



Finance & General Purposes Committee Meeting Tuesday 23rd April 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 – 12/19

- 12.1 To Receive and note Apologies
- 12.2 Declarations of interest and notification of Chairs Discretion
- 12.3 Adoption of minutes & matters arising from actions

12.4 FINANCE AND AUDIT

- 12.4.1 Financial Management – To adopt the ITC financial accounts for year ending 31 March 2019 together with the Annual governance statement and accounting statements for 2018/19.
- 12.4.2 To consider items for ring fencing of reserve funds as appropriate.
- 12.4.3 Audit Matters

12.5 GENERAL PURPOSES

- 12.5.1 Town Assets (including Asset report)
- 12.5.2 Car Parks
 - a) Ropery Road car park
 - Reserved spaces request from Pilot Gig Club
 - Management Contract options
 - Car charging point update
 - b) Cheyne Beach car park
- 12.5.3 The Ilfracombe Centre – Centre Manager Report
- 12.5.4 Vision Community Centre
- 12.5.5 Public Toilets
- 12.5.6 One Ilfracombe – to include Town Team feedback
- 12.5.7 Green Team / Town Maintenance Operative updates
- 12.5.8 Drain clearing
- 12.5.9 Grants
- 12.5.10 CCTV (general)
- 12.5.11 Dotto Train
- 12.5.12 Report from Harbour Forum
- 12.5.13 Web/Facebook updates
- 12.5.14 Correspondence/Licenses
- 12.5.15 Chair's Discretion

Members of the Press & Public Welcome

Miss Rachel Collins
Proper Officer & Centre Manager

17 April 2019