BOWNESS AND WINDERMERE COMMUNITY CARE TRUST

Minutes of Toilet Sub Committee meeting held on 7 11 17.

Present W.F. Smith (Chairman), Cllr L Hallatsch, B Drury, Rev D Wilmot, Rev J Richards, T Jackson, P Armer< M Pollard.

Apologies S Backhouse, Cllr L Greasley.

Minutes of Previous Meeting (15 8 17)

The minutes were agreed and signed.

Matters Arising

It was queried as to the reason the toilets at Baddely Clock and Rayrigg Meadow were closed. It was explained the closures were part of the winter closure programme and that Braithwaite Fold were also closed. The economics of opening these toilets over the winter period were not justifiable

Town Council Letter.

The Town Council have received a reply from the BWCCT regarding their suggestions on the funding and operation of the toilets run by BWCCT. The Council have agreed that there should be no reduction in their support for the toilet project. This decision awaits ratification of the full Council at their November meeting.

Finance Report (accounts in minute book)

The grant from SLDC has not, as yet been received. (£10,000-000)

Pay on Entry numbers are below budget forecast at this time

Mr Armer offered to reformat the presentation of accounts. (example in the minute book)

Refurbishment of Rayrigg Meadows toilet block.

The area in the vicinity of the above toilet block is being considered for rejuvenation by SLDC. It would be an opportunity to refurbish the toilet block. Grants may be available for this work. Outcome of the consultation findings were awaited. It should be noted that BWCCT were asked for initial feedback regarding the toilet requirement at Rayrigg Meadow but have not been party to any in depth discussion over future public facilities.

AHA Marketing

This company have made an initial approach regarding advertising in local toilets. They deliver tourist information in Cumbria, Lancashire and the North East. We await developments. The opportunity is to be considered further.

Any Other Business.

The need to test for Legionaires Disease may be required for our toilet operation. This will be investigated and a report submitted.