

EDGP Resolutions regarding Newquay's Public
Convenience's

EDGP Meeting	Resolution
12 th March 2015	It was proposed by Cllr C Leadbetter, Seconded by Cllr R Craze and RESOLVED unanimously to delegate authority to Chair & Town Clerk to decide upon next actions for the bin store.
12 th March 2015	It was proposed by Cllr C Leadbetter, Seconded by Cllr R Craze and RESOLVED unanimously to delegate authority to the office to deal with the toilet issues listed above.
12 th March 2015	It was proposed by Cllr A Hannan, Seconded by Cllr R Craze and RESOLVED unanimously to choose Churchill as the preferred contractor for our Legionella Testing.
12 th March 2015	It was proposed by Cllr A Hannan, Seconded by Cllr C Leadbetter and RESOLVED unanimously that APS is still the preferred contractor for the maintenance work on the public conveniences.
12 th March 2015	It was proposed by Cllr J Rainbow, Seconded by Cllr C Leadbetter and RESOLVED unanimously to carry on taking day to day guidance from the facilities team in regard to repairs required and for the Hygiene Strategy Team to carry out 6 monthly reports.
12 th March 2015	It was proposed by Cllr A Hannan, Seconded by Cllr C Leadbetter and RESOLVED unanimously that during the Christmas Light Parade Fore Street, Killacourt & Railways Station toilets will remain open until 9pm.
12 th March 2015	It was proposed by Cllr A Hannan, Seconded by Cllr C Leadbetter and RESOLVED unanimously that on New Years Eve Fore Street, Killacourt & Railway Station toilets will remain open until 9pm.
12 th March 2015	It was proposed by Cllr A Hannan, Seconded by Cllr C Leadbetter and RESOLVED unanimously to delegate authority to the Toilet Steer group to make decisions in regard to the toilets being used for event around the town.
12 th March 2015	It was proposed by Cllr C Leadbetter, Seconded by Cllr A Hannan and RESOLVED unanimously to approve the purchase of a Jet Wash Cleaner for the facilities team.
12 th March 2015	It was proposed by Cllr A Hannan Seconded by Cllr J Rainbow and RESOLVED unanimously to delegate authority to the Town Clerk to arrange this up to a budget of £500.
12 th March 2015	It was proposed by Cllr A Hannan Seconded by Cllr C Leadbetter and RESOLVED unanimously to recommend to F&P that the underspend relating to toilets does not go back into the general fund but into an earmark reserve.
12 th March 2015	It was proposed by Cllr A Hannan Seconded by Cllr J rainbow and RESOLVED unanimously to instruct the office to carry on looking for alternative building options and investigate into the Government Loan Scheme.
15 th January 2015	It was proposed by Cllr A Hannan, Seconded by Cllr C Leadbetter and RESOLVED unanimously to delegate authority to the Town Clerk & Cllr C Leadbetter.
15 th January 2015	It was proposed by Cllr A Hannan, Seconded by Cllr C Leadbetter and RESOLVED unanimously to adopt the offer from Cornwall Council to receive funds and complete the refurbishments ourselves.
15 th January 2015	It was proposed by Cllr A Hannan, Seconded by Cllr C Leadbetter and RESOLVED unanimously to delegate authority to the Town Clerk, Cllrs A Hannan and C Leadbetter to look at drafting a proposal to F&P for a Full Time Facilities employee subject to budget.
13 th November 2014	It was proposed by Cllr L Harrison, Seconded by Cllr J Bowden and RESOLVED unanimously for the committee to object to the removal of said payphones and to delegate to the Town Clerk to send a response of this effect.

