



MINUTES of the FINANCE & CAR PARK COMMITTEE
HELD in PORT ISAAC SCHOOL on
22nd MARCH 2017 following the Amenities Committee Meeting

Present:	Cllr. Coles (Committee Chair) Cllr. McCormick Cllr. Williams	Cllr. Collings Cllr. Penny (CC/PC)	Cllr. Dawe Cllr. Raynor 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&CP18/17	<u>Apologies for Absence</u> – Cllrs. Cleave and Webster.		
F&CP19/17	<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&CP20/17	<u>Financial Matters</u> – a. <i>Financial Report</i> – the Clerk reported she had an appointment with the Internal Auditor on Monday 27 th March. Cllr. Coles will try to transfer the HSBC interest to the Lloyds Bank.		Clerk / Cllr. Coles
F&CP21/17	<u>Car Park Matters</u> – a. <i>Parkonomy</i> – Minute F&CP12c/2017 refers. No update available as to why the company includes CC's New Road Car Park on their website. b. <i>New Pound Coins</i> – Minute F&CP12d/2017 refers. Ms Lynne Calder, Calebriparc had advised the machines at St Endellion had been tuned for new pound coins. The Clerk to check if the old coins would be accepted after October, when they are no longer legal tender. c. <i>Online Ticketing Service</i> – Minute 26c/2017 refers. The creation of a Merchant Account with GlobalPay may not be the best value. Cllrs. Coles and Raynor will consider the implications of the charges and find a way forward. d. <i>Ticket Machine</i> – the machine ST_1 (the top machine) had been repaired.		Clerk Cllrs. Coles / Raynor
F&CP22/17	<u>Information Only/Future Agenda Items</u> – a. None.		
F&CP23/17	<u>Date of Next Meeting</u> – 19 th April 2017.		
F&CP24/17	<u>Meeting Closed</u> – 19.38pm.		

Signature: (Cllr. Raynor)
 Chairman

Date: 10th April 2017