



Port Isaac • Trelights • Port Gaverne

**NOTICE and AGENDA of the
FINANCE & CAR PARK COMMITTEE MEETING
TO BE HELD in PORT ISAAC SCHOOL
ON WEDNESDAY, 17th JUNE 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&CP53/15	<u>Apologies for Absence</u> –	
F&CP54/15	<u>Members' Declarations</u> – <ol style="list-style-type: none"> 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&CP55/15	<u>Financial Matters</u> – <ol style="list-style-type: none"> a. <i>Financial Report</i> – Members to receive a verbal report. b. <i>Financial Regulations</i> – Minute 120c/2015 refers. Members to consider the Financial Regulations and make recommendations to Full Council for adoption. Copy previously emailed. 	Clerk
F&CP56/15	<u>Car Park Matters</u> – <ol style="list-style-type: none"> 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. b. <i>Enforcement</i> – the outcome of the discussion paper 'Parking Reform: tackling unfair practices' is expected in late summer. c. <i>Screening</i> – a quotation was to have been obtained for the June Full Council meeting, to include the inside hedge. A planting plan will be required and approved by Cornwall Council Recommended plants are blackthorn, hawthorn [quickthorn], hazel, common elder, field maple and sea buckthorn and should be carried out between October and February. 	Cllr. Raynor Information Information
F&CP57/15	<u>Information Only/Future Agenda Items</u> –	

	a.	
F&CP58/15	<u>Meeting Closed</u> -	

Signature: (Mrs Gillian Thompson)
 Parish Clerk

Date: 9th June 2015

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