



Finance & General Purposes Committee Meeting Tuesday 28th May 2019 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, K Leck, S Trebble, D Turton

AGENDA – 1/20

- 1.1 To elect a new Chair and Vice Chair of the Finance and General Purpose Committee
- 1.2 To Receive and note Apologies
- 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 Asset report)
- 1.6.2 Car Parks
 - a) Ropery Road car park
 - Reserved spaces requests
 - Management Contract options
 - Car charging point update
 - b) Cheyne Beach car park
- 1.6.3 The Ilfracombe Centre – Centre Manager Report
- 1.6.4 Vision Community Centre
- 1.6.5 Public Toilets
- 1.6.6 One Ilfracombe – to include Town Team feedback
- 1.6.7 Green Team / Town Maintenance Operative updates
- 1.6.8 Drain clearing
- 1.6.9 Grants
- 1.6.10 CCTV (general)
- 1.6.11 Dotto Train
- 1.6.12 Cycle route (Cllr Gear)
- 1.6.13 Bird of Prey flying programme.
- 1.6.14 Report from Harbour Forum
- 1.6.15 Web/Facebook updates
- 1.6.16 Correspondence/Licenses
- 1.6.17 Chair's Discretion

Members of the Press & Public Welcome

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

Miss Rachel Collins
Proper Officer & Centre Manager

22 May 2019