



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

**ON WEDNESDAY, 20<sup>th</sup> MAY 2015 following the F&CP MEETING**

Present: Also present:	Cllr. Coles (Meeting Chairman) Cllr. Collings	Cllr. Manders Cllr. Williams	Cllr. Penny (CC/PC) Mrs Thompson (Clerk)
Minute	AGENDA ITEMS		Action
	<p><u>Chairman's Welcome and Public Forum</u> – in the absence of Cllr. Raynor, Cllr. Coles was elected to the Chair.</p> <p>Cllr. Williams said if the Post Office operates from the WC building, then finance may be available from the 'My Community' Website. A series of questions needs to be drawn up.</p>		
WC30/15	<u>Apologies</u> – Cllr. Dawe was not present.		
WC31/15	<p><u>Members' Declarations</u> –</p> <p>a. <i>Registerable Declarations of Interests</i> – none.</p> <p>b. <i>Non-registerable interest</i> – none.</p> <p>c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p>		
WC32/15	<p><u>Refurbishment</u> – Members felt a business plan should be drawn up for the refurbishment. Cllr. Williams had said that funding from the 'My Community' website would cover drawing up a Business Plan.</p> <p>It was <b>RESOLVED</b> to apply for funding, to include a feasibility study.</p>		Cllr. Williams
WC33/15	<p><u>Installation of 'pay as you enter doors' (PAYED)</u> – a decision on PAYED doors was deferred until after completion of the feasibility study.</p> <p>The disabled WC door is constantly 'flapping' in the wind. Cllr. Penny will check the lock to establish if it is a RADAR lock and contact Mr Jon James, CC to seek a solution to this issue.</p>		Cllr. Penny
WC34/15	<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.		
WC35/15	<u>Pre-tender Public Convenience Information Sheet</u> – deferred to the June meeting.		Cllr. Raynor
WC36/15	<p><u>Information Only/Future Agenda Items</u> –</p> <p>a. It was clarified that the PC owns the grass area adjacent to the WCs.</p>		

	b. The Clerk advised that a quotation for insurance cover for the WC building had been requested.	
WC37/15	<u>Closed Session</u> – in view of the confidential nature of the business about to be transacted, namely quotations, it was <b>RESOLVED</b> that it is advisable in the public interest that the press and public be excluded and they were instructed to withdraw.	
WC38/15	<u>WC Refurbishment</u> – there were no quotations for refurbishment.	
WC39/15	<u>Meeting Closed</u> – 19.56pm.	

Signature: ..... (Cllr. Raynor)  
Chairman

Date: 8<sup>th</sup> June 2015