



Port Isaac • Trelights • Port Gaverne

**NOTICE and AGENDA of the FINANCE & CAR PARK COMMITTEE
MEETING, to be HELD in PORT ISAAC SCHOOL
ON WEDNESDAY, 18th MARCH 2015 @ 6.30 pm**

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – members of the public may address the Council prior to the commencement of the Meeting.	
F&CP28/15	<u>Apologies for Absence</u> –	
F&CP29/15	<u>Members' Declarations</u> – a. <i>Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda. b. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or whenever the interest becomes apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.	
F&CP30/15	<u>Financial Matters</u> – a. <i>Financial Report</i> – Members to receive a verbal report.	
F&CP31/15	<u>Car Park Matters</u> – a. <i>Overflow Car Park</i> – to receive a progress report. b. <i>Enforcement</i> – Members to consider the rules for parking, to include dispensing with the requirement to park within the parking bays.	Cllr. Raynor Cllr. Coles
F&CP32/15	<u>St Endellion Churchyard</u> – referred from the March Full Council meeting (Minute 53e/2015 refers). Members to make a recommendation regarding St Endellion PCC's request to reinstate the £650 grant they used to make towards the upkeep of the churchyard.	
F&CP33/15	<u>Terms of Reference</u> – Members to consider the draft revised ToR (copy attached) and make an appropriate recommendation to the Full Council meeting.	
F&CP34/15	<u>Information Only/Future Agenda Items</u> – a.	
F&CP35/15	<u>Closed Session</u> – in view of the special/confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.	

F&CP36/15	<p><u>Tenders</u> – referred from the March Full Council meeting. Members to consider tenders for the following:</p> <ul style="list-style-type: none"> a. <i>Parish Council Property</i> – b. <i>Public Rights of Way</i> – c. <i>Grass Verges</i> – to include agreeing the areas in Trelights to be cut. d. <i>War Memorial</i> – to include a decision on the frequency of cuts and to make a recommendation regarding a grant towards work already carried out. 	
F&CP37/15	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 11th March 2015

Contact: 12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL.
Tel: 01726-882145
E-mail: stendellionpc@gmail.com
Website: www.stendellionpc.com