

The minutes of the meeting of Gurnard Parish Council Facilities Committee held at 8.30pm on Wednesday 27th September 2023 at Gurnard Village Hall, following the Planning Committee meeting.

**Present:** Councillors Fuller (Chair), Jacobs, Franklin and Bustin.

Clerk: Richard Shaul

The meeting commenced at 20:30

1. **Apologies**

Apologies were received from Cllrs. Bugden, Nolan, Williams Wood and Acton.

1. **Members’ declarations of interest**

Cllr Bustin declared non-pecuniary interests in item 111.23-24 as she is also chair of the Gurnard Village Hall Association.

1. **Minutes**

The minutes of the meeting of the council held on 26th July 2023 were taken as read, approved as a correct record and signed by the chair. No matters arising.

1. **Replacement of kitchen at Gurnard Village Hall**

**Resolved: That the quote from Howdens of £3,936 be accepted (to be confirmed by the full committee)**

It was also requested the clerk look into the option of purchasing the kitchen through GPC in order to be able to recover VAT.

1. **Renewal of Toilet cleaning contract**

**Resolved: That the quote from Contractor C of £7,354 PA be accepted (to be confirmed by the full committee)**

The meeting closed at 20:58

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Chair