



Port Isaac • Trelights • Port Gaverne

**MINUTES OF THE NEW ROAD WC COMMITTEE MEETING
HELD IN PORT ISAAC SCHOOL
ON WEDNESDAY, 23rd SEPTEMBER 2015**

Present:	Cllr. Raynor (Chairman) 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 Chairman opened the meeting and welcomed those present, advising them of exits, local hazards, location of WCs, etc.		
WC63/15	<u>Apologies</u> – Cllr. Dawe (leave).		
WC64/15	<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.		
WC65/15	<u>New Road WC Refurbishment</u> – Cllr. Raynor will speak to Mr John Pearson, Architect, regarding an amended planning application.		Cllr. Raynor
WC66/15	<u>Testing</u> – the Clerk to obtain a quotation from Cormac for the various tests needed, e.g. legionella; periodic electrical testing; wallgate units. To be reconsidered after the refurbishment has been undertaken.		Clerk
WC67/15	<u>Information Only/Future Agenda Items</u> – a. None.		
WC68/15	<u>Meeting Closed</u> – 19.35pm.		

Signature: (Cllr. Raynor)
Chairman

Date: 12th October 2015