

St Endellion Parish Council.

Meeting of Finance and Car Park Committee.

Wednesday, 19th November 2014

In Port Isaac School.

The meeting opened at 6.30pm.

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	<p>Present: Cllr. M. Coles, Chairman, Cllr. D. Raynor, Vice Chairman, Cllr. D. Philp, Cllr. A. Penny, Cllr. M. Bell.</p> <p>Housekeeping: The Chairman advised those present of exits, emergency procedures, toilets and that there were no local hazards.</p> <p>Apologies: None.</p> <p>Declarations of Interest: None.</p> <p>Public Forum: No members of the public present.</p> <p>Budgets / Precept 2015/2016: Figures showing Actual and Projected Income and Expenditure were discussed. It was recommended that an increase of 10% be applied for the year 2015/2016. This would mean an increase on a Band D property of 36p per month on the PC element.</p> <p>Financial Risk Management: Discussion on this was held over.</p> <p>Car Park: Following the inclusion of some alternative word changes to the specification by Cllr. Cole, the Clerk was required to contact car park management companies with a view to entering into a new contract for management of The Main Car Park. The Clerk to research Contract Law in relation to Car Park administration. Cllr. Bell held the view that, taking all the facts into consideration, he was reaching the end of negotiations with the Valuation Officer to achieve a rate reduction on The Main car park.</p> <p>Public Toilets: Cllr. Raynor reported that the sub-committee set up to oversee the devolution, restoration, and alterations of New Road toilets was currently working on the specification prior to going forward to tender.</p> <p>Treswarrow Solar Farm: Community Benefit Agreement: Due to pressure of time, this item was held over to next meeting.</p> <p>Items for next agenda: Treswarrow Solar Farm: Community Benefit. Financial Risk Management and Complaints Procedure.</p> <p>Date of next meeting: To be arranged.</p> <p>There being no further business the meeting closed at 9.40pm, but was reconvened at 7.30pm on 24th November 2014.</p>	

	<p>24th November 2014. 7.30pm. in the presence of Cllr. Coles, Cllr. Raynor, Cllr. Bell, Cllr. Philp and Cllr. Penny.</p> <p>Budget Recommendation: It was recommended that ‘earmarked’ reserves be applied to Play Equipment Renewal 11.5K, New Road Toilets 22K, Car Park Management 6.5K, and Landscaping and Tarmac Fund (The Main Car Park), 12K.</p> <p>Financial Risk Management and Complaints Procedure: It was agreed Full Council should consider any changes they felt appropriate to put in place a Complaints Procedure for this Council and approve the Financial Risk Assessment, both documents circulated to Members on 6th November 2014.</p> <p>Treswarrow Solar Farm: It was agreed that ‘Clean Earth’ be invited to the next meeting of Full Council, together with St Minver, Highlands and Lowlands, Parish Councils, to debate the Community Benefit on offer, should this application get approval from Cornwall Council Planning Dept.</p> <p>There being no further business, this reconvened meeting closed at 8.25pm.</p>	