



Port Isaac • Trelights • Port Gaverne

NOTICE AND AGENDA OF THE EXTRAORDINARY COUNCIL

MEETING TO BE HELD IN ST ENDELLION HALL

THURSDAY, 22nd JULY 2021 @ 8pm

Closed Meeting – this meeting is not open to the public.

Minute	AGENDA ITEMS	Action
	Present –	
127/2021	Apologies – Cllr. Williams.	
128/2021	<p>Members' Declarations</p> <p>a. <i>Pecuniary/Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda.</p> <p>b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent</p> <p>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds</p> <p>d. <i>Dispensations</i> – Members to consider any written requests for dispensations.</p>	
129/2021	<p>Parking Enforcement – Members to appoint a new provider to:</p> <p>a. Provide Parking Enforcement.</p> <p>b. Manage cash collections from the ticket machines.</p>	
130/2021	<p>Parking Machines – Members to consider purchasing a used machine <u>and three batteries</u> from Alliance Parking at a cost of £1,000 + VAT.</p> <p>NOTE – Mr McManus advised: <i>The terminals contain our SIM cards (that we have been supplying and supporting free of charge); therefore, you will need to make alternative arrangements for these also. We are happy to leave these in place until Flowbird have replaced them for you.</i></p>	
131/2021	Meeting Closed –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 15th July 2021