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## **COUNCIL**

**Minutes of a Special Council Meeting held on Monday 30 April 2018 in the Council Chamber, Town Hall, Matlock at 6.00pm.**

### **PRESENT**

Councillor Richard FitzHerbert - In the Chair

Councillors Jason Atkin, Deborah Botham, Richard Bright, Martin Burfoot, Sue Burfoot, Albert Catt, David Chapman, Ann Elliott, Steve Flitter, Helen Froggatt, Chris Furness, Alyson Hill, Susan Hobson, Angus Jenkins, Vicky Massey Bloodworth, Jean Monks, Tony Morley, Dermot Murphy, Joyce Pawley, Irene Ratcliffe, Mike Ratcliffe, Lewis Rose OBE, Mark Salt, Peter Slack, Andrew Statham, Jacquie Stevens and Colin Swindell.

Dorcas Bunton (Chief Executive), Sandra Lamb (Head of Corporate Services), Tim Braund (Head of Regulatory Services), Karen Henriksen (Head of Resources), Mike Galsworthy (Estates and Facilities Manager), Jim Fearn (Communications and Marketing Manager) and Jackie Cullen (Committee Assistant).

9 members of the public.

The Chairman advised those present that the meeting was being recorded live.

### **APOLOGIES**

Apologies for absence were received from Councillors Sue Bull, Tom Donnelly, Graham Elliott, Neil Horton, Tony Millward BEM, Garry Purdy, Andrew Shirley, John Tibenham, Philippa Tilbrook and Joanne Wild.

The Chairman congratulated Cllr Jenkins and his wife on the birth of their daughter, Perdita.

### **PUBLIC PARTICIPATION**

Councillor Richard Bright arrived at 6.04pm and Cllr Angus Jenkins arrived at 6.12pm during this item.

In accordance with the procedure for public participation, the following speakers made representations:

- Ms Clare Herbert (Peak District Lead Mining Museum) made a statement on the impact of the closure of the Matlock Bath Pavilion Public Convenience, requesting that it be kept open during the 18 month period proposed in the timeframe. Ms

Herbert presented online and paper petitions, with approximately 3300 and 1100 signatures respectively;

- Ms Barbara Bowman (on behalf of Cromford Parish Council) made a statement on the closure of public conveniences, used by tourists and local residents;
- Mr Trevor Bowman (representing Matlock Bath Parish Council) made a statement on the closure of public conveniences in Matlock Bath and requested an extension of time regarding closure ;
- Mr Dave Mowle (representing the Pavilion Group and Parish Council) made a statement on the closure of public conveniences in Matlock Bath and requested a deferral on the closure date until such time as a proposal could be made;
- Mrs Sheila Burton (local resident) made a statement on the closure of the public conveniences in Hall Leys Park, Matlock in regard to its use by young children; and
- Mr Peter Dobbs (local resident) made a statement about the proposed closure of the Ashbourne Recreation Ground public conveniences in relation to its proximity to a children's play area.

A schedule of late representations and petitions received after publication of the Agenda was circulated prior to the meeting.

### **383/17 – INTERESTS**

Councillor Angus Jenkins declared a pecuniary interest in the Monsal Head element of the report, as a Director of a company that could be part of negotiations if closure were to go ahead. Cllr Jenkins was not present during discussion of or voting on this element. Councillors Irene Ratcliffe and Joyce Pawley declared personal interests as members of the Matlock Bath Community Interest Company. Both participated and voted on items concerning their area of interest.

### **384/17 – REVIEW OF PUBLIC CONVENIENCES – FINAL REPORT (2)**

The Council considered a follow-up to the final report of an internal working group which had reviewed the provision of public conveniences. The report provided an update on previous decisions relating to charging for use; fed back on the outcome of public consultation, and made recommendations on the closure of facilities.

Council was reminded that the critical driver for the review was to make significant savings in the cost of providing and maintaining public conveniences to contribute to its savings target of £1m by 2020/21. The Efficiency Plan, prepared in support of the Medium Term Financial Plan, was approved by the Council on 5 March 2018 and assumed ongoing annual savings of £240,000 from public conveniences. Forecasted savings which were not realised through the review of public conveniences would need to be found elsewhere and the impact on the delivery of non-discretionary services was potentially high.

Council made a number of decisions at the last meeting which identified the savings tabled in paragraph 1.3 of the report, and an updated forecast was given in paragraph 5.1 of the report which took account of key milestones in this financial year and the level of savings at risk as a result of deliberations on closures.

