



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

ILFRACOMBE TOWN COUNCIL

**Full Council Meeting - Monday 14 May 2018 (to immediately follow the
Council's AGM which will start 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.

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 receive and note the Internal Audit Report.
6. Audit of Accounts – Annual Return financial year ending 31 March 2018 to adopt the Resolution 'To agree the Annual Governance Statement for passing to the External Auditor'.
7. Audit of Accounts – Annual Return financial year ending 31 March 2018 to adopt the Resolution 'To agree the Accounting Statements for passing to the External Auditor'.
8. To receive a report from the Police representative.
9. To approve and adopt the minutes of the Full Council meeting – 9th April 2018.
10. Minutes of Planning Committee meeting (to note and approve recommendations) – 16th April 2018.
11. Minutes of the Finance & General Purpose Meeting – 23rd April 2018 (to note and approve recommendations).
12. Minutes of Staffing Committee meeting (to note and approve recommendations) – 8th May 2018.
13. Resolution – That Ilfracombe Town Council adopt the 'General Power of Competence' Under the Localism Act 2011. – *Report ITC 324 refers.*
14. To consider making the first hour's parking at Ropery Road car park free and to put pressure on NDC to make the first two hours of Wilder Road car park free. – *Cllr Netti Pearson*
15. To consider purchasing 2 annual licences for Canva Software. – *Report ITC 323 refers*
16. To receive report from the Programme manager (to include One Ilfracombe update).
17. To receive reports from County/District Councillors (written reports requested).
18. To receive reports from Community Engagement, Working Groups and Councillor Champions (written reports requested). *Representatives to identify organisations*.
19. Health and Safety.
20. Correspondence/Licenses/Notices. –
21. Finance.
 - a) To adopt the Statement of accounts as at 30 April 2018.
 - b) To pass invoices for payment as at 30 April 2018.
22. Chairs Discretion.

Members of the Press and Public welcome.

**Rachel Collins,
Proper Officer & Centre Manager**

9 May 2018