



Finance & General Purposes Committee Meeting Tuesday 28th August 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 – 4/19

- 4.1 To Receive and note Apologies
- 4.2 Declarations of interest and notification of Chairs Discretion
- 4.3 Adoption of minutes & matters arising from actions

4.4 FINANCE AND AUDIT

- 4.4.1 Financial Management – Budget Tracker; a report of income and expenditure to date.
- 4.4.2 Audit Matters

4.5 GENERAL PURPOSES

- 4.5.1 Town Assets (including Lantern Centre report) to include quotes for Lantern roof repairs
- 4.5.2 Car Parks
 - a) Ropery Road
 - b) Cheyne Beach Car Park
- 4.5.3 The Ilfracombe Centre – Centre Manager Report
- 4.5.4 Vision Community Centre
- 4.5.5 Lee Toilets
- 4.5.6 One Ilfracombe – to include Town Team feedback
- 4.5.7 Green Team / Town Maintenance Operative updates
- 4.5.8 Drain clearing
- 4.5.9 Grants
 - a) Applied for – Updates (Lighting at Skateboard Park)
- 4.5.10 CCTV (general)
- 4.5.11 Report from Harbour Forum
- 4.5.12 Web/Facebook updates
- 4.5.13 Chair's Discretion

Members of the Press & Public Welcome

Part B: To pass the resolution 'to exclude any attendee other than the Council members and that all reports and documents relating to items be confirmed as 'in confidence' due to the confidential nature of the next business to be discussed/transacted'

- a) Outstanding debt

Miss Rachel Collins
Proper Officer & Centre Manager

22 August 2018