

**MINUTES OF THE MEETING HELD ON THURSDAY 24th JANUARY 2013 AT PORT ISAAC Church rooms
, PORT ISAAC AT 7:30PM**

	MEMBERS PRESENT	
	Mr M Bell, Mr M Coles, Mr E Fletcher, Mr R Harris, Mr R Manders, Mr D Philp, , Mr D Phelps, Miss N Williams Miss A Hallet, Mr R Dawe	
	APOLOGIES FOR ABSENCE Mrs J Townsend	
150	DECLARATIONS OF INTEREST	
151	<p>PUBLIC DISCUSSION</p> <p>Mr A Penny informed the council that he had met with Mr D Philp at the car park and measured up the site, he was unsure if the dimensions he had were correct.</p> <p>Mr Bell informed Mr Penny that the new car park would go up to where the fence is now.</p> <p>Mr Bell informed Mr Penny that there would be about 15-20ft of space left at the bottom of the Car park for overflow, summer parking.</p> <p>Mr Harris informed Mr Penny that he could have a copy of the Parish councils Trio statement.</p> <p>Mr Penny was concerned that there would not be enough car parking.</p>	
152	<p>CAR PARK</p> <p>Mr R Harris proposed that the Parish Council accepts the Loan Guarantee offered by Cornwall Council Resources Director Mr M Critch and instructs Cormac to proceed with the Construction Work on the Car Park. This was seconded by Mr D Phelps.</p> <p>Mr Harris informed the council that he felt that a lot of time had been wasted and the car park needed to be finished in time for the summer. He was not happy with Cornwall Council not taking responsibility as they already take £120,000 from their car park per year and have the first pick of the visitors. Mr Harris felt that at this stage the council needed to go ahead with the car park.</p> <p>Miss N Williams asked if Mr Bell had been able to talk up the Loan Guarantee.</p> <p>Mr Bell informed Miss Williams that he had spoken to Cornwall Council regarding the loan guarantee being increased. Cornwall Council is very disorganised at this time and has not even been able to set Council tax rates for next year.</p> <p>Mr Fletcher was concerned that the Parish Council already had the loan drawn down on Cllr B Gisbournes advice that the loan Guarantee Agreement had been signed. It was costing us £4000 per month.</p> <p>Mr Fletcher was also concerned that even if the Parish Council signed the contract today, work might not start for 6 weeks.</p> <p>Mr Bell informed the council that he had spoken to Cormac and they were looking at complete by May Half-term.</p> <p>Mr Richard Dawe introduced himself to the council as a new councillor. He informed the council that he had read quite a lot of information on the car park and felt that it was time to get on with completing the car park as it did not look good and cars needed to be kept off the road this summer.</p> <p>Mr M Coles informed the council that he had looked at ticket sales for last year and it was only in August that we parked more than 139 cars per day. In April on average 48 cars parked in the car park each day. The figures are based on a 60% change over rate. The only month we need to accommodate 160 cars is August. Mr Coles informed the Council that even if we missed all the income from April and May, we still have enough funds to meet loan repayment and cover cost, if we draw down the total £416,000.</p> <p>Mr D Philp was concerned that work may over run and we miss out on June's income as well.</p> <p>Mr R Manders was concerned that every week we delay we have less income. .</p> <p>Mr R Dawe asked if half the Car Park could be completed in time for Easter, and suggested opening out the old Playing field car park for Easter.</p> <p>Miss N Williams informed the Council that the Fishermans friends were releasing their new CD on Easter Saturday and the Carnival Committee were holding an event the same day.</p> <p>Mr Bell felt that the Carnival Committee may like to man the Playing field Car Park for that day.</p> <p>The proposal was carried nem.con.</p>	
	<p>DATE OF NEXT MEETING</p> <p>Monday 11 February 2013 at Port Isaac County Primary School</p> <p>The meeting closed 20.04pm</p>	

