

St Endellion Parish Council.

Meeting of Finance and Car Park Committee
 Wednesday, 22nd October 2014
 In Port Isaac School.

The meeting opened at 6.30pm.

Ref		Action
	<p>Present: Cllr. D. Raynor, Chairman, Cllr. A. Penny, Cllr. D. Philp, Cllr. M. Bell. In attendance: S. Theobald, Clerk and Minute taker.</p>	
1/10	<p>Housekeeping: Cllr. Raynor advised those present of emergency procedures, location of WCs, and that there were no local hazards.</p>	
2/10	<p>Apologies for Absence: Cllr. M. Coles.</p>	
3/10	<p>Declarations of Interest: None.</p>	
4/10	<p>Public Forum: No members of the public were present.</p>	
5/10	<p>Minutes of the meeting held on 17th September 2014: It was noted these had been previously circulated and were taken as read.</p>	
6/10	<p>Matters Arising from the Minutes: Cllr. Bell suggested an 'action' column be inserted in all future Minutes.</p>	Clerk.
7/10	<p>New Road Toilets: Cllr. Raynor confirmed a grant of £10,000 had been awarded to this Council for refurbishment of these toilets. Cllr. Raynor reported that the terms of transfer were being compiled by Sproulls, Solicitors. All Councillors would have sight of these terms prior to any agreement being signed. It was agreed that Cornwall Council be required to open Roscarrock Hill public toilets for two weeks to cover the schools half-term break. It was suggested that entry charge on the New Road toilet should be 20p.</p>	
8/10	<p>Car Park: It was felt advisable that a pre-application should be submitted to Cornwall Council, Planning Dept., for an additional 88 space overflow car parking area within The Main car park. Clerk to seek quotation from Cornwall Council for management and enforcement of parking in The Main car park. AS Parking contract to be reviewed on receipt of Kevin McManus proposal for revised charging structure.</p>	Clerk.
9/10	<p>Cemetery: It was considered that a planning application be submitted for Change of Use from Agricultural to Burial Ground. Cllr. Bell had applied to Rev. Pollinger, at the Church of St Endelienta, requesting access to the consecration document in order that the exact area of consecration could be identified. Cllr. Bell proposed, Cllr. Penny seconded that the Clerk go ahead and order the registers necessary to comply with Local Government Act 1977.</p>	Clerk.

10/10	<p>Bus Shelter: It was felt that the three quotes so far received were not based on a specific specification and that the remit being quoted upon was too broad. It was suggested that Cllrs. Bell and Penny should inspect the bus shelter, decide what work was needed to restore it for public use and ask the builders to re-quote using the same specification.</p>	Cllrs. Bell & Penny.
11/10	<p>Items for next agenda: Donation to British Legion. Planning application for Change of Use. AS Parking Contract. Planning application for an overflow car park.</p>	.
12/10	<p>Date of next committee meeting: 19th November 2014.</p> <p>There being no further business, the meeting closed at 8pm.</p>	.
