



Port Isaac • Trelights • Port Gaverne

**MINUTES of the FINANCE & CAR PARK COMMITTEE  
HELD in PORT ISAAC SCHOOL ON  
23<sup>rd</sup> SEPTEMBER 2015 following the WC Committee Meeting**

Present:	Cllr. Coles (Committee Chair)	Cllr. Collings	Cllr. Penny (CC/PC)
Also present:	Cllr. Raynor	Cllr. Williams	Mrs Thompson (Clerk)
Cllr. Manders			
Minute	AGENDA ITEMS		Action
	<u>Chairman's Welcome and Public Forum</u> – the Chairman opened the meeting and welcomed those present, advising them of exits, local hazards, location of WCs, etc.		
F&CP66/15	<u>Apologies for Absence</u> – Cllr. Dawe (leave).		
F&CP67/15	<u>Members' Declarations</u> – a. <i>Registerable Declarations of Interests</i> – none. b. <i>Non-registerable interest</i> – none. c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.		
F&CP68/15	<u>Financial Matters</u> – a. Amendments are needed to the Reserves account. The Clerk and Cllr. Coles to liaise and report to the October Full Council meeting.		Cllr. Coles / Clerk
F&CP69/15	<u>Car Park Matters</u> – a. <i>Overflow Car Park</i> – Cllr. Raynor reported a revised planting scheme had been submitted. He will pursue. Cllr. Dawe to be asked if the plants can be delivered to Pennant Farm. Cllr. Williams said that the whips should be planted into naked soil and the grass would need to be removed. b. <i>Car Park Electrical Charger</i> – Cllr. Penny reported no grants are available for non-domestic installations of a charger. c. <i>Enforcement</i> – Members prefer to use enforcement officers, rather than a number plate recognition system. Cllr. Coles to provide the Clerk with the original tender document for her to request a quotation from Premier Park Ltd. d. <i>Plastic Gridding</i> – there is an area of about 6 square meters where the plastic gridding is lifting. Cllr. Williams had spoken to Mr Julian Harris, who will look into this and find a solution. e. <i>Benches and Litter Bins</i> – Cllr. Williams will advise Cormac of the new bins. The total number hasn't changed.		Cllr. Raynor Cllr. Williams          Cllr. Coles / Clerk          Cllr. Williams

F&CP70/15	<u>Information Only/Future Agenda Items</u> – a. None.	
F&CP71/15	<u>Meeting Closed</u> – 19.53 pm.	

Signature: ..... (Cllr. Raynor)  
Chairman

Date: 12<sup>th</sup> October 2015

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