



Finance & General Purposes Committee Meeting Monday 25th February 2019 at 7pm

to be held in the Council Chamber The Ilfracombe Centre 44 High Street

Committee members - you are hereby summoned - : Cllrs; R Donovan (Chair), L Aston, P Crabb, V Gates, B Gear, G Coulter, G Schofield, S Trebble, D Turton

AGENDA – 10/19

- 10.1 To Receive and note Apologies
- 10.2 Declarations of interest and notification of Chairs Discretion
- 10.3 Adoption of minutes & matters arising from actions

10.4 FINANCE AND AUDIT

- 10.4.1 Financial Management – Budget Tracker; a report of income and expenditure to date and to agree exceeded budgets.
- 10.4.2 Audit Matters – to agree proposed Risk Assessment document

10.5 GENERAL PURPOSES

- 10.5.1 Town Assets (including Asset report) to include report:
 - a) ITC 374 (updated: preschool garden tree removal)
- 10.5.2 Car Parks
 - a) Ropery Road car park
 - Reservation request from Dive Club
 - Management Contract options
 - Car charging point update
 - b) Cheyne Beach car park
 - Barrier deployment agreement
- 10.5.3 The Ilfracombe Centre – Centre Manager Report to include updated air conditioning unit replacement – Report ITC 375
- 10.5.4 Vision Community Centre
- 10.5.5 Public Toilets
- 10.5.6 One Ilfracombe – to include Town Team feedback
- 10.5.7 Green Team / Town Maintenance Operative updates
- 10.5.8 Drain clearing
- 10.5.9 Grants
 - a) Applied for – Updates (Lighting at Skateboard Park)
- 10.5.10 CCTV (general)
- 10.5.11 Visit by Mayor of Herxheim
- 10.5.12 Annual Town Meeting – to discuss content and date for next meeting
- 10.5.13 Report from Harbour Forum
- 10.5.14 Web/Facebook updates
- 10.5.15 Chair's Discretion

Members of the Press & Public Welcome

Miss Rachel Collins
Proper Officer & Centre Manager

20 February 2019