



Members of Ilfracombe Town Council –
You are hereby summoned to attend a meeting of the Full Council
Full Council Meeting - Monday 8 April 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 – 11th March 2019
6. Minutes of Planning Committee meeting (to note and approve recommendations) – 18th March 2019
7. To approve and adopt the minutes of the Annual Town Meeting – 21st March 2019
8. Minutes of the Finance & General Purpose Meeting – 25th March 2019 (to note and approve recommendations)
9. Minutes of Staffing Committee meeting (to note and approve recommendations) – 1st April 2019
10. To confirm by resolution that Ilfracombe Town Council has all required criteria in place to apply for the Local Council Award Scheme at Foundation Level
11. To request a budget of up to £250 to match funding for the Pride in Ilfracombe Awards – *Community Engagement Coordinator*
12. Golden Coast Site – an alternative proposal – *Cllr Rod Donovan*
13. To formulate a Neighbourhood Plan – *Proposal from working group*
14. To receive a 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 Working Groups and Councillor Champions (written reports requested) *Representatives to identify organisations*
17. Health and Safety
18. Correspondence/Licenses/Notices – *Thank you from Mayor of Tiverton*
19. Finance
 - a) To adopt the Statement of accounts as at 31 March 2019
 - b) To pass invoices for payment as at 31 March 2019
 - c) To pass invoices for payment (new financial year 1 April 2019)
20. Chairs Discretion –

Members of the Press and Public welcome

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

Rachel Collins,
Proper Officer – Ilfracombe Town Council

3 April 2019