An update on progress of the decisions taken at the last meeting of the Council on 8 March 2018 was tabled in the report.

Further to the 3 week consultation period ending on 3 April 2018, it was reported that 670 responses had been received. A brief analysis of the responses was summarised in paragraph 3 of the report. The responses to the consultation site-by-site and areas of concern put forward by respondents in terms of perceived impact and mitigation were set out in Appendix 1 to the report, together with an updated assessment of potential to close. Appendix 2 (updated) to the report set out more detailed responses, which had been received since the last meeting of Council. Council was advised that the data needed to be read in conjunction with the assessment of facilities and potential future use considered by Council on 8 March which was reproduced at Appendix 3 to the report. Appendix 3 to the report also drew conclusions as to whether the impact identified for each site could be mitigated or weighed against the aim of the District Council to reduce its spend on this discretionary service.

An update on savings banked as a result of decisions made on 8 March taking into account likely implementation dates was tabled in the report under paragraph 5.1, however it was noted that the schedule did not assume any costs for staffing of the facilities and reference needed to be made to Appendix 3 to the report to consider the capital costs of backlog repairs.

Given the District Council's financial position and the need to secure savings in support of its Medium Term Financial Plan, the discretionary service of providing public conveniences was unsustainable. To continue to provide the current level of service provision meant that the District Council would need to identify savings elsewhere within its overall budget, which may have a serious impact on frontline and statutory services.

Consultation so far had confirmed the high level of importance placed on the availability of toilets and many of the mitigation measures highlighted through the consultation had already been put in place, most notably:

- The Community Toilet Scheme may bring new facilities in use, in areas previously without a facility
- Facilities with higher standards were to be maintained and subject to charge in areas with the highest footfall
- Signage on site and on the website would promote the availability of toilets District wide so that visitors knew in advance where to go and would help to assist the concerns of those with health issues
- Community groups had been grant aided to take on responsibility for the service
- There were emerging 'green shoots' of interest locally, to work with the District Council to take a more commercial approach to toilet provision and one that provided financial sustainability.

New mitigation measures were proposed by the introduction of a strategy which set out the matters to be taken into account when considering the District's public toilet provision in the future and links to the Events Strategy in terms of recognising the responsibility of event organisers to cater for their intended audience and for the District Council to be reimbursed for its support. Whilst this strategy would need to be owned by Community and Environmental Services going forward, a first draft intended to form the bones of a strategy had been prepared by the Review Group, attached at Appendix 4 to the report.

In terms of the future, there was scope for the District Council to have ambition and to create new opportunities to provide public facilities, providing they were financially sustainable. Commercial opportunities needed to be explored. The recommendations advocated that those opportunities be explored as a potential alternative to asset disposal. Extended delegated authority to the Estates and Facilities Manager was recommended to bring

negotiations to secure asset disposals which included the provision of a public toilet to a swift conclusion. All disposals would be undertaken in consultation with the relevant Ward Member.

### **385/17 – COMMUNITY ASSET TRANSFERS (CAT), CHARGING AND REFERRALS TO COMMERCIAL BOARD FOR ASSESSMENT**

Councillor Angus Jenkins left the meeting at 7.10pm during discussion of this item.

With regard to Community Asset Transfers, it was reported at the meeting that Heads of Terms had been agreed with Cromford Community Centre Association, as well as a form of legal instrument to effect a transfer to them of all costs. In light of this, it was proposed that the Cromford facilities be removed from the list of potential closures.

With regard to Bonsall, the legal title complications were being dealt with by the Land Registry, but in the interim, Bonsall Parish Council would clean the facilities. Discussions were ongoing between the District Council, Bradwell Parish Council and Severn Trent Water regarding the Bradwell facilities, and a deadline of July 2018 had been set for agreement of Heads of Terms – this would be assessed and reported to the Community and Environment Committee in due course. In the meantime, the District Council would continue to clean the facilities.

It was reported at the meeting that the three facilities for which a 20p levy on car parking charges would be introduced was to go out to public notice. This would be assessed and reported back to the Community & Environment Committee in July 2018, and subject to the consultation results, the charge would be introduced in July 2018.