13 th November 2014	It was proposed by Cllr A Hannan, Seconded by Cllr S Slade and RESOLVED unanimously for the committee to delegate to Town Clerk to send a response letter.
13 th November 2014	It was proposed by Cllr S Slade, Seconded by Cllr L Harrison and RESOLVED unanimously to adopt the recommendations of the joint report from Cllrs Leadbetter and Slade, namely: to look at ways to help alleviate the pressure on the Centre once Mr Askey's costs are known; to approach Cornwall Council to have Waterworld added as a member of its countywide Community Toilet Scheme and to review the lease arrangements of all businesses operating in the Trenance Recreation Area in order to determine the feasibility of contributing towards temporary toilets for the area.
13 th November 2014	It was proposed by Cllr A Hannan, Seconded by Cllr C Leadbetter and RESOLVED unanimously for the committee to give delegated authority to the Town Clerk to access the Toilets budget to resolve the issue with the Railway Station disabled toilet.
13 th November 2014	It was proposed by Cllr L Harrison, Seconded by Cllr S Slade and RESOLVED unanimously for the plumbing contract with Dean Hancock to be extended for another 3 month trial in order for Town Clerk to assess this in context with the budget
13 th November 2014	It was proposed by Cllr L Harrison, Seconded by Cllr C Leadbetter and RESOLVED unanimously to co-operate with K Buckfield & L Davey and allow them to go out on a visit with Facilities Manager T wright to photograph our public toilets.
11 th September 2014	It was proposed by Cllr A Hannan, Seconded by Cllr S Slade and RESOLVED unanimously for Cllrs C Leadbetter and S Slade to arrange a meeting with Mr Askey to discuss the potential of a Community Toilet Scheme in Trenance Park.
11 th September 2014	It was proposed by Cllr L Harrison, Seconded by Cllr J Rainbow and RESOLVED to accept the APS quotation of £1600 to install 2 exit doors at Watergate Bay.
11 th September 2014	It was proposed by Cllr A Hannan, Seconded by Cllr L Harrison and RESOLVED unanimously to keep the East Street Toilet closed until the charging units were installed and the facility was fit for purpose.
11 th September 2014	It was proposed by Cllr A Hannan, Seconded by Cllr L Harrison and RESOLVED unanimously to allocate a further £1000 from the Toilets budget towards the installation of charging units at East Street.
11 th September 2014	It was proposed by Cllr L Harrison, Seconded by Cllr K Towill and RESOLVED unanimously for the Town Clerk, Chairman, and Vice Chairman to continue investigating alternative options for the refurbishment of the Railway Station Toilets.
11 th September 2014	It was proposed by Cllr L Harrison, Seconded by Cllr J Rainbow and RESOLVED unanimously to maintain the quotation of £10,088 to the Harbours Board for the Town Council to clean, report maintenance and collect income for the Harbour Toilet.
11 th September 2014	It was proposed by Cllr A Hannan, Seconded by Cllr L Harrison and RESOLVED unanimously to formalise the Town Councils request to re-open the Little Fistril toilet with a view of funding the refurbishment through Section 106 funding.
11 th September 2014	It was proposed by Cllr A Hannan, Seconded by Cllr Mrs J Bowden and RESOLVED unanimously to give delegated authority for Cllr A Hannan and the Town Clerk to find an alternative company to Clearwater, defaulting to Clearwater if none can be obtained.
11 th September 2014	It was proposed by Cllr L Harrison, Seconded by Cllr Mrs J Bowden and RESOLVED unanimously to use APS as the preferred contractor for toilet maintenance on an ad-hoc basis.

11 th September 2014	It was proposed by Cllr L Harrison, Seconded by Cllr Mrs J Bowden and RESOLVED unanimously to trial the monthly maintenance schedule, as proposed by Dean Hancock, until the end of November 2014.
11 th September 2014	It was proposed by Cllr A Hannan, Seconded by Cllr J Rainbow and RESOLVED unanimously to hold off accepting the quotation from Healthmatic and for the Town Clerk to investigate the warranty period for the charging systems.
12 th June 2014	It was proposed by Cllr C Leadbetter, Seconded by Cllr K Towill and RESOLVED unanimously to authorise up to £60 to repair the Chester Road toilet door.
12 th June 2014	It was proposed by Cllr A Hannan, Seconded by Cllr J Rainbow and RESOLVED unanimously to issue a press release regarding the spate of vandalism to the public conveniences.
12 th June 2014	It was proposed by Cllr K Towill, Seconded by Cllr L Harrison and RESOLVED unanimously to give the Town Clerk delegated authority with the Chairman and Vice Chairman to spend up to £5000 per month on any emergency works to the public conveniences. This would be for a trial period of 3 months.
12 th June 2014	It was proposed by Cllr L Harrison, Seconded by Cllr J Rainbow and RESOLVED unanimously for the Town Clerk to formally respond to any queries relating to free access to public conveniences.
12 th June 2014	It was proposed by Cllr J Rainbow, Seconded by Cllr A Hannan and RESOLVED unanimously to RECOMMEND to Full Council to release £5500 from the Major Projects reserve for 3 chargeable doors on the East Street public convenience.
12 th June 2014	It was proposed by Cllr J Rainbow, Seconded by Cllr L Harrison and RESOLVED unanimously to instruct the Town Clerk to write a response letter to Cornwall Council seeking clarification on the Cornwall Council CTS.
8 th May 2014	It was proposed by Cllr A Hannan, Seconded by Cllr L Harrison and RESOLVED unanimously to give delegated authority to the Town Clerk and the Facilities Manager to purchase initial cleaning supplies for the Facilities staff.
8 th May 2014	It was proposed by Cllr C Leadbetter, Seconded by Cllr A Hannan and RESOLVED unanimously to purchase uniforms from Tremorvah Industries.
8 th May 2014	It was proposed by Cllr K Towill, Seconded by Cllr L Harrison and RESOLVED unanimously to invoke Standing Order 3(e) to permit External reports and allow questions from members of the public.
8 th May 2014	It was proposed by Cllr C Leadbetter, Seconded by Cllr J Rainbow and RESOLVED unanimously to agree the opening times of the Public Conveniences as April – September on or before 9am – on or after 6pm (8pm at beaches). October - March on or before 10am – on or after 4pm (N.B limited opening on beaches).
8 th May 2014	It was proposed by Cllr L Harrison, Seconded by Cllr A Hannan and RESOLVED unanimously to begin charging at those sites with a charging facility as soon as they are transferred to Newquay Town Council.
8 th May 2014	It was proposed by Cllr L Harrison, Seconded by Cllr K Towill and RESOLVED unanimously to install signage at the Public Convenience sites to include charging information and opening times.
8 th May 2014	It was proposed by Cllr C Leadbetter, Seconded by Cllr J Rainbow and RESOLVED unanimously to give delegated authority to the Town Clerk to arrange Legionella surveys for all of the Town Council Public Conveniences.

