



Port Isaac • Trelights • Port Gaverne

**MINUTES OF THE NEW ROAD WC COMMITTEE MEETING
HELD IN PORT ISAAC SCHOOL
ON WEDNESDAY, 21st OCTOBER 2015 @ 6.30pm**

Present:	Cllr. Raynor (Chairman)	Cllr. Coles
	Cllr. Manders	Cllr. Penny (CC/PC)
Also present:	Cllr. Collings	Cllr. Williams
Minute	AGENDA ITEMS	
	<p><u>Chairman's Welcome and Public Forum</u> – the Chairman welcomed those present, advising them of exits, local hazards, location of WCs, etc.</p> <p>In the absence of the Clerk, Cllr. Williams took the Minutes.</p>	
WC69/15	<p><u>Apologies</u> – Cllr. Dawe (work commitment) and the Clerk (clash of meetings).</p>	
WC70/15	<p><u>Members' Declarations</u> –</p> <ul style="list-style-type: none"> 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. 	
WC71/15	<p><u>New Road WC Refurbishment</u> – Members received updates on:</p> <ul style="list-style-type: none"> a. <i>Amended Planning Application</i> – the contract had been awarded to South West Building & Maintenance Ltd (SWB&M), and will be placed Members hope at the end of the month. Mr John Allard, SWB&M emailed reference what kind of contract CC will want to issue. They need to be reassured of confirmation of building regulations before they start. <p>PAYE doors to be purchased from Healthmatic who are happy to work with SWB&M. Cllr. Raynor had spoken to Mr John Pearson, Architect, reference building regulations, but he's unwell but will chase it up when he returns from London.</p> <p>Discussion ensued regarding how long the WCs should remain open. Members resolved they should be kept open at New Road until the end of November. A decision to close can be made at the next meeting if visitor numbers rapidly drop off in November as happened last year.</p> <ul style="list-style-type: none"> b. <i>Building Works</i> – covered by WC71a/2015 above. 	
WC72/15	<p><u>Information Only/Future Agenda Items</u> – none.</p>	
	Action	

WC73/15	<u>Meeting Closed</u> -	
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Signature: (Cllr. Raynor)
Chairman

Date: 9th November 2015