It was also reported that charging devices being installed at the 6 locations previously agreed (Ashbourne Shawcroft, Matlock Hall Leys, Matlock Bus Station, Bakewell Granby Road, Matlock Bath Memorial Gardens and Bakewell Recreation Ground) was expected to go live at the end of June 2018. Members were reminded that a 20p charge had been agreed and fixed for 2018/19, and would be reviewed thereafter.

An informal expression of interest had been received for the Bus Station, Matlock facilities. This would be presented to the Commercial Board for assessment of potential.

The Council was informed that in respect of Matlock Hall Leys Park, the portaloos would be installed as soon as possible after closure, and would remain on site for the summer season (until the end of October 2018).

It was moved by Councillor Lewis Rose OBE, seconded by Councillor Albert Catt and

#### **RESOLVED**

1. That progress on the transfer of toilets at Ashford, Wirksworth and Cromford and the lease of the facilities at Eyam to the respective parish/town councils is noted, and that terms have been agreed for a Community Asset Transfer at Cromford to Cromford Community Centre Association. Interim tenancy will be agreed to enable the Association to take on facilities from 14 May 2018. Estimate completion dates for Ashford, Wirksworth and Eyam of June 2018 are noted.
2. That progress on installing the charging devices at the 6 locations previously agreed i.e. Ashbourne Shawcroft, Matlock Hall Leys, Matlock Bus Station, Bakewell Granby Road,

Matlock, Bath Memorial Gardens and Bakewell Recreation Ground is noted.

3. That progress on determining legal title to the facilities at Bonsall and Bradwell is noted and that best endeavours continue with a view to concluding the matter by way of a report to the July meeting of the Community and Environment Committee.
4. That the commercial potential of sites at Bakewell Recreation Ground and the Bus Station Matlock be referred to the new Commercial Board for assessment.

In accordance with Rule of Procedure 19 (d) Councillor Steve Flitter and Councillor Irene Ratcliffe requested a recorded vote on the amendment below.

An amendment was proposed by Councillor Joyce Pawley, seconded by Councillor Deborah Botham

That Matlock Bath Artist's Corner be removed from Recommendation 6 (proposed closures) and considered for presentation to the Commercial Board regarding potential commercial use.

**Voting:**

**In favour**

Councillors Deborah Botham, Martin Burfoot, Sue Burfoot, Steve Flitter, Joyce Pawley, Irene Ratcliffe, Mike Ratcliffe, Peter Slack and Colin Swindell (9)

**Against**

Councillors Jason Atkin, Richard Bright, Albert Catt, David Chapman, Ann Elliott, Richard FitzHerbert, Helen Froggatt, Chris Furness, Alyson Hill, Susan Hobson, Angus Jenkins, Vicky Massey Bloodworth, Jean Monks, Tony Morley, Dermot Murphy, Lewis Rose OBE, Mark Salt, Andrew Statham and Jacquie Stevens (19)

**Abstentions**

0

The Chairman declared the amendment LOST.

An amendment was proposed by Councillor Deborah Botham, seconded by Councillor Steve Flitter. In accordance with Rule of Procedure 19 (d) Councillor Steve Flitter and Councillor Peter Slack requested a recorded vote.

That Matlock Hall Leys Park be removed from Recommendation 6 (proposed closures) and considered for presentation to the Commercial Board regarding potential commercial use (Recommendation 4).

**Voting:**

**In favour**

Councillors Deborah Botham, Martin Burfoot, Sue Burfoot, Steve Flitter, Joyce Pawley, Irene Ratcliffe, Mike Ratcliffe, Peter Slack and Colin Swindell (9)

**Against**

Councillors Jason Atkin, Richard Bright, Albert Catt, David Chapman, Ann Elliott, Richard FitzHerbert, Helen Froggatt, Chris Furness, Alyson Hill, Susan Hobson, Vicky Massey Bloodworth, Jean Monks,

Tony Morley, Dermot Murphy, Lewis Rose OBE, Mark Salt, Andrew Statham and Jacque Stevens (18)

**Abstentions** 0

The Chairman declared the amendment LOST.

