



Port Isaac • Trelights • Port Gaverne

**MINUTES of the FINANCE & CAR PARK COMMITTEE  
HELD in PORT ISAAC SCHOOL on**

**21<sup>st</sup> SEPTEMBER 2016 following the Amenities Committee Meeting**

Present:	Cllr. Coles (Committee Chair) Cllr. Raynor	Cllr. Collings 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&CP37/16	<u>Apologies for Absence</u> – Cllr. Brogan, Cleave and Dawe.		
F&CP38/16	<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&CP39/16	<u>Financial Matters</u> – a. <i>Financial Report</i> – there was no update i.r.o. changing banks from HSBC to Lloyds.		
F&CP40/16	<u>Car Park Matters</u> – a. <i>Enforcement Matters</i> – at the Extraordinary Meeting held prior to this meeting, Members had agreed to seek legal advice from Hancox solicitors. b. <i>Measures to Prevent Parking on the Grass</i> – Minute F&CP33b/2016 refers. Additional signs are to be installed to help prevent parking on the grass. 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. Penny / Raynor
F&CP41/16	<u>Information Only/Future Agenda Items</u> – a. <i>Motorhomes</i> – the Clerk had referred the enquirer to CC.		
F&CP42/16	<u>Date of Next Meeting</u> – 26 <sup>th</sup> October 2016.		
F&CP43/16	<u>Meeting Closed</u> – 19.43pm.		

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

Date: 10<sup>th</sup> October 2016