



Port Isaac • Trelights • Port Gaverne

**MINUTES OF THE NEW ROAD WC COMMITTEE MEETING
HELD IN PORT ISAAC SCHOOL
ON WEDNESDAY, 25th NOVEMBER 2015
Following the Extraordinary Council Meeting**

Present:	Cllr. Raynor (Chairman) Cllr. Manders	Cllr. Coles Cllr. Penny (CC/PC)	Cllr. Dawe
Also present:	Cllr. Bell Cllr. Williams	Cllr. Brogan	Cllr. Collings Mrs Thompson (Clerk)
Minute	AGENDA ITEMS		Action
	<u>Chairman's Welcome and Public Forum</u> – the Chairman welcomed those present.		
WC74/15	<u>Apologies</u> –		
WC75/15	<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.		
WC76/15	<u>New Road WC</u> – Members received an update: a. <i>Amended Planning Application</i> – Cllr. Raynor reported he had spoken to Mr John Pearson, Architect and the building regulations application had been submitted. b. <i>Building Works</i> – South West Building & Maintenance Ltd (SWB&M) had drawn up a draft contract. The views of Mr Sproull, solicitor had been sought (copy on file). It was RESOLVED to use the RIBA contract. DCLG funding had to be spent by the end of March 2016. Credit check on SWB&M to be carried out. c. <i>Opening Times</i> – it was RESOLVED to keep the disabled WC open all the time, but the gentlemen's and ladies would be closed until the Christmas period.		Cllr. Raynor Clerk
WC77/15	<u>Information Only/Future Agenda Items</u> – a. <i>Roscarrock WCs</i> – Members RESOLVED to accept a quotation of £185.49 plus VAT to pay Cormac Solutions Ltd. to keep the WCs open for the two weeks of the Christmas period.		Clerk
WC78/15	<u>Meeting Closed</u> – 19.06pm.		

Signature: (Cllr. Raynor)
Chairman

Date: 14th December 2015