## MINUTES OF TOILET SUB COMMITTEE HELD ON 1.5.18

Present WF Smith, (Chairman), M Pollard, B Drury, P Armer, L Hallatsch, S Britton, Rev J Richards.

Apologies L Greasley

Minutes of Previous Meeting

The minutes were read and signed

Matters Arising

The £10,000 contribution from SLDC had been received.

There had been no response from the marketing company AHA.

The SLDC lease for Bowness Bay had been agreed and signed.

Finance (accounts in minute book)

Up to date accounts were issued to committee members.

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Healthmatic had agreed to hold their costs as last year. There would be a slight increase in cleaning costs for the 18/19 financial year.

In future the toilet accounts would be separated out for the benefit of the Town Council.

**Project Update** 

Decoration of the toilets to be completed this year.

The Quarry Rigg development has had its final inspection and the final bills have been paid to architects and contractors.

Gate are to be fitted at the Baddely Clock site. Quotations for the work are awaited.

Water bill for Braithwaite Fold toilet is being questioned.

Charging for disabled toilet was discussed but payback on development costs was considered to be unlikely.

Contactless payment for the Bowness bay toilets was considered to be viable and will go ahead when finance is available.

## **Any Other Business**

The committee is not party to discussions regarding to the developments at Rayrigg Meadow and Miller Ground but if the toilets at Rayrigg Meadow are affected the Town Council will inform the committee.

The Town Council is bringing in a "New Service Agreement" with BWCCT and this will be discussed by the Council in May 2018.

Date of next meeting--- August 14<sup>th</sup> at 1 -30pm