



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

**ILFRACOMBE TOWN COUNCIL**

**Full Council Meeting - Monday 12 February 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.*

**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 team
6. To approve and adopt the minutes of the Extraordinary Council meeting – 18<sup>th</sup> December 2017
7. To approve and adopt the minutes of the Full Council meeting – 8<sup>th</sup> January 2018
8. To approve and adopt the minutes of the Extraordinary Council meeting – 15<sup>th</sup> January 2018
9. To approve and adopt the minutes of the Extraordinary Council meeting – 19<sup>th</sup> January 2018
10. Minutes of Planning Committee meeting (to note and approve recommendations) – 22<sup>nd</sup> January 2018
11. Minutes of the Finance & General Purpose Meeting – 29<sup>th</sup> January 2018 (to note and approve recommendations)
12. Minutes of Staffing Committee meeting (to note and approve recommendations) – 5<sup>th</sup> February 2018
13. To Consider Ilfracombe Town Council's role in 'Plastic Free Ilfracombe' project – *Cllr S Treble*
14. To consider a request for resilience funding – *Cllr V Gates*
15. To receive 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 Community Engagement, Working Groups and Councillor Champions (written reports requested).
18. Health and Safety
19. Correspondence.
20. Finance
  - a) To adopt the Statement of accounts as at 31 January 2018
  - b) To pass invoices for payment as at 31 January 2018
21. Chairs Discretion

***Members of the Press and Public welcome***

**Rachel Collins,  
Acting Town Clerk**

**7 February 2018**