

St MINVER LOWLANDS PARISH COUNCIL
MINUTES OF THE POLZEATH WC WORKING PARTY MEETING
HELD IN THE COUNCIL CHAMBER, ROCK METHODIST CHURCH
ON MONDAY, 19th OCTOBER 2015 @ 6.45pm

Present: Cllr. Mrs Mould (Chairman) Cllr. Mrs Morgan Cllr. Mrs Webb
Mrs Thompson (Clerk)

Minute	AGENDA ITEMS	Action
	<p><u>Public Forum</u> – no-one from Cormac was available to attend, but answers had been provided to the following questions:</p> <ol style="list-style-type: none"> a. Are the toilets locked at night? Yes. b. If so – who locks them and who unlocks them? Cormac operative. c. What time do they get Locked/Unlocked? Unlocked between 0530-0630 and locked between 1700-1800. d. Is it possible to get timed locks for the doors – again where from and costings. The Clerk reported the cost of two Pay as You Enter doors would be £6,240. e. How many cleans are carried out – does it vary from high season to low season? Summer 1 clean and a top up and tidy. Winter 1 clean. f. What time is the cleaning carried out? 0600 and tidy at 1300 during the summer, clean at 0600 in the winter. g. Will Cormac give us a Quote and will they agree to a fixed price for say three years? Cormac are unable to commit to offering this service at this time in view of the likely closure of a number of CC facilities they currently clean and the impact on their future ability to provide this service as this will affect economies of scale and may present them with a logistical problem of delivery. We will be better placed to answer this hopefully in early 2016. Alternatively you may wish to consider employing someone directly and CC would be pleased to offer initial support in terms of training and advice. <p>There is one deep clean on all sites each year at the beginning of the season. Cllr. Victoria Durnell, Highlands PC was present.</p>	
WC07/2015	<u>Apologies for Absence</u> – Cllr. Gisbourne was not present.	
WC08/2015	<p><u>Members' Declarations</u> –</p> <ol style="list-style-type: none"> a. <i>Pecuniary/Registerable Declarations of Interests</i> – none. b. <i>Non-Pecuniary/Disclosable Interests</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. 	
WC09/2015	<u>Acquisition</u> – CC had agreed the contract would be freehold on the WCs and adjoining storage area, without a restrictive overage clause.	
WC10/2015	<u>Funding</u> – Healthmatic had provided a quote for PAYE doors (see above).	
WC11/2015	<p><u>Cleaning</u> – Members considered:</p> <ol style="list-style-type: none"> a. <i>Meeting with Cormac</i> – no meeting with Cormac had been held. b. <i>Quotations</i> – the Clerk to obtain quotations for providing a cleaning service. This could include New Polzeath. 	Clerk

	The Clerk to contact Padstow and St Ives Town Council regarding their cleaning contract, legionella testing, etc. c. <i>Attendant</i> – Members considered further a suggestion of a paid attendant to be in place for the key 6 weeks of the summer, to ensure everything OK [maybe from 11am- 4pm].	Clerk
WC12/2015	<u>Solicitor</u> – Cllr. Mould will speak to Mr Ian Chisholm, Solicitor and discuss the draft Heads of Term agreement and invite him to the next Full Council meeting.	Cllr. Mould
WC13/2015	<u>Signage</u> – Members to consider the provision of notices explaining the reasons there has to be a charge.	
WC14/2015	<u>Next Meeting</u> – 2 nd November 2015 at 6.45pm.	
WC15/2015	<u>Meeting Closed</u> – 19.17pm.	

Signature: (Cllr. Mrs Carol Mould)
Chairman

Date: 2nd November 2015