



Members of Ilfracombe Town Council –

You are hereby summoned to attend a meeting of the Full Council

Full Council Meeting - Monday 11 February 2019 at 7pm

Venue – 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 approve and adopt the minutes of the Full Council meeting – 14th January 2019
6. To approve and adopt the minutes of the Extraordinary Council meeting – 14th January 2019
7. Minutes of Planning Committee meeting (to note and approve recommendations) – 21st January 2019
8. Minutes of the Finance & General Purpose Meeting – 28th January 2019 (to note and approve recommendations)
9. Minutes of Staffing Committee meeting (to note and approve recommendations) – 4th February 2019
10. To formulate a Neighbourhood Plan – *Proposal from working group*
11. Carbon Neutral – Cllr N Pearson
12. To declare a Climate Emergency and take steps to address this emergency – *ITC 378, Cllr N Pearson*
13. Urgent request for replacement windows at the Lantern – *Programme Manager*
14. ITC/OI opportunity for commissioned work by One Northern Devon – *Programme Manager*
15. To receive a report from the Programme Manager (to include One Ilfracombe update)
16. To receive reports from County/District Councillors (written reports requested)
17. To receive reports from Working Groups and Councillor Champions (written reports requested) *Representatives to identify organisations*
18. Health and Safety
19. Correspondence/Licenses/Notices – *Devon for Europe enquiry / Blackingstone Ltd Premises Licence / Proposed Public Spaces Protection Order – Ilfracombe Harbour*
20. Finance
 - a) To adopt the Statement of accounts as at 31 January 2019
 - b) To pass invoices for payment as at 31 January 2019
21. Chairs Discretion –

Members of the Press and Public welcome

A handwritten signature in blue ink, appearing to be 'Rachel Collins'.

**Rachel Collins,
Proper Officer – Ilfracombe Town Council**

6 February 2019