



*Members of Ilfracombe Town Council –
You are hereby summoned to attend a meeting of the Full Council*

ILFRACOMBE TOWN COUNCIL

Full Council Meeting - Monday 8 January 2018 at 7pm

**Venue – The Council Chamber – The Ilfracombe Centre, High Street,
Ilfracombe**

The meeting will be opened with prayers. Anyone not wishing to attend during this period may wait outside of the Council Chamber and join the meeting directly after.

Please note: prior to the meeting there will be a presentation by Mr John Burch on behalf of Combe Rail. This will start at 6.30pm

AGENDA

1. To receive apologies and reasons for absence;
2. To receive declarations of interest and consider members' submitted dispensation requests.
3. Notification of items for information to be raised at Chair's discretion
4. Public participation - A period not exceeding 15 minutes to be allocated allowing members of the public to speak for up to 3 minutes.
5. To approve and adopt the minutes of the Full Council meeting – 11th December 2017
6. Minutes of Planning Committee meeting (to note and approve recommendations) – 18th December 2017
7. Minutes of the Finance & General Purpose Meeting – 18th December (to note and approve recommendations)
8. Minutes of Staffing Committee meeting (to note and approve recommendations) – 2 January 2018
9. Recommendation from Marketing Group; that achieving the “Coach Friendly Status” for Ilfracombe with the Confederation of Passenger Transport UK be considered. *ITC 300 refers*
10. To receive report from the Programme manager (to include One Ilfracombe update)
11. To receive reports from County/District Councillors (written reports requested)
12. To receive reports from Community Engagement, Working Groups and Councillor Champions (written reports requested).
13. Health and Safety
14. Correspondence. *Request for letter of support from Morteohoe Parish Council*
15. Finance
 - a) To adopt the Statement of accounts as at 31 December 2017
 - b) To pass invoices for payment as at 31 December 2017
16. Chairs Discretion

Members of the Press and Public welcome

**Rachel Collins,
Acting Town Clerk**

3 January 2018