# St MINVER LOWLANDS PARISH COUNCIL

## MINUTES OF THE POLZEATH WC WORKING PARTY MEETING

## HELD IN THE COUNCIL CHAMBER, ROCK METHODIST CHURCH

## ON MONDAY, 7th DECEMBER 2015 @ 6pm

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

| Minute | AGENDA ITEMS | Action |
|---|---|---|
| | Public Forum – the Chairman opened the meeting and welcomed those present. | |
| **WC29/15** | Apologies for Absence – | |
| **WC30/15** | Members' Declarations –<br>a. *Pecuniary/Registerable Declarations of Interests* – none.<br>b. *Non-Pecuniary/Disclosable Interests* – none.<br>c. *Declaration of Gifts* – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds. | |
| **WC31/15** | Acquisition – a site meeting had been held with Mr John Richomme, CC, to discuss Coronation Garden toilets. Members were disappointed with the discussion and felt Mr Richomme had been unsympathetic and unhelpful. The parameters keep changing and every time they change it leaves the PC at a bigger disadvantage.<br>The Clerk referred to an email from Mr Jon James, CC in which he advised his report which identified the requirements *"to enable CC to transfer facilities and investment required to generate income so that CC can run facilities like Roscarrock"* had been accepted in principle. But he has "to *work up a more detailed business case".*<br>It was **RESOLVED** to recommend to Full Council that no further action is taken on the current package. | |
| **WC32/15** | Cleaning – in view of the above, Members considered the following:<br>a. *Quotations* – the responses from Padstow and St Ives Town Councils, had been previously circulated via email, regarding their cleaning contract, legionella testing, etc. The wording of the tender document from St Ives was felt to be suitable for the PC's needs, with some adaptation. Regular collection and banking of PAYE doors would need to be considered.<br>b. *Attendant* – Members felt a paid attendant to be in place for the key 6 weeks of the summer [perhaps from 11am- 4pm] was a good idea, but there could be issues with sickness, etc. | |
| **WC33/15** | Next Meeting – 4th January 2016. | |
| **WC34/15** | Meeting Closed – 19.05pm. | |

Signature: …… (Cllr. Mrs Carol Mould)
Chairman

Date: 4th January 2016

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