



Port Isaac • Trelights • Port Gaverne

**NOTICE and AGENDA of the  
FINANCE & CAR PARK COMMITTEE MEETING  
TO BE HELD in PORT ISAAC SCHOOL  
ON WEDNESDAY, 20<sup>th</sup> MAY 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&CP44/15	<u>Apologies for Absence</u> –	
F&CP45/15	<u>Members' Declarations</u> – <ol style="list-style-type: none"> <li>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.</li> <li>b. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or whenever the interest becomes apparent.</li> <li>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</li> </ol>	
F&CP46/15	<u>Financial Matters</u> – <ol style="list-style-type: none"> <li>a. <i>Financial Report</i> – Members to receive a verbal report.</li> <li>b. <i>Playing Field Association</i> – Parish Meeting refers. Members to consider a request from the Association for funding to purchase additional equipment from their reserves and make a recommendation to Full Council.</li> </ol>	Clerk
F&CP47/15	<u>Car Park Matters</u> – <ol style="list-style-type: none"> <li>a. <i>Overflow Car Park</i> – Members to receive a verbal report, to include progress with the planning application for the car park extension, which should incorporate a revised planting scheme.</li> <li>b. <i>Enforcement</i> – Members to receive an update, to include legal advice regarding the Parking Places Order.</li> <li>c. <i>Screening</i> – Minute 94a[iv]/2015 refers. <b>Any quotations to be considered in closed session.</b> <ol style="list-style-type: none"> <li>i. <u>Screening</u> – Cllr. Williams had spoken to Duchy Nursery who recommended blackthorn, field maple, hazel, common elder and hawthorn, interspersed with twisted hazel, dog rose and male &amp; female Sea Buckthorn, all underplanted with Spring bulbs.</li> </ol> </li> </ol> <p>NOTE – planting should be carried out during the winter months.</p>	Cllr. Raynor

	Members to consider a request from Cllr. Williams for the F&CP to consider planting on the inside hedge, to include consideration of sight lines.	
F&CP48/15	<p><u>Coach Parking</u> – Minute 94c/2015 refers. Cllr. Penny said <i>Visit Cornwall</i> should be approached and asked to advise the coach companies that coaches can drop-off and pick-up only. Deferred to the next F&amp;CP meeting.</p> <p>NOTE – CC has been approached with a view to ensuring the enforcement officers know of the issues and be asked that they move coaches on.</p>	
F&CP49/15	<p><u>Information Only/Future Agenda Items</u> –</p> <p>a.</p>	
F&CP50/15	<p><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.</p>	
F&CP51/15	<p><u>Car Park Screening</u> – Members to consider any quotations for planting.</p>	
F&CP52/15	<p><u>Meeting Closed</u> –</p>	

Signature: ..... (Mrs Gillian Thompson)  
Parish Clerk

Date: 13<sup>th</sup> May 2015

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