



Port Isaac • Trelights • Port Gaverne

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD IN ST ENDELLION HALL THURSDAY, 22nd JULY 2021 @ 8pm

Minute	AGENDA ITEMS	Action
	Present – Cllrs. Raynor (Chair), Collings, Dawe, Penny (Vice Chair), Webster; Mrs Thompson (Clerk via Zoom), Ms Jon (C&MS).	
127/2021	Apologies – Cllrs. Button, Cleave, Kirkman, Thomas and Williams. Cllr. Arnold was not present.	
128/2021	<p>Members' Declarations</p> <p>a. <i>Pecuniary/Registerable Declarations of Interests</i> – none.</p> <p>b. <i>Non-registerable Interests</i> – none.</p> <p>c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds</p> <p>d. <i>Dispensations</i> – none.</p>	
129/2021	<p>Parking Enforcement – three quotations had been obtained and a comparison listing the pros and cons of each had been circulated.</p> <p>a. Parking Enforcement – it was RESOLVED to award the contract to Armtrac in conjunction with Just-Parking for a year initially; using the existing ticket methodology. There will be no need to continue with Flowbird. The Clerk to advise the tenderers.</p> <p>Cllrs. Raynor and Ms Jon to liaise with Armtrac regarding the terms of a contract with them, to include:</p> <ul style="list-style-type: none"> • Tariffs – the tariff for campervans needs to be amended to £12 for 12 hours for vehicles over 5 metres to help deter overnight camping. Armtrac may be able to assist with this problem. Additional signage to be provided. • Bulk Buy Parking Tickets – a suggestion to use Just Parking for this purpose will be discussed with Armtrac. • Sim Cards – replacements needed (Minute 130/121 below refers). <p>b. Manage cash collections from the ticket machines – included in 129[a]/2021 above.</p>	<p>Clerk</p> <p>Cllr. Raynor / Ms Jon</p>
130/2021	Parking Machines – it was RESOLVED to purchase the used machine and three batteries from Alliance Parking at a cost of £1,000 + VAT.	Clerk

	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>	
131/2021	Catering Kiosk – the leaseholder is having problems with people blocking access to her business whilst queuing for the WCs. It was AGREED to ask Mr Julian Harris to install a barrier to prevent this.	Clerk
132/2021	New Road Shop – it was AGREED to grant the leaseholder permission to sell pasties, sausage rolls, hot soup, etc. It was further AGREED to permit two additional tables and chairs.	Clerk Clerk
133/2021	Public WCs – Ms Jon said that research into contactless payment entry to the Roscarrock toilets had shown that this would work at the New Road and The Main toilet blocks. She was asked to look into this further and report to the August meeting.	Ms Jon
134/2021	Meeting Closed – 20:24pm.	

Signature: (Cllr. David Raynor)
Parish Clerk

Date: 9th August 2021