

**CHARITY COMMITTEE
15 FEBRUARY 2011**

Present: Councillors Barlow (in the Chair), Cooke and Kramer.

Apologies for absence were received from Mr Chris May, Protector.

7. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

8. MINUTES

RESOLVED – that the minutes of the meeting held on 25 January 2011 be approved and signed by the Chair as a correct record.

9 REVIEW OF CAR PARKING CHARGES 2011 - 2012

The Corporate Director Environmental Services presented a report on a review off street parking charges and proposals for increases. He orally reported that he had consulted with the Protector on the report and that the Protector was content with the proposals subject to further discussion about season tickets.

Parking charges for off street parking were last reviewed in January 2010. On that occasion it was agreed not to increase off street pay and display and season ticket charges. The content of the outgoing Foreshore Trustees' policy statement in respect of car parking charges was set out in the report.

The report considered the position for Foreshore Trust Car Parks (Pelham Place and Rock a Nore) and recommended limited increases. These recommendations took into account the outgoing Foreshore Trustees' policy statement and were considered compatible with it. If the trend towards increased parking usage over the past four years continued, and a modest increase was implemented, a further £21,000 additional income should be generated in a full year.

Councillor Kramer moved approval of the recommendations to the report, which was seconded by Councillor Cooke.

RESOLVED (unanimously) – that the increases in parking charges in Foreshore Trust Car Parks be approved as set out in Appendix A to the report of the Corporate Director Environmental Services, with effect from 1 April 2011.

Reason for the decision: -

To help mitigate against increasing maintenance costs associated with rising inflation and the 2.5% increase in VAT which came into effect in January 2011 and maintain real levels of income to fund the maintenance and repair of the Trust's assets.

(The Chair declared the meeting closed at 5.37 pm)