



Members of Ilfracombe Town Council –

You are hereby summoned to attend a meeting of the Full Council

Full Council Meeting - Monday 13 May 2019 (to immediately follow the Annual Meeting of the Council which will start at 7pm)

Venue – Council Chamber, the Ilfracombe Centre, High Street, Ilfracombe

The meeting will be opened with prayers. Anyone not wishing to attend during this period may wait outside of the Council Chamber and join the meeting directly after.

AGENDA

1. To receive apologies and reasons for absence
2. To receive declarations of interest and consider members' submitted dispensation requests
3. Notification of items for information to be raised at Chair's discretion
4. Public participation – A period not exceeding 15 minutes to be allocated allowing members of the public to speak for up to 3 minutes
5. To receive and note the Internal Audit Report
6. Audit of Accounts – Annual Return financial year ending 31 March 2019 to adopt the Resolution 'To agree the Annual Governance Statement for passing to the External Auditor'.
7. Audit of Accounts – Annual return financial year ending 31 March 2019 to adopt the Resolution 'To agree the Accounting Statements for passing to the External Auditor'.
8. To approve and adopt the minutes of the Full Council meeting – 8th April 2019
9. Minutes of Planning Committee meeting (to note and approve recommendations) – 16th April 2019
10. Minutes of the Finance & General Purpose Meeting – 23rd April 2019 (to note and approve recommendations)
11. Minutes of Staffing Committee meeting (to note and approve recommendations) – 1st May 2019
12. Resolution – That Ilfracombe Town Council adopt the General Power of Competence' Under the Localism Act 2011. – *Report ITC 387 refers.*
13. To confirm by resolution that Ilfracombe Town Council has all required criteria in place to apply for the Local Council Award Scheme at Foundation Level
14. Request to contribute towards the cost of the bird of prey flying programme. – *Report ITC 388 refers.*
15. Neighbourhood Plan – *Update report from working group*
16. To receive a report from the Programme Manager (to include One Ilfracombe update)
17. To receive reports from County/District Councillors (written reports requested)
18. To receive reports from Working Groups and Councillor Champions (written reports requested) *Representatives to identify organisations*
19. Health and Safety
20. Correspondence/Licenses/Notices –
21. Finance
 - a) To adopt the Statement of accounts as at 30 April 2019
 - b) To pass invoices for payment as at 30 April 2019
22. Chairs Discretion –

Members of the Press and Public welcome

Rachel Collins,
Proper Officer – Ilfracombe Town Council

7 May 2019