



Port Isaac • Trelights • Port Gaverne

**MINUTES of the FINANCE & CAR PARK COMMITTEE
HELD in PORT ISAAC SCHOOL ON
25th NOVEMBER 2015 following the WC Committee Meeting**

Present:	Cllr. Coles (Committee Chair)	Cllr. Collings	Cllr. Dawe
	Cllr. Penny (CC/PC)	Cllr. Raynor	
Also present:	Cllr. Bell	Cllr. Brogan	Cllr. Manders
	Cllr. Williams		Mrs Thompson (Clerk)
Minute	AGENDA ITEMS		Action
	<p><u>Chairman's Welcome and Public Forum</u> – Cllr. Bell spoke regarding the report drawn up by Mr Mark Hawes for a long-term development for the playing field. The purpose of this was to give the PIPFA something to produce to possible funders. The scheme, in total, would be £1.6m. He will circulate a copy of the report to all Members. He asked the Committee to recommend to the Full Council that £50,000 is earmarked for this.</p> <p>Mrs Bell was attending the 'Meet the Grant Funders' event at St Dennis.</p>		Cllr. Bell
F&CP80/15	<u>Apologies for Absence</u> – none.		
F&CP81/15	<p><u>Members' Declarations</u> –</p> <p>a. <i>Registerable Declarations of Interests</i> – none.</p> <p>b. <i>Non-registerable interest</i> – none.</p> <p>c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p>		
F&CP82/15	<p><u>Financial Matters</u> –</p> <p>a. <i>2016/17 Budget</i> – Members considered their budgetary requirements for 2016/17 and it was RESOLVED to recommend to the Full Council that the draft budget be accepted and the precept set at £25,000. This included £75,000 funding for the development of the playing field.</p>		
F&CP83/15	<p><u>Car Park Matters</u> –</p> <p>a. <i>Overflow Car Park</i> – the planning application had been submitted.</p>		
F&CP84/15	<p><u>Tenders</u> – Members were pleased with the work of A1 Tree Surgery and it was RESOLVED to invite them to give a price for renewing all the contracts for a further two years. It was RESOLVED to recommend to Full Council that the contracts are renewed on these terms, subject to a satisfactory quote from A1.</p>		Clerk Clerk
F&CP85/15	<p><u>Information Only/Future Agenda Items</u> –</p> <p>a. None.</p>		
F&CP86/15	<p><u>Closed Session</u> – in view of the confidential nature of the business about to be transacted, namely quotations, it was RESOLVED that it is advisable in the public interest that the press and public be excluded and they were instructed to withdraw.</p>		

F&CP87/15	<p><u>Enforcement</u> – AS Parking had provided photographs illustrating the damage vehicles are causing to the grass etc. and asked Members to advise if they wish to re-introduce the rule to park within a single bay. Mr McManus said he would be happy if Members only want his team to ticket those parked on the grass etc. and ignore those that are parked slightly over the line.</p> <p>Members had previously agreed to recompense AS Parking for loss of income by paying 10% of net profit on the car park, i.e. takings less VAT. The new contract mentions 10% of gross profit.</p> <p>Members considered quotations for this service and it was RESOLVED to re-issue the tender documents and invite both companies to bid again. Cllr. Coles to action.</p> <p>The PC still doesn't have an update reference the Government's investigation about unfair parking charge practices.</p>	Cllr. Coles
F&CP88/15	<u>Meeting Closed</u> – 20.41pm.	

Signature: (Cllr. Raynor)
Chairman

Date: 14th December 2015