

St Endellion Parish Council.

Finance and Car Park Committee Meeting.

Minutes of the meeting held on Wednesday, 28th May 2014
In Port Isaac School (Library)
The meeting opened at 6.30pm.

Present: Cllr. M. Coles (Ch)

Cllr. A. Penny, Cllr. M. Bell, Cllr. D. Raynor, Cllr. D. Philp.

Also present: Mrs S. Theobald (Locum Clerk)

1. **Housekeeping:** Cllr. Coles reminded those present of Emergency Procedures, Location of WCs and that there were no local hazards.
2. **Apologies for Absence:** None.
3. **Declarations of Interest:** None.
4. **Public Forum:** None present.
5. **Matters Arising from the previous Meeting:** None, all Matters contained within the Agenda.
6. **Finance Report:** The Clerk introduced a 'Schedule of Payments' representing expenditure from 1st April to 28th May 2014. Payment of £657.48 for 2 Litter Bins was approved, Minute number 10/14b refers. Payment of £290 and £94.70 was approved for 2 Benches and 3 'warning' signs. Minute number 20/14 and 10/14g refers. Cost agreed via e-mail from Finance Committee.
7. Litter Bins (2) ordered, but not yet arrived. Cllr. Bell to fit in position when delivered.
8. Cllr. Penny had studied the quote from Taylor Design of Newquay and Recommended that this Committee accept the quoted price for supply and installation of a timber, quadruple bay swing. Clerk to place order.
9. **Car Park Update:** Cllr. Coles reported that the bays in the car park (vertical kerb lines) would be re painted by Cormac – free of charge – and that they would also apply more fertilizer to the 'bald' patches on the grass areas – again free of charge. Cllr. Coles noted the wooden poles, to act as a deterrent to drivers parking on grass areas, had not yet been fitted.
It was recommended that the contract with AS Parking be extended for the coming year, i.e July 14/15. The service provided thus far had been good, banking was accurate and regular and enforcement undertaken efficiently. Clerk requested to reply to Nigel Gisby to appraise him of the fact that no signs had been erected on Cornwall Council land therefore no enforcement was necessary.
10. **Public Toilets:** Cllr. Raynor reported that he would be meeting with Cllr. Scott Sharples, CC, week beginning June 2nd, to progress the issue of grant funding from devolution fund to assist with cost of converting and renovating the New Road toilets.
11. **Grass Cutting Contract:** It was reported by Cllr. Philp that A1 were fulfilling the terms of the contract they had been awarded and that following one complaint they had offered to re cut the green in Trelights, free of charge.

- 12. LMP: Contract for 2014/15:** The Clerk had been notified by Cornwall Council that acceptance of the offer to cut footpaths had not so far been received. It was reported that A1 had been awarded the contract to maintain the footpaths and may, or may not, have been sent the blank cutting schedule. Clerk to check status of this contract with A1.
- 13. Cemetery:** It was reported by Cllr. Bell that the extension to the cemetery land had been consecrated in 2004 and planning approved for change of use from agricultural land to burial ground.
- 14. Items for next Agenda:** To consider wording and signage for dog exercise area at Main Car Park.
Spraying and clearance in pathway alongside Co op premises.
Cemetery: Devise a Policy for Headstones, monuments and adornments.
- 15. Date of next meeting:** 25th June 2014.

There being no further business, the meeting closed at 8pm.