



Port Isaac • Trelights • Port Gaverne

**MINUTES OF THE AMENITIES COMMITTEE MEETING
HELD IN PORT ISAAC SCHOOL
ON WEDNESDAY, 21st SEPTEMBER 2016**

| Present: | Cllr. Raynor (Chairman) Cllr. Collings Mrs Thompson (Clerk) | Cllr. Cleave Cllr. Penny (CC/PC) | Cllr. Coles Cllr. Williams |
|----------|--|-------------------------------------|-------------------------------|
| Minute | AGENDA ITEMS | Action | |
| | <u>Chairman's Welcome and Public Forum</u> – the Chairman opened the meeting and welcomed those present. | | |
| AC38/16 | <u>Apologies</u> – Cllr. Brogan and Dawe. | | |
| AC39/16 | <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. | | |
| AC40/16 | <u>New Road WC</u> – a. <i>Building Works</i> – Members to receive an update. Cllr. Raynor reported he had made the decision that until we get the shop up and running we will have only one electric meter. Each meter must have its own separate supply regardless of how much load is put on it. In the case of the WCs to put in another supply means digging up the pathway adjacent to the drain that we have had so much trouble with and the water supply at a cost of around £1,000. In these circumstances Western Power had been asked to just transfer the existing supply to inside the service area. The electrician had been asked to couple the distribution boxes together and supply one set of tails to feed the shop and toilets. Cllr. Williams said we should challenge the charge to install the extra meter. Cllr. Raynor said stronger self-closers are needed on the doors and he will take this up at the site meeting. The retail unit will then be advertised. Members said they would like to re-site the bins or remove them completely from the site. Cllr. Williams said she understood that the bins are only used when the ones at Wadebridge are full. Cllr. Penny will follow this up. b. <i>Pay As You Enter Doors</i> – Cllr. Coles reported the MOXI system is not working properly and had been disconnected. Nothing had been heard since. He had been collecting and banking the cash taken in the doors. | Cllr. Raynor Cllr. Penny | |
| AC41/16 | <u>Playing Field</u> – a. <i>Toilets / Kiosk / Shelter</i> – Minute AC32a/2016 refers. An estimate of building costs is expected from Ms Emily Hayden shortly. Cllr. Collings said we should start work as soon as possible, especially on the drainage. A planning application needs to be submitted. Cllr. Williams will invite Mr Julian Harris to discuss the project with Members. Cllr. Raynor will speak to Ms Hayden. | Cllrs. Williams / Raynor | |