The original motion was then put to the vote, as follows, and it was

**RESOLVED**

1. That progress on the transfer of toilets at Ashford, Wirksworth and Cromford and the lease of the facilities at Eyam to the respective parish/town councils is noted, and that terms have been agreed for a Community Asset Transfer at Cromford to Cromford Community Centre Association. Interim tenancy at will to be agreed to enable the Association to take on facilities from 14 May 2018. Estimate completion dates for Ashford, Wirksworth and Eyam of June 2018 are noted.
2. That progress on installing the charging devices at the 6 locations previously agreed i.e. Ashbourne Shawcroft, Matlock Hall Leys, Matlock Bus Station, Bakewell Granby Road, Matlock, Bath Memorial Gardens and Bakewell Recreation Ground is noted.
3. That progress on determining legal title to the facilities at Bonsall and Bradwell is noted and that best endeavours continue with a view to concluding the matter by way of a report to the July meeting of the Community and Environment Committee.
4. That the commercial potential of sites at Bakewell Recreation Ground and the Bus Station Matlock be referred to the new Commercial Board for assessment.

**Voting:**

<b>For</b>	18
<b>Against</b>	9
<b>Abstentions</b>	0

The Chairman declared the motion carried.

**386/17 – DATE OF DECOMMISSIONING AND CLOSURE (RECOMMENDATION 5)**

Council were reminded that mapping of nearby facilities was discussed in the meeting held on 8 March 2018, showing over 40 sites available to the public.

It was moved by Councillor Lewis Rose OBE, seconded by Councillor Richard Bright and

**RESOLVED**

5. That the effective date of decommissioning and closure of toilets to be debated below is set at 14 May 2018.

**Voting:**

**For** 18  
**Against** 9  
**Abstentions** 0

The Chairman declared the motion carried.

**387/17 – CLOSURES AND DECOMMISSIONING (RECOMMENDATION 6)**

Council was advised that the timescales given in the report were an estimate of how long it would take for future actions to be completed after closure of each facility, and as such they varied.

**388/17 – ASHBOURNE RECREATION GROUND**

Council was advised by way of an update regarding Ashbourne Recreation Ground that Ashbourne Town Council had confirmed that they would like to be involved in any discussions on this facility.

In response to one of the speaker’s comments on usage and water charges not being accurately recorded, it was reported at the meeting that monitoring devices for counting users had been regularly vandalised and/or stolen, and that the water bill used in the Officer’s analysis had been for the year 2016. It was acknowledged that this was an exceptionally high reading compared with the previous and subsequent years, but had nevertheless been the snapshot used in this instance.

It was moved by Councillor Lewis Rose OBE, seconded by Councillor Richard Bright and

**RESOLVED**

- 6a. That having regard to the feedback from the recent public consultation exercise the public toilet facilities at Ashbourne Recreation Ground are permanently closed and decommissioned for the reasons given in the report and that actions to dispose of the assets following closure are approved as follows:

Site	Action/Future use of Asset	Action timescale
Ashbourne Recreation Ground	Investigate potential for concessions/alternative uses. Market if suitable. Use as storage or demolish if not.	18 months

**Voting:**

**For**  
**Against** 17  
**Abstentions** 10  
 0

The Chairman declared the motion carried.



**For**  
**Against** 18  
**Abstentions** 9  
 0

The Chairman declared the motion carried.

**391/17 – MOTION TO CONTINUE BEYOND TWO AND A HALF HOURS**

It was moved by Councillor Jason Atkin, seconded by Councillor Vicky Massey-Bloodworth and

**RESOLVED** That, in accordance with rule of procedure 17, the meeting (unanimously) continue beyond two and a half hours to enable the business to be concluded.

**392/17 – DARLEY DALE**

It was reported that a late approach had been made to the District Council by a local church to take on the property. This would be followed up.

It was moved by Councillor Tony Morley, seconded by Councillor Jason Atkin and

**RESOLVED** 6d That having regard to the feedback from the recent public consultation exercise the public toilet facilities at Darley Dale are permanently closed and decommissioned for the reasons given in the report and that actions to dispose of the assets following closure are approved as follows:

Site	Action/Future use of Asset	Action timescale
Darley Dale	That in order to ensure that the Council’s statutory obligation is met under Section 123 of the Local Government Act 1972, the land and building are sold for the best price reasonably obtainable, by placing the property on the open market for sale by public auction.	3 months

**Voting:**

**For** 17  
**Against** 10  
**Abstentions** 0

The Chairman declared the motion carried.

**393/17 – MATLOCK HALL LEYS, PLAY AREA**

The Head of Regulatory Services advised that there had recently been useful discussions

with Matlock Town Council and business operators regarding future potential, however it was unsustainable in its current form, as it would need considerable investment by way of, inter alia, a new roof, replacement cladding, internal re-fit etc.

