

MINUTES OF A MEETING OF THE TOILET SUB COMMITTEE HELD ON 13<sup>TH</sup> FEBRUARY 2018

PRESENT--- W F Smith( Chairman), M Pollard, B Drury, M Hallatsch, P Armer, T Jackson, S Backhouse.

MINUTES The minutes of a previous meeting were agreed and signed.

MATTERS ARISING A question was raised as to the opening of the Baddeley Clock toilets on a weekend during the winter months. It was explained that it was not economic to do so.

It was stated that the £10,000-00 contribution from SLDC would soon be received.

AHA Marketing had proposed a deal for advertising in the toilets which should be worth £1500-00 per year. It was agreed that it would be tried out for a year.

FINANCE The finances of the operation were in line with the budget.

SLDC needed to be billed for water consumption at the caravan park and café at the Glebe Road car park site. (£5481-00 and £436-00 respectively)

Gates may need to be fitted at the Baddeley Clock site to prevent soiling in the doorway.

Flooding at the Baddeley Clock site needs to be dealt with by SLDC.

A new 25 year lease has been agreed with SLDC reference the Bowness Bay site.

The Healthmatic contract needs to be re-negotiated.

DATE OF NEXT MEETING 15 18 at the Phoenix centre at 1-30 pm