

BOWNESS AND WINDERMERE COMMUNITY CARE TRUST

TOILET SUB COMMITTEE-----26 2 19

Present W F Smith (chairman), S Backhouse, Rev L Mullin, Rev J Richards, Rev D Wilmot, B Drury, R Pow, M Pollard.

Apologies T Jackson, P Armer.

Minutes of Previous Meeting

Agreed and signed

Matters Arising

Nil

Financial Update (copy of accounts in Minute Book)

The finances are currently running according to budget and there should not be an over spend in the current financial year. There have been over 350000 users of the facilities in the current year.

The entry charges will rise in the 2019/2020 financial year to 50p Bowness Bay and the rest at 40p

The chairman has met with the Town Council and they seem well disposed to continue their contribution of £25K per year to the toilet project. They had no wish to put the project out to tender. There are ongoing discussions with the Town Council regarding length of contract and continuing financial support.

The budget for the year 2019/2020 was presented.

Insurance Claim

A claim for damages for a foot injury which occurred at the Quarry Rigg site is ongoing.

Healthmatic Service Agreement

The charges will remain the same as the current year but less visits will be made. They wish our staff to clear the paddle gates of "stuck coins"

Any Other Business

Nil

Date of next meeting

14th May 2019 1-30 at Phoenix Centre.