8 th May 2014	It was proposed by Cllr C Leadbetter, Seconded by Cllr J Rainbow and RESOLVED unanimously to give delegated authority to the Town Clerk arrange a weekly collection of Sharps/Clinical Waste from Beach Road Public Convenience and review if necessary.
8 th May 2014	It was proposed by Cllr A Hannan, Seconded by Cllr C Leadbetter and RESOLVED unanimously to fund temporary toilet provision for the Spring Bank Holiday and July – August and RECOMMEND to Full Council any overspends come from the Contingency budget.
8 th May 2014	It was proposed by Cllr L Harrison, Seconded by Cllr A Hannan and RESOLVED unanimously to instruct Cornwall Council to activate the heating within the wallgates of the refurbished Public Conveniences.
8 th May 2014	It was proposed by Cllr A Hannan, Seconded by Cllr J Rainbow and RESOLVED unanimously to give delegated authority to the Town Clerk to handle stock and equipment replenishment and carry out a review on a monthly basis.
8 th May 2014	It was proposed by Cllr A Hannan, Seconded by Cllr K Towill and RESOLVED unanimously to give delegated authority to the Town Clerk, Cllrs A Hannan and C Leadbetter to spend up to £500 on recruitment costs for another Public Conveniences Cleaner if needed.
13 th March 2014	Following an in-depth debate, it was Proposed by Cllr A Hannan, Seconded by Cllr K Towill and RESOLVED to give delegated authority to Cllrs Leadbetter, Hannan, Towill and Slade with the assistance of the Town Clerk to consult businesses on the Community Toilet Scheme drafted and presented to members at this meeting to see if there is any appetite from Businesses to sign up to a Community Toilet Scheme and to receive their feedback. This includes discussion on opening times.
13 th March 2014	Following a discussion by members, it was Proposed by Cllr S Slade, Seconded by Cllr K Towill and RESOLVED to adopt 1B, direct employment of 2 full time and 2 seasonal employees with all identified costs and to give delegated authority for the office to handle this process with the Staffing Committee.
13 th March 2014	It was Proposed by Cllr A Hannan, Seconded by Cllr S Slade and RESOLVED unanimously to drop Tregunnel temporary toilets and only have toilets at the Heron Centre.
13 th March 2014	It was Proposed by Cllr A Hannan, Seconded by Cllr S Slade and RESOLVED unanimously to give delegated authority for Cllrs Hannan and Leadbetter with the Town Clerk to use any underspends on the temporary toilets, to put in place temporary toilets for any other locations where public conveniences are closed whilst being built/refurbished.
13 th February 2014	It was proposed by Cllr A Hannan, Seconded by Cllr C Leadbetter and RESOLVED unanimously to pay the outstanding balance of £17353.26 to Cormac Solutions for the Operational Management of the Public Conveniences in Newquay between April 2013 – December 2013.
13 th February 2014	It was proposed by Cllr K Towill, Seconded by Cllr L Harrison and RESOLVED unanimously to give delegated authority to Cllrs A Hannan, C Leadbetter and the Town Clerk to arrange the time schedule for the Public Conveniences Works Programme.
13 th February 2014	It was proposed by Cllr A Hannan, Seconded by Cllr C Leadbetter and RESOVLED unanimously to issue a press release informing members of the public of the outcome of the East Street toilet negotiations.
13 th February 2014	It was proposed by Cllr L Harrison, Seconded by Cllr A Hannan and RESOLVED unanimously to give delegated authority to the Town Clerk and Cllr Hannan to negotiate with Cornwall Council the re-opening of Porth and Watergate toilets subject to the operating costs

