

MIDDLETON-ON-SEA PARISH COUNCIL
Minutes of the Finance Committee
Wednesday 7th February 2018

PRESENT – Councillors Allsopp (Chairman), Mrs Claxton, Mrs Haywood and the Clerk

1. APOLOGIES – None

2. MINUTES – The Minutes of the Finance Committee held on the 1st November 2017 having been circulated were approved and signed.

3. DECLARATIONS OF INTEREST – There were none

4. PUBLIC DISCUSSION PERIOD – No members of the public were present.

5. MATTERS ARISING

Consider approval of proposal made to Arun DC regarding public conveniences

The Chairman stated that the meeting has been called to consider the proposal to keep the public conveniences open following discussion with Arun DC which he, Mrs Haywood and the Clerk attended.

Proposal

Finance Committee suggested recommendation to PC

The Finance Committee recommends the following is submitted to Arun District Council

Annual Maintenance costs

The council agree to increase their annual contribution for the public toilets from £2,980 to £3,500.

Refurbishment costs

The council is prepared to make a contribution towards the toilets' refurbishment as below:

- Where the total cost of the refurbishment does not exceed £20,000, the council will contribute 5% of the cost when the work commences and a further 5% one year after the work is completed.
- If it is anticipated that the refurbishment costs will exceed £20,000, then the council will wish to be involved with the design prior to the work being put out to tender. The council's contribution will have to be negotiated and agreed at the time, however, its commitment will never exceed £1,000 per annum.

Availability of Public Toilets

In committing to the abovementioned costs, the council will expect Arun District Council to maintain the public toilet facilities for at least 10 years.

The Chairman proposed acceptance of the proposal, this was seconded by Mrs Haywood and agreed unanimously. The Clerk was requested to place this matter on the agenda for the next full Parish Council meeting on the 21st March 2018

ANY OTHER BUSINESS

There being no further business the Meeting closed at 6.55 p.m. The next meeting date has yet to be determined.