



## **Finance & General Purposes Committee Meeting Monday 26<sup>th</sup> November 2018 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 – 7/19**

- 7.1 To Receive and note Apologies
- 7.2 Declarations of interest and notification of Chairs Discretion
- 7.3 Adoption of minutes & matters arising from actions

### **7.4 FINANCE AND AUDIT**

- 7.4.1 Financial Management – Budget Tracker; a report of income and expenditure to date.
- 7.4.2 Audit Matters
- 7.4.3 Precept and budget considerations for financial year 2019/20 and to agree response to North Devon Council re provisional precept requirement

### **7.5 GENERAL PURPOSES**

- 7.5.1 Town Assets (including Lantern Centre report)
- 7.5.2 Car Parks
  - a) Ropery Road
  - b) Cheyne Beach Car Park
- 7.5.3 The Ilfracombe Centre – Centre Manager Report
- 7.5.4 Vision Community Centre
- 7.5.5 Public Toilets
- 7.5.6 One Ilfracombe – to include Town Team feedback
- 7.5.7 Green Team / Town Maintenance Operative updates
- 7.5.8 Drain clearing
- 7.5.9 Grants
  - a) Applied for – Updates (Lighting at Skateboard Park)
  - b) Ilfracombe Town Council Grant Process – to agree members of the Grant assessment group
- 7.5.10 CCTV (general)
- 7.5.11 Report from Harbour Forum
- 7.5.12 Web/Facebook updates
- 7.5.13 Chair's Discretion

***Members of the Press & Public Welcome***

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

Miss Rachel Collins  
Proper Officer & Centre Manager

21 November 2018