In accordance with Rule of Procedure 19 (d) Councillor Steve Flitter and Councillor Colin Swindell requested a recorded vote on this item.

It was moved by Councillor Tony Morley, seconded by Councillor Albert Catt and

- RESOLVED**      6e      That having regard to the feedback from the recent public consultation exercise the public toilet facilities at Matlock Hall Leys Park, Play Area are permanently closed and decommissioned for the reasons given in the report and that actions to dispose of the assets following closure are approved as follows:

Site	Action/Future use of Asset	Action timescale
Matlock Hall Leys Park, Play Area	<ul style="list-style-type: none"> <li>• Demolish current site</li> <li>• Install temporary single Portaloo type facility</li> <li>• Continue discussions with Matlock Town Council and other interested parties on the potential for a new facility including commercial venture.</li> <li>• Refer project to new Commercial Board to assess the potential for alternative commercial use to incorporate public toilet provision.</li> </ul>	<ul style="list-style-type: none"> <li>• 6 months</li> <li>• 1 month</li> <li>• Ongoing</li> <li>• 3 months</li> </ul>

**Voting:  
In favour**

Councillors Jason Atkin, Richard Bright, Albert Catt, David Chapman, Ann Elliott, Richard FitzHerbert, Helen Froggatt, Chris Furness, Alyson Hill, Susan Hobson, Jean Monks, Tony Morley, Dermot Murphy, Lewis Rose OBE, Mark Salt, Andrew Statham and Jacquie Stevens (17)

**Against**

Councillors Deborah Botham, Martin Burfoot, Sue Burfoot, Steve Flitter, Vicky Massey Bloodworth, Joyce Pawley, Irene Ratcliffe, Mike Ratcliffe, Peter Slack and Colin Swindell (10)

**Abstentions**      (0)

The Chairman declared the motion carried.

**394/17 – MATLOCK BATH, ARTISTS CORNER**

Councillor Richard Bright left the meeting at 8.49pm prior to discussion of this item.

It was confirmed that all options would be explored in relation to this site, including alternative

provision of a public convenience within a commercial opportunity.

It was moved by Councillor Lewis Rose OBE, seconded by Councillor Albert Catt and

- RESOLVED** 6f. That having regard to the feedback from the recent public consultation exercise the public toilet facilities at Matlock Bath, Artists Corner are permanently closed and decommissioned for the reasons given in the report and that actions to dispose of the assets following closure are approved as follows:

Site	Action/Future use of Asset	Action timescale
Matlock Bath, Artists Corner	Refer project to the new Commercial Board to assess the potential for alternative commercial use and/or disposal on open market.	6 months

**Voting:**

**For** 17  
**Against** 9  
**Abstentions** 0

The Chairman declared the motion carried.

**395/17 – MATLOCK BATH, PAVILION**

The Head of Regeneration and Policy clarified that the asset transfer (land only) meant that once the facilities were demolished, the plinth would remain which could then be used for positioning temporary toilets during Matlock Bath Illuminations.

It was moved by Councillor Lewis Rose OBE, seconded by Councillor Tony Morley and

- RESOLVED** 6g That having regard to the feedback from the recent public consultation exercise the public toilet facilities at Matlock Bath, Pavilion are permanently closed and decommissioned for the reasons given in the report and that actions to dispose of the assets following closure are approved as follows:

Site	Action/Future use of Asset	Action timescale
Matlock Bath, Pavilion	<ul style="list-style-type: none"> <li>Demolish site and clear area to enable the siting of portable toilets ahead of the Illuminations.</li> <li>Continue discussions with Matlock Bath Community Interest Company to scope</li> </ul>	<ul style="list-style-type: none"> <li>18 months</li> <li>Ongoing</li> </ul>

	potential for asset transfer (land only) and report back to Community and Environment Committee in due course.	
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**Voting:**

16  
**For** 9  
**Against** 0  
**Abstentions**

The Chairman declared the motion carried.

**396/17 – MONSAL HEAD**

Councillors Mark Salt and Colin Swindell left the meeting at 9.15pm prior to discussion of this item.

It was reported that a late representation had been received from Little Longstone Parish Council, claiming a breach of lease terms on the car park and they would seek to activate a break clause in the Agreement. However, this was considered to be a separate issue to that under discussion.

