



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

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

| Present: | Cllr. Raynor (Meeting Chair) Cllr. Penny (CC/PC) | Cllr. Coles | Cllr. Manders |
|---------------|---|----------------|------------------------------------|
| Also present: | 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. | | |
| WC49/15 | <u>Apologies</u> – Cllr. Dawe. | | |
| WC50/15 | <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. | | |
| WC51/15 | <u>Refurbishment</u> – Cllr. Raynor had obtained a quotation for individual unisex cubicles, with PAYED doors. Alternative quotations had previously been obtained for the earlier specification. Cllr. Raynor will contact those earlier contractors for provision of individual unisex cubicles, with PAYED doors. A means of extraction will be needed. There was some discussion about a possible £10,000 grant for a Pre-Feasibility Study. Cllr. Williams was thanked for writing the application. | | Cllr. Raynor Cllr. Williams |
| WC52/15 | <u>Installation of 'pay as you enter' Doors (PAYED)</u> – a decision on PAYED doors had been deferred (see WC51/15 above). | | |
| WC53/15 | <u>Utilities</u> – nil discussion. | | |
| WC54/15 | <u>Routine Maintenance</u> – Members considered using Cormac for this task. Details previously circulated via email. Noted Cllr. Raynor provided the Clerk with a list of local plumbers, electricians and carpenters to be included on a 'list of emergency contacts'. | | Cllr. Raynor / Clerk |
| WC55/15 | <u>M&S Community Energy Fund</u> – open to any not-for-profit organisation that wants to use renewable energy to provide community benefits can apply. Quotations for a 2kW solar panel = £5,335, for a 4kW system = £6,500-£7,000. Cllr. Williams will submit an application for a grant. | | Cllr. Williams |

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| WC56/15 | <u>Information Only/Future Agenda Items</u> – a. <i>Radar Lock</i> – Cllr. Penny had spoken to Mr Jon James, CC, who is making enquiries as to the whereabouts of the lock. b. <i>Awards for All</i> – Cllr. Penny said there might be some funding available to enable the PC to go paperless with planning applications. | |
| WC57/15 | <u>Meeting Closed</u> – 20.10pm. | |

Signature: (Cllr. Raynor)
Chairman

Date: 10th August 2015