



Port Isaac • Trelights • Port Gaverne

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

Present:	Cllr. Coles (Committee Chair) Cllr. Penny (CC/PC)	Cllr. Cleave Cllr. Raynor	Cllr. Collings Cllr. Williams
Minute	AGENDA ITEMS		Action
	<u>Chairman's Welcome and Public Forum</u> – the Chairman opened the meeting and welcomed those present.		
F&CP30/16	<u>Apologies for Absence</u> – Mrs Thompson (family commitment). Cllrs. Brogan and Dawe were not present.		
F&CP31/16	<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&CP32/16	<u>Financial Matters</u> – a. <i>Financial Report</i> – Cllr. Coles reported that Barclays Bank knew nothing of the appointment he and Cllr. Raynor had made with them. They had then visited Lloyds Bank and applied to them to open an account.		
F&CP33/16	<u>Car Park Matters</u> – a. <i>Enforcement Matters</i> – there were no areas of concerns. b. <i>Measures to Prevent Parking on the Grass</i> – Minute 111a/2016 refers. Cllr. Raynor has more signs that can be erected in the Car Park. He and Cllr. Penny will arrange to erect further signs. c. <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.		Cllrs. Raynor / Penny
F&CP34/16	<u>Information Only/Future Agenda Items</u> – a. <i>Royal Visit</i> – Cllr. Penny asked if the PC were prepared to pay for the road closures needed for the Visit of the Duke and Duchess of Cornwall. The cost is £308.00 plus VAT.  Cllr. Coles said that such expenses were outside of the agreed budget, which led to a long discussion regarding the Royal visit. It was finally <b>AGREED</b> that the F&CP Committee should recommend to the next Council meeting that the PC pays for the road closures and County Cllr. Penny would cover the photographic costs from his allowance.  Cllr. Raynor suggested that at the next meeting the Clerk could guide the Council as to how our expenditure compared with our budget.		Clerk

F&CP35/16	<u>Date of Next Meeting</u> – 24 <sup>th</sup> August 2016.	
F&CP36/16	<u>Meeting Closed</u> – the time was not recorded.	

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

Date: 8<sup>th</sup> August 2016