



Port Isaac • Trelights • Port Gaverne

**MINUTES of the FINANCE & CAR PARK COMMITTEE
HELD in PORT ISAAC SCHOOL on
22nd JUNE 2016 @ 6.30pm**

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| Present: | Cllr. Coles (Committee Chair) Cllr. Raynor | Cllr. Cleave Cllr. Williams | Cllr. Penny (CC/PC) Mrs Thompson (Clerk) |
| Minute | AGENDA ITEMS | | Action |
| | <u>Chairman's Welcome and Public Forum</u> – the Chairman opened the meeting and welcomed those present. | | |
| F&CP23/16 | <u>Apologies for Absence</u> – Cllr. Collings (personal commitment) and Cllr. Dawe. | | |
| F&CP24/16 | <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&CP25/16 | <u>Financial Matters</u> – a. <i>Financial Report</i> – Cllrs. Coles and Raynor will make an appointment to visit Barclays i.r.o. changing banks from HSBC, for Monday, 4 th July 2016. | | Cllrs. Coles / Raynor |
| F&CP26/16 | <u>Car Park Matters</u> – a. <i>Enforcement Matters</i> – there were no areas of concerns. A signed copy of the new contract had been received from AS Parking. b. <i>Mulching</i> – Cllr. Williams reported the mulching had been carried out by volunteers. The saplings are growing well. Cllr. Williams had sought advice about when to remove the squirrel guards. c. <i>Measures to Prevent Parking on the Grass</i> – Minute 111a/2016 refers. Cllr. Raynor said he and Cllr. Penny will install additional signs. If this fails to prevent parking on the grass, Members will consider putting something permanent in place. Cllr. Raynor will remove the rusted padlock on the gate and replace with another. d. <i>Field Below the Overflow Car Park and Football Pitch</i> – Minute 111a/2016. Members RESOLVED to recommend to Full Council that the field be added to the grass cutting contract, subject to the cut being done in the right season. Mr Dawe, farmer, will cut the field for hay. The Clerk to obtain a quotation from A1 Tree Surgery. e. <i>Ticket Machine</i> – Minute 111a/2016 refers. Cllr. Coles reported that there was a difference of opinion between AS Parking (who were of the opinion that the ticket machine had a faulty lock) and CaleBriparc (who believed it was a worn key that was the problem). Nothing more had been heard from AS Parking and it was assumed the problem had been resolved. NFA. | | Cllrs. Penny / Raynor Cllr. Raynor Clerk Clerk |

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| | <p>f. <i>Parking Reform</i> – the Dept of Communities and Local Government had advised that Government Ministers had 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.</p> <p>g. <i>Car Park Income</i> – Cllr. Coles reported £45K had been taken since 1st April.</p> | |
| F&CP27/16 | <p><u>Information Only/Future Agenda Items</u> –</p> <p>a. None.</p> | |
| F&CP28/16 | <p><u>Date of Next Meeting</u> – 20th July 2016.</p> | |
| F&CP29/16 | <p><u>Meeting Closed</u> – 18.47pm.</p> | |

Signature: (Cllr. Raynor)
Chairman

Date: 11th July 2016