

Minutes of the St. Endellion Parish Council Finance Committee Meeting held on Monday 20th May 2013 at Port Isaac County Primary School, Port Isaac, at 7.30 pm

	Present	
	Mr D Raynor, Mr D Phil, Mr M Coles, Mr M Bell	
	APOLOGIES FOR ABSENCE	
	DECLARATIONS OF INTREST	
20	<p>APPROVAL OF MINUTES To approve the minutes as a correct record of the meeting held on Monday 25th February 2013</p> <p>It was proposed by Mr D Philp and seconded by Mr M Bell that the Minutes were approved and signed.</p>	
21	<p>CAR PARK</p> <p>a)It was proposed by Mr M Bell that the committee discusses our car parking charges and makes recommendations on how to proceed. This was seconded by Mr D Philp. Mr Bell felt that the Parish Council should make its charges the same as Cornwall Councils, as they only have 99 spaces and make approximately £150,000 per year. He felt that when the car park is finished with proper signs and advertised the number of visitors to the car park will increase. Mr D Philp informed the council that the fishermans fields had been singing in the pub, therefore Friday night singing could start up again. Therefore we would need to consider charging in the evenings. Mr D Raynor reported that he had spoken to Mr Horswill and he had said that 75% of visitors to the car park stayed all day. The Clerk informed the committee that if it decided to stay in the Cornwall Council Car parking order and have Cornwall Council carry out the enforcement, if we made changes to our charges. It would have to be advertised, followed by a 3 week notice period then advertised again. It would also cost approximately £500-£600. Mr D Raynor asked if a power supply could be available on the car park with one electric pay and display machine and lighting. Mr Bell informed Mr Raynor that it was a planning condition not to have lighting in the car park. Mr D Raynor was concerned that the solar panelled machines have no heating and the paper may go damp in winter months and stop the pay and display machines working correctly. It was proposed by Mr Bell and seconded by Mr D Philp that the Finance committee recommends that the Parish Council changes it charges to hourly charges to match the Cornwall Council Car Park. Mr Bell informed the council that he needed to notify the machine suppliers asap as it takes 8 weeks to change the software.</p> <p>b)It was proposed by Mr M Bell that the Committee discusses service contract offered by Cornwall Council for Parking enforcement in comparison to quote from AS Parking and makes recommendations to the Parish Council. This was seconded by Mr M Coles. It was proposed by Mr M Coles that the committee recommend the Parish Council go with A S Parking if the quote from February still stands. Clerk to check if the offer is still available and find out what length of contract they would like us to enter into. Length Contract – This was seconded by Mr M Bell and carried nem.con.</p> <p>c) Mr Bell informed the council he had a quote for the signage for the car park</p>	

	of £1737, the reported that the co-op had previously offered to sponsor the notice board. He would speak to the Launceston co-op and ask them to sign the contract.	
22	INSURANCE It was proposed by Mr Philp that the Parish Council considers the 3 quotes for insurance and decides which company to go with. This was seconded by Mr M Bell and carried nem.con. The Finance Committee agreed to accept the quotation from Came.	
23	TOILETS It was Proposed by Mr M Coles that the Parish Council arranges for portaloos to be put at the New Road Car Park, following the closure of the Public toilets as a short term measure. This was seconded by Mr M Bell and carried nem.con. It was agreed that we have two portaloos at £28.50 each from South West Loos.	
24	CLERK VACANCY Mr M Coles reported that the vacancy had been advertised in the Cornish Guardian as 50-60 hours were month. The Clerk has also circulated the vacancy to other clerks.	
	DATE OF NEXT MEETING To be confirmed The meeting closed 9pm	