



Port Isaac • Trelights • Port Gaverne

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

21st DECEMBER 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&CP59/16	<u>Apologies for Absence</u> – Cllr. Cleave. Cllr. Penny was not present.		
F&CP60/16	<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&CP61/16	<u>Financial Matters</u> – a. <i>Financial Report</i> – Cllr. Raynor said he had not heard from Lloyds Bank, but will 'phone them the following day.		Cllr. Raynor
F&CP62/16	<u>Car Park Matters</u> – a. <i>Business Rates</i> – the Clerk reported that the Valuation Office Agency (VOA) is to make a site visit to both the New Road complex and the Main Car Park to reassess the business rates. b. <i>Car Park Hedge</i> – Cllr. Dawe reported he had removed most of the barbed wire and would complete the task shortly. c. <i>Overflow Car Park</i> – Mr Burnard to be asked to build a barrier to prevent the grass being damaged.		Clerk
F&CP63/16	<u>Information Only/Future Agenda Items</u> – a. None.		
F&CP64/16	<u>Date of Next Meeting</u> – 25 th January 2017.		
F&CP65/16	<u>Meeting Closed</u> – 19.11pm.		

Signature: (Cllr. Raynor)
Chairman

Date: 9th January 2017