



Port Isaac • Trelights • Port Gaverne

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

Present:	Cllr. Coles (Committee Chair) Cllr. Penny (CC/PC) Mrs Thompson (Clerk)	Cllr. Cleave Cllr. Raynor	Cllr. Collings Cllr. Williams
Minute	AGENDA ITEMS		Action
F&CP15/16	<u>F&amp;CP Committee Chairman</u> – it was <b>RESOLVED</b> to elect Cllr. Coles as Chairman for 2016/17.		
	<u>Chairman's Welcome and Public Forum</u> – the Chairman opened the meeting and welcomed those present.		
F&CP16/16	<u>Apologies for Absence</u> – Cllr Dawe (work commitment).		
F&CP17/16	<u>Members' Declarations</u> – a. <i>Registerable Declarations of Interests</i> – none. 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&CP18/16	<u>Financial Matters</u> – a. <i>Financial Report</i> – a copy of the 2015/16 Receipts and Payments account had been provided to the May Full Council Meeting. Cllr. Coles and Raynor will speak to Barclays Bank about changing from HSBC to them.		Cllrs. Coles / Raynor
F&CP19/16	<u>Car Park Matters</u> – a. <i>Enforcement Matters</i> – Cllr. Coles reported there were no areas of concern. He said AS Parking had yet to sign the new contract. The Clerk to pursue. b. <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'. A decision is still awaited. c. <i>Car Park Coin Machines Upgrade</i> – it was <b>RESOLVED</b> to recommend to Full Council that we accept a quotation of £210+VAT to upgrade the car park machines to accommodate the new £1 coins.		Clerk  Clerk
F&CP20/16	<u>Information Only/Future Agenda Items</u> – a. <i>Coach Parking on Grass Verges</i> – following a recent incident when a coach parked on the grass verge at Trewetha, the Police had been asked to comment. Their response was referred to the June Full Council meeting for consideration.  The Issue of coach parking in Port Isaac was mentioned and, again, this was referred to the Full Council meeting for consideration.		

	b. <i>Car Park Mulch</i> – Cllr. Dawe will pick up the mulch this weekend and volunteers are needed to spread it.	
F&CP21/16	<u>Date of Next Meeting</u> – 22 <sup>nd</sup> June 2016.	
F&CP22/16	<u>Meeting Closed</u> – 19.57pm.	

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

Date: 13<sup>th</sup> June 2016