



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

19th APRIL 2017 following the Amenities Committee Meeting

Present:	Cllr. Coles (Committee Chair) Cllr. McCormick 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&CP24/17	<u>Apologies for Absence</u> – Cllrs. Cleave and Webster (personal commitment). Cllr. Penny was not present.		
F&CP25/17	<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&CP26/17	<u>Financial Matters</u> – a. <i>Financial Report</i> – nil to report.		
F&CP27/17	<u>Car Park Matters</u> – a. <i>Winter Storage</i> – Minute 57a/2017 refers. Members had agreed, in principle, to permit fishing pots to be stored on the overspill Car Park during the winter. Mr Tom Brown was to have spoken to the Port Isaac Fishermen's Association i.r.o. dates and insurance, but the outcome of this was not known. No further action until the views of the PIFA is known. Cllr. Phelps had suggested using part of the dog area to store the pots, but Cllr. Collings said this would result in damage to the grass. b. <i>Shuttle Service</i> – Minute 57b/2017 refers. In the absence of Cllr. Penny the response from CC i.r.o. the legality of this service was not known. In view of this Members were unable to consider permitting the service to operate from The Main Car Park. Cllr. Raynor provided copies of their insurance cover. Cllr. Williams said the service is causing parking problems. Cllr. Collings said that if the service is proved to be legal, and permission is granted to use The Main car park, then the operators should be charged for the privilege. Deferred until the response from CC is received. c. <i>New Pound Coins</i> – Minute F&CP21b/2017 refers. Ms Lynne Calder, Calebriparc reported they are working on a solution to prevent the ticket machines from accepting the old pound coins, when they are no longer legal tender.		Cllr. Penny
F&CP28/17	<u>Information Only/Future Agenda Items</u> – a. None.		

F&CP29/17	<u>Date of Next Meeting</u> – 24 th May 2017.	
F&CP30/17	<u>Meeting Closed</u> – 20.00pm.	

Signature:
Chairman

Date: 8th May 2017