



ILFRACOMBE TOWN COUNCIL
Minutes of the ANNUAL MEETING OF THE COUNCIL
held on 13 May 2019

This meeting was held in the Ilfracombe Centre, High Street Ilfracombe and began at 7pm.

Present: Cllrs: S Trebble (outgoing Deputy Mayor), L Aston, B Gear, G Fowler, F Pearson, N Pearson, G Schofield, D Turton, P Yabsley, G Coulter, P Coates, J Williams, T Elliott, S Wilson, P Crabb.

4880. Apologies: Cllrs: R Donovan (holiday), V Gates (travelling), K Leck (other commitments).

Also present: Pastor Hills, the Proper Officer, Paul Wright (APB Accountants) and 1 member of the public.

A record book was made available and members were reminded of the requirement to note their declarations of interest as required under the code of conduct (revised 10/12/18).

4881. To elect and install into Office, the Mayor of Ilfracombe Town Council 2019/20.

Following two nominations received; Cllr Val Gates was proposed as Mayor by Cllr B Gear, seconded by Cllr R Donovan and being unopposed, Cllr Gates was duly elected as Mayor in her absence. Cllr Gates will sign her declaration of office at the next Full Council meeting.

4882. To elect and install into Office, the Deputy Mayor of Ilfracombe Town Council 2019/20.

Following one nomination received for Cllr D Turton and one nomination received for Cllr K Leck members voted to a tie break. Cllr Steve Trebble gave his casting vote and proposed Cllr K Leck as Deputy Mayor, this was seconded by Cllr J Williams and Cllr K Leck was duly elected as Deputy Mayor in his absence. Cllr Leck will sign his declaration of office ahead of the next Full Council meeting.

The Proper Officer noted that all Councillors present this evening had completed their Declaration of Acceptance of Office forms.

Cllr B Gear proposed that Cllr S Trebble chaired the meeting in the absence of the Mayor and Deputy Mayor, Cllr P Crabb seconded and all members were in favour.

4883. Adoption of Standing Orders (including Financial Regulations) for the year 2019/20

Proposed by Cllr S Trebble and seconded by Cllr B Gear, all members agreed to adopt the Standing Orders and Financial regulations for 2019/20.

4884. Appointment of Committee members:

The following Committee memberships' were approved and adopted.

○ **Planning & Environmental**

Cllrs: V Gates (Mayor), K Leck (deputy Mayor), G Fowler, P Yabsley, P Crabb, S Wilson, T Elliott, P Coates, N Pearson.

○ **Finance & General Purpose**

Cllrs: V Gates (Mayor), K Leck (deputy Mayor), L Aston, R Donovan, B Gear, G Coulter, D Turton, P Crabb, S Trebble.

○ **Staffing Committee**

Cllrs: V Gates (Mayor), K Leck (deputy Mayor), R Donovan, B Gear, P Crabb, P Coates, J Williams.

4885. Appointment of authorised signatories

The authorised signatories of the Town Council were adopted as:

The Mayor, Chair and Vice Chair of the Finance & General Purpose Committee and the Proper Officer. (Any two councillors to sign with one officer). The existing signatories on the Bank mandate will continue to sign cheques until the new appointees have been decided and all Bank mandate signatures have been obtained. Proposed by Cllr S Trebble, seconded by Cllr P Crabb and agreed by all.

4886. To Agree Town Council Directors on One Ilfracombe Board

Members were happy to continue with Cllrs: P Crabb and D Turton as this council's directors on the One Ilfracombe Board. It was noted that Cllr Donovan had been previously co-opted onto the One Ilfracombe Board; members were happy that this should continue.

4887. To agree representation on outside organisations

The following representations were agreed by all members (proposed by Cllr S Trebble, Seconded by Cllr P Crabb).

Organisation	Councillor
The Vision Community Centre	Rod Donovan
The Vision Community Centre	Lee Aston
Youth Champion	Dan Turton
Youth Network	Netti Pearson
IDTA	Geoff Fowler
IDTA	Sara Wilson
Press Liaison	Mayor
Press Liaison	Proper Officer
Tyrrell League of Friends	Netti Pearson
Tyrrell League of Friends	Terry Elliott
Ilfracombe Access Group	Mayor
Ilfracombe and District Community Transport Association	Greg Schofield
Ilfracombe Harbour Forum	Bert Gear
Ilfracombe Harbour Forum	Val Gates
Ilfracombe Regeneration Board	Rod Donovan
Ilfracombe Regeneration Board	Geoff Fowler
Ilfracombe Regeneration Board	Val Gates
Ilfracombe Traders	Lee Aston
Ilfracombe Traders	Netti Pearson
Ilfracombe in Bloom	Steve Trebble
School Governor on behalf of ITC	Dan Turton
Bicclescombe Park Playground Improvement Group	Steve Trebble
Ilfracombe Museum	Bert Gear
Ilfracombe Harbour Security	Bert Gear
Ilfracombe RNLI	Bert Gear
Events for Ilfracombe	Bert Gear
Hele Bay community Group	Paul Yabsley
Hele Bay community Group	Val Gates
Hele Bay community Group	Terry Elliott
Hele Bay community Group	Netti Pearson
Lee & Lincombe Residents Association	Pat Coates
Plastic Free Ilfracombe	Steve Trebble

The meeting closed at 19:20



Miss Rachel Collins
Proper Officer & Centre Manager

14 May 2019