



Minutes of the Extraordinary Meeting of Gurnard Parish Council held at the Village Hall, Westbrook Lane, Gurnard on Thursday 31 March 2016 at 7.15 pm.

PRESENT: Councillors: Harrison (Chair), Bugden, Fuller, McKean, McNeill, Nolan and Spencer

There were no members of the public present.

6352 APOLOGIES

Apologies were received from Councillors Jacobs and Javid.

6353 MEMBERS' DECLARATIONS OF INTEREST

a. To receive declarations of pecuniary & non-pecuniary interests

Councillor Fuller declared a pecuniary interest as a paid member of the Isle of Wight Council and Executive member for Public Realm (including toilets) and so abstained from voting.

Councillor Harrison declared a non-pecuniary interest in that he is employed by the IW Council.

b. Dispensation requests

There were no written dispensation requests.

6354 MINUTES

RESOLVED: The minutes of the Full Council meeting held on 10 March 2016 are approved as an accurate record and duly signed by the Chairman.

6355 PUBLIC TOILETS ON THE GREEN

a. Tenancy at Will

IW Council advised that all public conveniences would close on 31/03/16 unless Town and Parish Councils financially support them. A public consultation event in October 2014 proved public support for keeping the block on the Green open so a resolution was passed in January 2016 (minute number 6325 refers) to take over the running costs excluding the repairs from 01/04/16. IW Council presented Tenancy at Will documents for councillors to consider – which included taking on responsibility for the repairs. Councillor McNeill (who is also a Cowes Town Councillor) produced an amended lease which had been agreed by the IW Council for the four blocks in Cowes which minimises the repairs that the Town Council would accept. An amended version of the lease was produced by the clerk using the agreed wording. It was:-

RESOLVED: That the Parish Council accepts the amended wording and that both the chairman and the clerk sign the document.

b. Collection of the keys

It was:-

RESOLVED: That the clerk will collect the keys from the IW Council and pass them over to the new cleaning contractor.

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- c. Contract for the Sanitary Bins
The clerk produced a quotation for the provision and emptying for 3 sanitary bins and a nappy bin. It was:
RESOLVED: That the Parish Council accepts the contract for the Sanitary bins for £364.00 for the year but declines the offer of supply of nappy bins.
- d. Risk Assessment
The clerk produced a Risk Assessment. It was:
RESOLVED: That the Risk Assessment is accepted and signed by the clerk.
- e. Monitoring process
Within the cleaning contract, it is detailed that the Parish Council will monitor the standard of cleaning on a bi-monthly basis. It was:
RESOLVED: That the Clerk and Councillor Fuller carry out bi-monthly inspections on the toilets.
- f. Cleaning Contract
The cleaning contract was awarded to All Round Cleaners who will start on 01/04/16 once the clerk has collected the keys from the IW Council. It was:
RESOLVED: That the contract is accepted and signed by the chairman.

The meeting closed at 7.35 pm.

CHAIRMAN