	not exceeding £500.
13 th February 2014	It was proposed by Cllr A Hannan, Seconded by Cllr L Harrison and RESOLVED unanimously to issue a press release on the expression of interest for the Community Toilet Scheme.
14 th November 2013	It was proposed by Cllr L Harrison, Seconded by Cllr C Leadbetter and RESOLVED unanimously to accept the Contractual Agreement between Newquay Town Council and Monmouth Properties Ltd with the proviso that the Town Council has flexibility with the specification of the future East Street Public Convenience.
14 th November 2013	It was proposed by Cllr A Hannan, Seconded by Cllr K Towill and RESOLVED unanimously to RECOMMEND to Full Council to support the CTS Working Party in actively speaking to Businesses in the Town regarding potential membership for the Community Toilet Scheme.
12 th September 2013	It was proposed by Cllr C Leadbetter. Seconded by Cllr K Towill and RESOLVED unanimously to extend the research of the Community Toilet Scheme to look at the feasibility of all of the Public Conveniences in Newquay.
28 th August 2013	It was proposed by Cllr C Leadbetter, Seconded by Cllr K Towill and RESOLVED unanimously to leave the Beach Road Public Convenience off the refurbishment schedule and to give delegated authority to the Senior Assistant to the Town Clerk, and the Town Clerk, to work with Cornwall Council on removing the covenant stating it has only be used as a Public Convenience.
28 th August 2013	It was proposed by Cllr A Hannan, Seconded by Cllr B Goodman and RESOLVED unanimously to accept the schedules of works for each of the Public Conveniences being transferred to Newquay Town Council and to give delegated authority to the Senior Assistant to the Town Clerk and the Town Clerk to work with Cornwall Council and the Town Councils solicitors on finalising the transfer documents.
11 th July 2013	It was proposed by Cllr B Goodman, Seconded by Cllr Mrs J Bowden and RESOLVED unanimously to instruct the office to arrange a meeting between the Working Party, Cllr Hannan and Cormac Solutions.
11 th July 2013	It was proposed by Cllr A Hannan, Seconded by Cllr L Harrison and RESOLVED unanimously to give the Town Clerk delegated authority to spend a maximum of £100 on a sign on the Beach Road Toilets directing members of the public to the nearest public convenience.
11 th July 2013	It was proposed by Cllr A Hannan, Seconded by Cllr C Leadbetter and RESOLVED unanimously to instruct the office to set up a meeting with South West Water and Barclays to discuss the Community Toilet Scheme with the Town Clerk, Cllr S Slade and Cllr C Leadbetter.
11 th July 2013	It was proposed by Cllr A Hannan, Seconded by Cllr Mrs J Bowden and RESOLVED unanimously to set up a working party with Cllrs C Leadbetter and S Slade to investigate the Community Toilet Scheme and if it can be applied to the Chester Road and Headland Public Conveniences.
13 th June 2013	It was proposed by Cllr Hannan, Seconded by Cllr B Goodman and RESOLVED unanimously to allow £1000 from the Public Conveniences Budget to cover any solicitor fees incurred during the drawing up of a contract for Cormac Solutions.
13 th June 2013	It was proposed by Cllr A Hannan, Seconded by Cllr C Leadbetter and RESOLVED unanimously to give delegated authority to the Town Clerk to source 3 quotes for a contract to maintain the Public Conveniences for a 12 month period and to engage the services of the contractor who best suits the needs of Newquay Town Council.
13 th June 2013	It was proposed by Cllr A Hannan, Seconded by Cllr K Towill and RESOLVED unanimously to accept the Public Convenience working party

	recommendation to accept Cormac Solutions as the cleaning contractor for a total period of 12 months.
13 th June 2013	It was proposed by Cllr B Goodman, Seconded by Cllr J Coltman and RESOLVED unanimously for the Chairman and Town Clerk to draft a press release on an update of the Public Conveniences in Newquay.