

St Endellion Parish Council.

Meeting of Finance and Car Park Committee held on Wednesday, 23rd July 2014

In Port Isaac School.

The meeting opened at 6.30pm.

Present: Cllr. Coles, Chairman, Cllr. Raynor. Cllr. Penny, Cllr Philp.

In attendance: S. Theobald, Clerk and Minute taker.

1/7 Housekeeping: Cllr. Coles advised those present of emergency procedures, location of WCs, and that there were no local hazards.

2/7 Apologies for Absence: Cllr. Bell.

3/7 Declarations of Interest: None.

4/7 Public Forum: No members of the public were present.

5/7 Minutes of the Meeting held on 25th June 2014. It was Noted these had been previously circulated and were taken as read.

6/7 Matters Arising: The Clerk would again try to get a firm date for delivery from Outdoorplaypeople (Taylor Design) for the new quad swing.

As Cllr. Brogan had received a negative response from Ocean Housing to her offer to relocate the climbing frame from Trelights play area to Under Town, it was decided to seek approval from Full Council for its removal and disposal.

7/7 Income, Car Park Management: Cllr Coles reported satisfactory returns on The Main Car Park, which appeared to be well used at all times. Concern was expressed over drivers' habit of removing the cones (when the marked bays were full) in order to park on the grass beyond the car park, and being issued with a parking fine for so doing. It was agreed to seek Full Council approval for the installation of a galvanised barrier. Clerk to get price for a simple 'swing arm' lockable, barrier.

8/7 Public Toilets: Cllr. Raynor now had a key to Roscarrock Hill public toilets, and all components necessary to fit the footfall counter.

Cllr. Coles was continuing negotiations with Cornwall Council for the take-over of responsibility on New Road public toilets. He was awaiting confirmation of access arrangements and clarification over who would take responsibility for boundary walls.

9/7 Grass Cutting Contract: It was Noted that this Council cuts the grass verges on behalf of Cornwall Council and should therefore have cutting schedules and purchase

orders for reclaiming costs incurred. Clerk to investigate the whereabouts of these documents.

A1 Tree Surgery and Grounds Maintenance had quoted £50 to cut The Main, in Port Gaverne. It was agreed to seek approval from Full Council to add this task to the contract previously agreed with A1.

10/7 Bank Mandate Forms: Following the agreement of Full Council to change the banking arrangements from HSBC to Barclays, Minute ref: 44/14, the Clerk handed Mandate forms to Cllrs. Coles, Philp and Raynor. It was agreed the Clerk and the aforementioned Councillors would meet at Barclays Bank, Wadebridge branch at 2.30pm on August 1st to verify their identification, to progress the transfer with all possible speed.

11/7 Cemetery: The Clerk felt policies should be put in place for the efficient administration of the cemetery at St Endellion, and that the scope of charging should be broadened to cover additional circumstances. It was agreed this subject be raised at Full Council. Clerk to circulate draft documents before the meeting for Councillors to study and consider.

12/7 Items for next Agenda: Cllr. Penny suggested some thought might be given to the possibility of requesting Highways to extend the 30mph speed limit to include Trewetha and implementing a 20mph limit through the village.

Cllr. Raynor reported resident's concerns over the number of pedestrians accessing Port Isaac from The Main car park via Trewetha Lane and Rose Hill. It was agreed that a handwritten notice, placed on the car park notice board, advising the public that this was the 'recommended' route be removed.

The bulk refuse bins outside New Road toilets should be re-sited.

A request to use the, now redundant, bus shelter in New Road had been received. Full Council to consider whether an art and craft display/outlet would be a suitable use for this building.

There being no further business, the meeting closed at 7.45pm.