MINUTES OF POUNDSTOCK ANNUAL COUNCIL MEETING HELD ON WEDNESDAY 20th JULY 2016

An Extra Ordinary Meeting of Poundstock Parish Council was held in the parish hall on Wednesday 20th July 2016 at 7.30 p.m. Cllr. Colin Gilbert was in the chair also present were Councillors Kerensa Cobbledick, Fred Ward, Norman Abbott, Brian Furse, Stephen Pawley, Alistair Rowland, Alison Rowland and the Clerk.

155/16 Apologies for absence: None.

156/15 Receipts of Declaration of Members' Interests Relating to any Items Appearing on the Agenda:

- (a) Items on the agenda None declared.
- (b) Gifts over £25.00 None declared.

157/16 Public Participation - Matters raised by Members of the Public for Future Consideration: None.

158/16 Public Toilets in Widemouth Bay:

- (a) The Tenancy of Will document previously circulated to members was discussed following which Cllr. Norman Abbott proposed the chairman sign the document keeping the toilets open subject to the all the required works previously listed being completed, Cllr. Fred Ward seconded all agreed. The proposed handover date would be Friday 22nd July 2016.
- (b) Cormac Ltd provided quotations to continue cleaning the toilets for the summer and winter periods which were discussed. Proposed by Cllr. Fred Ward, seconded by Cllr. Stephen Pawley that Cormac Ltd continue with the cleaning for the summer contract on a daily basis and weekly basis for the winter contract, all agreed.
- (c) To receive and approve recommendations As aforementioned.

159/16 Meeting Closed:

The meeting was closed at 20:08.