



Port Isaac • Trelights • Port Gaverne

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

1ST MARCH 2017 following the Amenities Committee Meeting

Present:	Cllr. Coles (Committee Chair) Cllr. Penny (CC/PC) Mrs Thompson (Clerk)	Cllr. Collings Cllr. Raynor	Cllr. Dawe Cllr. Williams
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&CP09/17	<u>Apologies for Absence</u> – Cllr. Cleave (ill health) and Cllr. McCormick.		
F&CP10/17	<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&CP11/17	<u>Financial Matters</u> – a. <i>Financial Report</i> – Cllr. Raynor reported the bank accounts had been successfully transferred.		
F&CP12/17	<u>Car Park Matters</u> – a. <i>Ticket Machine</i> – AS Parking reported machine ST_1 (the top machine) had developed a fault. This had been reported to Calebriparc and is ongoing. b. <i>Property Rateable Revaluation</i> – the VOA had revised the rateable values as follows: i. <u>Car Park and Premises</u> - £54,500. A 2 nd letter had been received giving the new valuation £46,500. ii. <u>Shop and Premises</u> - £6,300. Letter received. iii. <u>New Road WC</u> - £1,525. Extracted from VOA website. c. <i>Parkonomy</i> – Cllr. Raynor provided the Clerk with the latest takings. Cllr. Penny said their website advertised the New Road Car Park, which they don't cover. Cllr. Raynor will speak to the company, as Members weren't happy to advertise an alternative car park. d. <i>New Pound Coins</i> – the Clerk to check that the replacement car park machine has been modified to accept the new pound coins. e. <i>Car Park Direction Sign</i> – Cllr. Dawe said someone had moved the road sign to face the hedge. It was thought this might be to stop drivers going into the adjacent building site. Members queried when the footpath on the building site would be created. Cllr. Penny will make enquiries.		Cllr. Raynor Clerk Cllr. Penny

F&CP13/17	<u>Information Only/Future Agenda Items</u> - a. None.	
F&CP14/17	<u>Date of Next Meeting</u> – 22 nd March 2017.	
F&CP15/17	<u>Meeting Closed</u> – 19.43pm.	

Signature: (Cllr. Raynor)
Chairman

Date: 13th March 2017