It was moved by Councillor Lewis Rose OBE, seconded by Councillor Albert Catt and

**RESOLVED**

- 6h. That having regard to the feedback from the recent public consultation exercise the public toilet facilities at Monsal Head are permanently closed and decommissioned for the reasons given in the report and that actions to dispose of the assets following closure are approved as follows:

Site	Action/Future use of Asset	Action timescale
Monsal Head	<ul style="list-style-type: none"> <li>• Pursue Community Toilet Scheme at nearby facilities.</li> <li>• That the Estates and Facilities Manager be given delegated authority to negotiate, agree and implement a transfer of the facility to the interested party for a use which retains a public toilet facility on the most economically advantageous terms in line with The General Disposal Consent 2003 within 6 months of the date of this decision and should this not be achieved, the asset be placed on the open</li> </ul>	<ul style="list-style-type: none"> <li>• Ongoing</li> <li>• 6 months</li> </ul>

	market for freehold sale by public auction	
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**Voting:**

**For** 16  
**Against** 8  
**Abstentions** 0

The Chairman declared the motion carried.

**397/17 – MONYASH**

The Head of Regulatory Services advised that he had received late contact from Monyash Parish Council, who wished to explore a Community Asset Transfer. A deadline of 30 June 2018 was given for acceptance of the Heads of Terms, and a meeting had been scheduled for 11<sup>th</sup> May 2018.

It was moved by Councillor Susan Hobson, seconded by Councillor Tony Morley and

**RESOLVED** 6i That having regard to the feedback from the recent public consultation exercise the public toilet facilities at Monyash are permanently closed and decommissioned for the reasons given in the report and that actions to dispose of the assets following closure are approved as follows:

Site	Action/Future use of Asset	Action timescale
Monyash	<ul style="list-style-type: none"> <li>• Pursue Community Toilet Scheme at nearby facilities.</li> <li>• Follow up on expression of interest for a Community Asset Transfer</li> <li>• Demolish and landscape site</li> </ul>	<ul style="list-style-type: none"> <li>• Ongoing</li> <li>• 6 months</li> </ul>

**Voting:**

**For** 16  
**Against** 8  
**Abstentions** 0

The Chairman declared the motion carried.

**398/17 – THORPE**

It was moved by Councillor Jason Atkin, seconded by Councillor Lewis Rose OBE and

**RESOLVED** 6j That having regard to the feedback from the recent public consultation exercise the public toilet facilities at Thorpe are permanently closed and decommissioned for the

reasons given in the report and that actions to dispose of the assets following closure are approved as follows:

Site	Action/Future use of Asset	Action timescale
Thorpe	<ul style="list-style-type: none"> <li>• Retain car park</li> <li>• That the interest in the property is noted and welcomed but in order to ensure that the Council’s statutory obligation under Section 123 of the Local Government Act 1972 to ensure Council owned land and buildings are sold for the best price reasonably obtainable, the property be placed on the open market for freehold sale by public auction.</li> </ul>	<ul style="list-style-type: none"> <li>• Ongoing</li> <li>• 6 months</li> </ul>

**Voting:** 16  
**For** 8  
**Against** 0  
**Abstentions**

The Chairman declared the motion carried.

**399/17 – SPONSORSHIP, SIGNAGE, EVENTS STRATEGY AND DELEGATED AUTHORITY**

The Head of Corporate Services requested extended delegated authority to negotiate terms for Community Asset Transfers to the end of July 2018, using the same financial incentives as previously.

It was reported that the Communications and Marketing Hub had met regarding signage, and the District Council would be installing signage to all open public convenience facilities and those in the vicinity. Information would also be made available on the Council’s website and the British Toilet website.

It was moved by Councillor Lewis Rose OBE, seconded by Councillor Tony Morley and

- RESOLVED**
7. That progress with sponsorship and signage as approved at the last meeting is noted, and that the location of alternative facilities subject to closure is posted nearby and on the District Council’s web site.
  8. That the draft policy on the provision and recovery of costs for use of public toilets and links with the Events Strategy is

approved.

9. That the Head of Corporate Services be given extended delegated authority to negotiate terms for Community Asset Transfers to the end of July 2018, using the same financial incentives as previously agreed.

**Voting:**

	20
<b>For</b>	4
<b>Against</b>	0
<b>Abstentions</b>	

The Chairman declared the motion carried.

**MEETING CLOSED 9.25PM**

**CHAIRMAN**