



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

ILFRACOMBE TOWN COUNCIL

Full Council Meeting - Monday 13 August 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 official photographs being taken of all councillors to 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 receive a report from the Police representative.
6. To approve and adopt the minutes of the Full Council meeting – 9th July 2018.
7. Minutes of Planning Committee meeting (to note and approve recommendations) – 16th July 2018.
8. Minutes of the Finance & General Purpose Meeting – 23rd July 2018 (to note and approve recommendations).
9. Minutes of Staffing Committee meeting (to note and approve recommendations) – 2nd July 2018
10. Minutes of Staffing Committee meeting (to note and approve recommendations) – 6th August 2018
11. Recommendation for staff recruitment – *Cllr Netti Pearson*
12. To approve and adopt the Project Process plan (from Strategy Group) – *Mayor, Cllr V Gates*
13. To agree on written evidence to submit to the House of Lords Select Committee on Regenerating Seaside Towns and Communities
14. To receive report from the Programme Manager (to include One Ilfracombe update).
15. To receive reports from County/District Councillors (written reports requested).
16. To receive reports from Community Engagement, Working Groups and Councillor Champions (written reports requested). *Representatives to identify organisations*.
17. Health and Safety.
18. Correspondence/Licenses/Notices. – Herxheim/Personal data request/NDC/Landmark/Victorian Committee/Martial Arts Hub
19. Finance.
 - a) To adopt the Statement of accounts as at 31 July 2018.
 - b) To pass invoices for payment as at 31 July 2018.
20. Chairs Discretion.

Members of the Press and Public welcome.

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

6 August 2018