



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

**ON WEDNESDAY, 17<sup>th</sup> JUNE 2015 following the F&CP MEETING**

Present:	Cllr. Raynor (Chairman)	Cllr. Coles	Cllr. Dawe
Also present:	Cllr. Manders	Cllr. Penny (CC/PC)	
	Cllr. Collings	Cllr. Williams	Mrs Thompson (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.		
WC40/15	<u>Apologies</u> –		
WC41/15	<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.		
WC42/15	<u>Refurbishment</u> – a site meeting had been held with Healthmatic who suggested having four unisex cubicles, each with a PAYED door, instead of separate ladies and gents. Cllr. Raynor will seek fresh quotations, based on this.  A decision regarding a Business Plan / Feasibility Study was deferred until Members had more information regarding rental values, cost of conversion etc. Cllr. Williams thought a grant could be obtained from the <i>My Community</i> website to meet some of these costs. She will pursue.		Cllr. Raynor  Cllr. Williams
WC43/15	<u>Plans and Building Regulations</u> – a fresh set of plans will be needed and when planning permission is granted, then building regulations will be obtained.		Information
WC44/15	<u>Installation of 'pay as you enter' Doors (PAYED)</u> – a decision on PAYED doors had been deferred until after completion of the feasibility study.  Cllr. Penny had inspected the disabled WC door, which is constantly 'flapping' in the wind'. It was thought reinstating a RADAR lock would solve this issue. Cllr. Penny will discuss with Cormac.		Cllr. Penny
WC45/15	<u>Utilities</u> – electricity is currently supplied by British Gas. The Clerk to obtain a 'best price' quotation from them.  Cllr. Williams said free solar panels may be available. Cllr. Penny said if the PC installed their own, they would benefit from the pay-back scheme.		Clerk

	<u>Business Rates</u> - Cllr. Penny said these are payable when there is a commercial element.	
WC46/15	<p><u>Routine Maintenance</u> – Minute 116/2015 refers. Members to consider how to manage routine maintenance. A ‘handyperson’ is needed to carry out routine maintenance.</p> <p>Cllr. Raynor will provide the Clerk with a list of local plumbers, electricians and carpenters to be included on a ‘list of emergency contacts’.</p>	Cllr. Raynor / Clerk
WC47/15	<p><u>Information Only/Future Agenda Items</u> –</p> <p>a. <i>Roscarrock WCs</i> – Cllr. Coles advised that CC had agreed to keep the PC informed about the future of these WCs, so that Members could have the final say on who took them over.</p>	
WC48/15	<u>Meeting Closed</u> – 7.25pm.	

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

Date: 13<sup>th</sup> July 2015