



Finance & General Purposes Committee Meeting Tuesday 29th May 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 (outgoing Chair), L Aston, P Crabb, V Gates, B Gear, G Coulter, G Schofield, S Trebble, D Turton

AGENDA – 1/19

- 1.1 To Receive and note Apologies
- 1.2 To elect a new Chair and Vice Chair of the Finance and General Purpose Committee
- 1.3 Declarations of interest and notification of Chairs Discretion
- 1.4 Adoption of minutes & matters arising from actions

1.5 FINANCE AND AUDIT

- 1.5.1 Financial Management – Budget Tracker; a report of income and expenditure to date.
- 1.5.2 To consider items for ring fencing of reserve funds as appropriate
- 1.5.3 Audit Matters

1.6 GENERAL PURPOSES

- 1.6.1 Town Assets (including Lantern Centre report) – to include discussion for policy on use of the Lantern
- 1.6.2 One Ilfracombe
- 1.6.3 Car Parks
 - a) Ropery Road
 - b) Cheyne Beach Car Park
- 1.6.4 The Ilfracombe Centre – to include entry/exit ID card system discussion
- 1.6.5 Vision Community Centre
- 1.6.6 Lee Toilets
- 1.6.7 Green Team / Town Maintenance Operative updates
- 1.6.8 Drain clearing
- 1.6.9 Grants
 - a) Applied for – Updates (Lighting at Skateboard park)
- 1.6.10 CCTV (general)
- 1.6.11 Insurance for Fore Street string lights / Harbour webcams – *ITC 330 refers, Cllr B Gear*
- 1.6.12 Marketing budget – Report ITC 327
- 1.6.13 Town Team radio mast (portas) – Report ITC 328
- 1.6.14 Plastic Free Ilfracombe budget request – Report ITC 329
- 1.6.15 Report from Harbour Forum
- 1.6.16 Web/Facebook updates
- 1.6.17 Chair's Discretion

Members of the Press & Public Welcome

Miss Rachel Collins
Proper Officer & Centre Manager

23 May 2018