

## St Endellion Parish Council.

Meeting of Finance and Car Park Committee held on Wednesday, 17<sup>th</sup> September 2014

In Port Isaac School.

The meeting opened at 6.30pm.

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

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

1/9 Housekeeping: Cllr. Coles advised those present of emergency procedures, location of WCs, and that there were no local hazards.

2/9 Apologies for Absence: None.

3/9 Declarations of Interest: None.

4/9 Public Forum: No members of the public were present.

5/9 Erection of car park barrier: It was noted that this had been delivered and would be fitted in the next few days. Cllr. Penny asked that the Clerk seek advice on the dimensions for appropriate fixing (concrete float) be obtained.

6/9 Quotation for car park ticket machine upgrade: Cllr Coles had received a detailed quotation from Cale Briparc to upgrade the ticket machines in The Main car park to accommodate the use of credit card payments. Recommend to Full Council.

It was noted that Freedom of Information requests had been received from Messrs. Wallaby and Gill. Cllr. Coles had referred this matter to Sproulls Solicitors, and was seeking further guidance from the National Association of Local Councils (NALC), legal department, before issuing any reply.

7/9 Car park landscaping: It was agreed that landscaping of The Main car park should now begin and be according to specification already laid down after Cllrs Coles and Bell had spoken with Cllr. Phelps as to suitable, indigenous species to be employed.

Cllr. Bell would speak with Mark Andrews with reference to the planting plan.

8/9 Overflow car park: Consideration was given to the need for an overflow parking area at The Main. It was felt such an area could be set aside for occasional use, with minimal visual impact. Moving 'the bund' forward to create more level parking spaces, installing 'Grass Protecta' which would allow for grass to grow through and make a safe, all weather surface for parking was considered. A tentative enquiry had been made of Fiberweb Geosynthetics Ltd to gauge the probable cost of this course of action. Recommend to Full Council for further discussion.

- 9/9 Addition of yellow lines: It was felt that further public consultation was needed. To this end it was agreed that further public opinion be sought during the Neighbourhood Planning process.
- 10/9 A quotation for repairs to the bus shelter in New Road was considered. It was agreed that another quote be obtained before any decision is made.
- 11/9 Matters of Interest: Items for next agenda: Cllr. Philp suggested that the appearance of the notice board in The Main car park could be improved with a more professional display structure.

There being no further business, the meeting closed at 8.11pm.