



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
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Public toilets sub-committee

Minutes of the meeting held at 10am on 3 April 2019
Council Chamber, Town Hall, High Street, Haslemere

Chairman	To be elected
Councillors	Cllr Simon Dear*, Cllr Jim Edwards* & Cllr Melanie Odell*

*Present

Meeting clerked by: Pippa Auger, Deputy Town Clerk.

1/19 APOLOGIES FOR ABSENCE
None.

It was unanimously agreed that Cllr Odell as sit as Chairman for this meeting.

2/19 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS
Cllr Edwards declared a non-pecuniary interest as WBC Councillor (WBC are freehold owners of the toilet block).

3/19 MINUTES OF THE LAST MEETING
None. This is the first meeting.

4/19 REPRESENTATIONS BY THE PUBLIC
None.

5/19 BUDGET
Deputy Clerk confirmed that the plumbing work has now been completed with new ladies pans, cisterns and flushes, mens' urinals and privacy screens being installed.

6/19 REFURBISHMENT
It was agreed that the following works would be undertaken once consent from WBC has been received that the cost of the works will be approved within the provision of clause 6.2 of the lease and will be re-imbursed in accordance with the lease.

- The course of bricks at each entrance be reduced by a height of eight bricks
- New Wallgate unit in each toilet facility
- Decorating the two metal gates (ladies and mens' entrance) and the repainting of the disabled toilet door

Action: Deputy Clerk to email WBC chasing the approval, copying in Cllr Edwards

Action: Deputy Clerk to obtain revised quote for decoration

Additional works to obtain quotes on the following:

- Heaters in each toilet facility
- Running costs of the heaters to be reviewed with Town Clerk
- Installation of a heating supply to each toilet facility

Action: Deputy Clerk to obtain quotes

- Lighting in each toilet facility

e) Installation of lighting to each toilet facility

Action: Deputy Clerk to obtain quotes

f) To mock up artwork for signage

Action: Chairman to mock up artwork

g) To prepare tender document for cleaning services

Action: Deputy Clerk to prepare and send out

7/19

NEXT MEETING

25 April 2019 at 9.30am

Meeting closed at 11.15am

Signed: M. Odell. Date: 25.4.19
Chairman of Public Toilet Sub-Committee