



ILFRACOMBE TOWN COUNCIL
Finance & General Purposes Committee Meeting
Monday 26th February 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, N Pearson, G Schofield, S Trebble, D Turton

AGENDA – 10/18

- 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.
- 10.4.2 Audit Matters – to agree proposed Risk Assessment document

10.5 GENERAL PURPOSES

- 10.5.1 Town Assets (including Lantern Centre report) – to include Town Clock report (ITC316)
- 10.5.2 One Ilfracombe
- 10.5.3 Car Parks
 - a) Ropery Road – to include Combe Christmas request (*Cllr Trebble*)
 - b) Cheyne Beach Car Park
- 10.5.4 The Ilfracombe Centre – to include reception heating request (ITC315)
- 10.5.5 Vision Community Centre
- 10.5.6 Lee Toilets
- 10.5.7 Green Team / Town Maintenance Operative updates
- 10.5.8 Grants
 - a) Applied for – Updates (Lighting at Skateboard park) (Chipper/composter)
- 10.5.9 CCTV (general)
- 10.5.10 Public conveniences – To include North Devon Council surplus asset disposal
- 10.5.11 Report from Harbour Forum
- 10.5.12 Web/Facebook updates
- 10.5.13 Chair's Discretion

Members of the Press & Public Welcome

Miss Rachel Collins
Acting Town Clerk

21 February 2018