present:	Cllr. Raynor (Committee Chair) Cllr. Manders	Cllr. Coles (PC Chairman) Cllr. Penny (CC/PC)	Cllr. Dawe Cllr. Williams (acting Clerk)
Minute	AGENDA ITEMS		Action
	<u>Chairman's Welcome and Public Forum</u> – the Chair welcomed those present and advised them of exits, local hazards, location of WCs, etc.		
WC23/15	<u>Apologies</u> – the Clerk (ill health).		
WC24/15	<u>Members' Declarations</u> – a. <i>Registerable Declarations of Interests</i> – none. b. <i>Non-registerable interest</i> – none. c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.		
WC25/15	<u>Refurbishment</u> – Cllr. Raynor reported that as of today we have taken over ownership. We have new padlocks, with keys. CC to continue cleaning.		
WC26/15	<p><u>Installation of 'pay as you enter' Doors (PAYED)</u> – Cllr. Raynor reported on a meeting with Mr Ian Young at Healthmatic regarding PAYED. He explained security issues with people opening the doors with angle grinders in Cornwall to steal the cash content. There is also an issue with coaches, the drivers telling people to hold the doors, in effect paying 20p per coach. He didn't advise pay as you enter doors now as we won't recoup the cost of installation. He further suggested pay as you enter cubicles, rather than doors as there is less of a security issue with them. In the men's this requires 2 x WCs. They discussed a remotely controlled (door opening?) and recording system. He will quote for the whole refurbishment. Cllr. Raynor reported he'd seen their refurbishments at Perranporth and Fowey.</p> <p>Cllr. Raynor also reported a meeting with Mr Mike Mitchell of Cormac Toilet Maintenance – and a further one with Mr John Allard of SW Building Maintenance. Works cannot commence until October. Cllr. Raynor commented he'd have further talks with Mr Young tomorrow. Cllr Penny suggested turnstiles though he commented the legal ones are 6k a unit. He told Members he'd had an expression of interest regarding running the shop and toilets.</p> <p>Cllr. Raynor suggested asking both companies he had spoken to for quotes.</p>		

	<p>Cllr. Penny suggested payment by donation for use of the toilets but Cllr. Rainer commented that PISCES who request donation for the exhibition at the church receive very little, despite their interactive costly exhibition. Cllr. Rainer noted that outside the gents' WC is a new style electricity box. It was AGREED that Cllr. Rainer will request quotes.</p> <p>It was also AGREED to delay the purchasing of the suggested window fan.</p> <p>Cllr. Dawe asked how much the current cleaning contact costs, the current cost is £5,000 per annum.</p>	
WC27/15	<p><u>Building Regulations</u> – we will have to amend as soon as we have final plans. There followed a round the table discussion regarding the pre-tender public convenience information sheet. Subject to be placed on the agenda for next meeting.</p>	
WC28/15	<p><u>Information Only/Future Agenda Items</u> –</p> <p>a. <i>Roscarrock Hill WCs</i> – in the light of a letter from CC, reference an invitation to tender for the running of the Roscarrock Hill WCs, Cllr. Penny had asked Mr Jon James if the CC's cabinet will be making a decision in favour of selling the fish cellars to Port Isaac Fisherman's Association. Mr James thought it unlikely. Cllr. Penny pointed out that we are in a need to know position.</p> <p>Cllr. Coles commented that we don't want them, but we can't be without them! Cllr. Penny noted that there are 5 doors within the Roscarrock WC block that would require pay as you enter locks. He also suggested a pro forma letter to the coach companies to remind them of their duty that their clients must pay for use of public conveniences and they must not allow their drivers to suggest to their clients that they hold the doors open. Cllr. Coles suggested that <i>Visit Cornwall</i> could be tasked to do this on our behalf.</p>	
WC29/15	<p><u>Meeting Closed</u> – 7.15pm.</p>	

Signature:

Chairman

Date: 11th May 2015