



Port Isaac • Trelights • Port Gaverne

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

**26<sup>th</sup> OCTOBER 2016 following the Amenities Committee Meeting**

Present:	Cllr. Coles (Committee Chair) Cllr. Raynor	Cllr. Collings	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&CP44/16	<u>Apologies for Absence</u> – Cllr. Cleave (ill health) and Cllr. Williams. Cllr. Dawe was not present.		
F&CP45/16	<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&CP46/16	<u>Financial Matters</u> – a. <i>Financial Report</i> – there was no update i.r.o. changing banks from HSBC to Lloyds. Cllr. Coles will check that internet banking is still available. b. <i>Civil Parking Enforcement</i> – it was <b>AGREED</b> to take no action i.r.o. purchasing additional enforcement until Mr Craig Taylor, CC Civil Parking Enforcement Officer had attended the December Full Council meeting. c. <i>2017/18 Budget</i> – covered by AC53/2016. d. <i>Fireworks</i> – the Clerk reported she had received an email from Mr Steve Hudspith. Cllr. Penny will liaise with him regarding the sum available. e. <i>2017 Business Rates</i> – the new rates had been set as follows: i. New Road WCs – £2,850, currently £4,450. Notify the VOA there will be two units. The Clerk to claim small business relief. ii. Car Park - £40,000, currently £34,000.		Cllr. Coles           Cllr. Penny           Clerk
F&CP47/16	<u>Car Park Matters</u> – a. <i>Enforcement Matters</i> – Minute F&CP40a/2016 refers. Members considered the legal advice from Hancox solicitors, which clarified the PC is acting legally. The Clerk to send a copy to AS Parking. However, there is some confusion between contractual law and the use of a Parking Places Order.  It was <b>RESOLVED</b> to recommend to Full Council that the terms of the contract with AS Parking should be renegotiated and the PPO withdrawn. The Clerk advised against removing the PPO until the outcome of the Parking Reform consultation was known (F&CP47b refers), as she believed it likely a PPO would be required.		Clerk           Clerk

	b. <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.	
F&CP48/16	<u>Information Only/Future Agenda Items</u> – a. None.	
F&CP49/16	<u>Contracts 2017/18</u> – Minute 250/2015 refers. In December 2015 Members agreed that the contracts should be renewed for a further two years. For information only.	
F&CP50/16	<u>Date of Next Meeting</u> – 23 <sup>rd</sup> November 2016.	
F&CP51/16	<u>Meeting Closed</u> – 20.40pm.	

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

Date: 14<sup>th</sup> November 2016