



Port Isaac • Trelights • Port Gaverne

**MINUTES of the FINANCE & CAR PARK COMMITTEE  
HELD in PORT ISAAC SCHOOL on  
20<sup>th</sup> APRIL 2016 following the Amenities Committee Meeting**

Present:	Cllr. Coles (Chairman) Cllr. Dawe Mrs Thompson (Clerk)	Cllr. Rayner Cllr. Penny (CC/PC)	Cllr. Collings Cllr. Williams
Also present:			
<b>Minute</b>	<b>AGENDA ITEMS</b>		<b>Action</b>
	<u>Chairman's Welcome and Public Forum</u> – the Chairman opened the meeting and welcomed those present.		
F&CP09/16	<u>Apologies for Absence</u> – none.		
F&CP10/16	<u>Members' Declarations</u> – a. <i>Registerable Declarations of Interests</i> – Cllr. Penny in F&CP11b/2016. 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&CP11/16	<u>Financial Matters</u> – a. <i>Financial Report</i> – the Clerk reported she was due to meet with the Internal Auditor on 27 <sup>th</sup> April 2016. It was anticipated the end-of-year accounts would be ready to present to Full Council at their May meeting. She estimated the end of year bank balance will be £232,432.32. <i>Financial Regulations</i> – Cllr. Coles queried some of the figures in the newly adopted Regulations. The Clerk to clarify. b. <i>Village Hall</i> – Cllr. Penny left the meeting whilst this item was discussed. Members considered making a loan to the Village Hall Committee to allow them to install a disabled WC. It was <b>RESOLVED</b> to recommend to Full Council that a loan is provided in principle, subject to more information being provided. The Clerk to clarify if it is legal to make a loan to such an organisation and whether interest should be paid.		Clerk   Clerk Clerk
F&CP12/16	<u>Car Park Matters</u> – a. <i>Enforcement Matters</i> – there were no areas of concerns. <i>Weight Limit in Car Park</i> – an email had been received from a visitor asking Members to reconsider the weight limit. He had pointed out that any vehicle over 2.5 tonne could not use the car park, but Motorhomes generally weigh in at around 3.5 tonnes. Members felt it was impossible to cover every eventuality. No further action. The Clerk to advise the motorist. b. <i>Concessionary Parking</i> – Minute 69b/2016 refers. Members considered the provision of monthly / yearly fees in the car park for local workers / residents. Members were concerned at the logistics and administration that would be involved. No further action.		Clerk

	<ul style="list-style-type: none"> <li>c. <i>Parking in Port Isaac</i> – Minute 72a[i]/2016 refers. Members considered the draft Guide to give advice to visitors about parking in PI (previously circulated via email). It was <b>RESOLVED</b> to recommend to Full Council that the Guide is adopted and added to the website and notice boards around the village.</li> <li>d. <i>Parking Reform</i> – the Dept of Communities and Local Government had advised that Government Ministers have yet to decide what action they should or should not take i.r.o. the discussion paper ‘Parking Reform: tackling unfair practices’. It will be some months before a decision will be made.</li> <li>e. <i>Mulching in Car Park</i> – Cllr. Williams said that the recently planted tree saplings should be mulched. She reported that the cost would be approximately £400, including delivery. It might necessary to spray the weeds off before the area is mulched. It was <b>RESOLVED</b> to recommend to Full Council that the mulch is purchased.</li> </ul>	<p>Clerk</p> <p>Clerk</p>
F&CP13/16	<p><u>Information Only/Future Agenda Items</u> –</p> <ul style="list-style-type: none"> <li>a. <i>Motor Bike Club</i> – it was <b>RESOLVED</b> to recommend to Full Council that the Club is granted permission to park on the hard standing on the Port Isaac Playing Field, at a charge of £1 per bike.</li> <li>b. <i>Coach Parking</i> – the Clerk reported she had a ‘phone message about coach parking in Port Isaac, she will respond to as previously agreed.</li> </ul>	
F&CP14/16	<p><u>Date of Next Meeting</u> – 18<sup>th</sup> May 2016.</p>	
F&CP15/16	<p><u>Meeting Closed</u> – 19.34 p.m.</p>	

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

Date: 9<sup>th</sup> May 2016