

**MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON MONDAY 25th
FEBRUARY 2013 AT PORT ISAAC PRIMARY SCHOOL, PORT ISAAC AT 7pm
11AM**

	MEMBERS PRESENT	
	Mr M Bell, Mr M Coles, Mr D Philp	
	APOLOGIES FOR ABSENCE	
	DECLARATIONS OF INTREST	
6	<p align="center">APPROVAL OF MINUTES</p> <p>To approve the minutes as a correct record of the meeting held on Saturday 12th January 2013</p> <p>It was proposed by Mr D Philp and seconded by Mr M Bell that the Minutes were approved and signed.</p>	
7	<p>PUBLIC DISCUSSION</p> <p>Mr Lanyon raised concerns about proposed parking on the Playing field, he informed the council that residents in Hilsons close were against the proposal. He was also concerned that the surface was unsuitable for children to play on.</p>	
	MATTERS ARISING	
	<p>CAR PARK</p> <p>It was proposed by Mr M Coles and seconded by Mr D Philp that the Finance Committee considers the following items.</p> <p align="center">A) The impact of the late start of car park project on the council finances.</p> <p>Mr M Coles informed the Committee that he had been through the figures and providing work started on the 18th March and is completed by the 8th July we should be ok, based on last years figures. Contracts had been signed and returned to the clerk with these dates. Mr M Bell informed the Committee that Cormac are hoping to get on site this week.</p> <p>b)The costs of a temporary solution to the parking problem pending completion of the new car park.</p> <p>Mr M Bell suggested approaching a local land owner for a temporary solution; Mr Bell and Mr Philp agreed to contact Susan Richard.</p> <p>Mr E Fletcher informed the Council that if a Park and ride service was required the driver would need a PSV license. He felt that Susan Richard's field was too far away and a Park and Ride service would be needed.</p> <p>Mr Bell suggested using the 30 spaces available in the Playing field. He suggested asking the Carnival Committee to run the</p>	

	<p>small car park. Mr Philp felt they would need to have their own insurance.</p> <p>Clerk to contact the Carnival Committee and see if they are interested in running a temporary car park over the holidays..</p> <p>Mr D Philp informed the council that the Fisherman’s friends would not be singing in the harbour this year.</p> <p>Mr M Coles showed the Finance Committee a Plan he had drawn up of the playing field as a temporary car park, using matting. The area would provide 95 spaces. The matting would cost £23,000, plus £5,000 labour cost.</p> <p>Mike Coles informed the council that based on last years figures it should bring in a income of £26,500.</p> <p>Mr E Fletcher informed the Council he would be prepared to run the car park for £250 per week</p> <p>This would give the council a net cost of £7,000.</p> <p>C)Any changes and/or additions to budgeted items</p> <p>Mr M Bell informed the Committee that there would be waste costs, he felt this should be discussed with Bert Biscoe.</p>	
	<p>CASH COLLECTION/ENFORCEMENT</p> <p>To discuss arrangements for cash collection and enforcement on the car park.</p> <p>The Clerk informed the Committee that she had received a quote from AS Parking.</p> <p>Loomis and the post office were unable to quote.</p> <p>Mr Bell suggested contacting the National Trust and finding out how they manage the cash collection/enforce for the Boscastle car park.</p> <p>Clerk to ask Graham Holland at Cornwall Council what they can offer us for enforcement. G4S have already quoted for cash collection.</p>	
	<p>INSURANCE</p>	

	<p>To discuss Insurance requirements for 2013/14. The Clerk informed the committee she would obtain 3 quotes, with the additional 3 parking machines and loss of income up to £80,000 per year.</p> <p>Mr Bell informed the clerk that the Surface of the car park would also need to be insured at £50,000.</p>	
	<p>DATE OF NEXT MEETING To be confirmed The meeting closed at 8.20pm</p>	