



Port Isaac • Trelights • Port Gaverne

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

23rd NOVEMBER 2016 following the Amenities Committee Meeting

Present:	Cllr. Coles (Committee Chair) Cllr. Raynor	Cllr. Collings Cllr. Williams	Cllr. Dawe Mrs Thompson (Clerk)
Minute	AGENDA ITEMS		Action
	<u>Chairman's Welcome and Public Forum</u> – the Chairman welcomed those present and advised them of exits, local hazards, location of WCs, etc.		
F&CP52/16	<u>Apologies for Absence</u> –		
F&CP53/16	<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&CP54/16	<u>Financial Matters</u> – a. <i>Financial Report</i> – Cllr. Raynor reported the bank signature mandates for the new Lloyds bank accounts would be signed at the December Meeting.		
F&CP55/16	<u>Car Park Matters</u> – a. <i>Enforcement Matters</i> – Minute F&CP47a/2016 refers. Cllr. Coles reported renegotiation of the contract with AS Parking and the withdrawal of the Parking Places Order (PPO) was covered at the November Full Council meeting (Minute 203a/2016 refers). 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. No further action. c. <i>Online Ticketing Service</i> – AS Parking reported they had received poor customer feedback regarding Whoosh. They suggested using Parkonomy in the future. It was resolved to RECOMMEND to the Full Council meeting that this service provider is investigated further.		Clerk
F&CP56/16	<u>Information Only/Future Agenda Items</u> – a. <i>Tartars Farm Car Park</i> – a seasonal car park is proposed from 1 st June to 31 st October. A footpath to the Coastal Path is included in the proposal.		
F&CP57/16	<u>Date of Next Meeting</u> – 21 st December 2016.		
F&CP58/16	<u>Meeting Closed</u> – 19.32pm.		

Signature: (Cllr. Raynor)
Chairman

Date: 12th December 2016