

BREAGE PARISH COUNCIL

Mrs Carol Macleod
Clerk to the Council
Tel: 01326 574781
E-mail: breaageparishcouncil@btconnect.com
Website: www.breaagepc.org.uk

Parish Rooms
Breage
Helston
TR13 9PD

PRAA SANDS TOILET COMMITTEE MEETING HELD IN THE PARISH ROOMS
BREAGE ON THURSDAY 5th JANUARY 2017 AT 7.00 P.M.

Attendees: Trevor Coleman, Rosie Wyvern Batt, Phyllis Darby, Karen La Borde, Simon Caddick

Public: Sue Jones, Roger Jones

1. **FIRE EVACUATION PROCEDURE** – Read out by Karen La Borde
2. **NOMINATION OF PERSON TO TAKE MINUTES** – TC nominated RW to chair meeting, KLB to take minutes, PD seconded.
3. **APOLOGIES FOR ABSENCE** – Peter Thomasson, Steve Crofts, Teresa Boulden
4. **DECLARATIONS OF INTEREST** - None
5. **PUBLIC PARTICIPATION** – Roger and Sue Jones made a presentation on a proposal for the replacement of the tank with a sewage treatment plant.
6. **BUDGET AND ACCOUNTS TO DATE** – No accounts available. Projected savings from new contract with Jones is approx. £10000 per year.
7. **DEVOLUTION FUND APPLICATION UPDATE** :- KLB advised that the bid had been well accepted by the Community Network Panel. The vote taken on the evening in the room was unanimous. It is now down to the 7 councillors of the district to decide whether the application for £5000 will be successful.
8. **UPDATE ON SOAK AWAY PROJECT AND PERCOLATION TESTS** – TC gave a short presentation on the current situation of the project to change the holding tank to a soakaway. Roger Jones gave advice on the problems associated with this project, notably the levels of discharge into a soakaway on peak days. Roger and Sue Jones presented their ideas for a new treatment plant at the toilets. **KLB Proposed TC speak with Mr Coward re. the new proposed plan, and a meeting be organised with Jon James to discuss this with Jon James and Metrorod. TC to contact Jon James. PD seconded the proposal. All agreed.**
9. **FUND RAISING** -

Donation Box and wording for sign - "These toilets are publicly funded. All donations (contributions) gratefully received and essential for their continued existence." RW to ask BPC at next meeting for any suggestions for the wording of the sign. Donation box still in production.

Letter to Germoe – Parish clerk to advise.

Report on Charity from PT – Pete absent

Discussion of revenue streams – advertising & business donation – on hold until May 2017
10. **MAINTENANCE OF TOILETS** –

Electrics – TC to check out lights and the external light above the ladies door. Check with parish clerk whether Jon James was informed of external light and need for a sensor light?

Tank emptying procedure - PD proposed Steve Croft and Sand Bar staff be asked if they would advise parish clerk when the light flashing, KLB seconded. All agreed. TC proposed light be moved to front or side of building so it can be seen from Sandbar, TC to organise electrician and speak to Sandbar. **KLB proposed Jones be permitted to take 4000 gallons if needed. TC Seconded. All agreed.**

Maintenance plan – RW to ask Roger Jones if he can do the maintenance or if he know anyone that can.

Renovation/painting – none – on hold until May 2017
11. **AGENDA ITEMS FOR JANUARY MEETING OF BPC**

Report Items for BPC Jan meeting.

New contract with Jones for waste removal means projected costs for next year will be reduced by approx. £10000 per year.

Proposal that Jones be permitted to collect 4000 gallons if needed.

Donation Box and wording for sign. "These toilets are publicly funded. All donations (contributions) gratefully received and essential for their continued existence." RW to ask BPC at next meeting for any suggestions for the wording of the sign. Donation box still in production.

Change of meeting to day-time so Clerk can attend and advise.
12. **DATE AND TIME OF NEXT MEETING**

Friday 27th January 2017 – 11.00am – Venue Parish Rooms – Clerk to attend.