



Members of Ilfracombe Town Council –
You are hereby summoned to attend a meeting of the Full Council
Full Council Meeting - Monday 10 June 2019 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. To regularise the instalment into office of the Deputy Mayor, Cllr K Leck
5. Public participation – A period not exceeding 15 minutes to be allocated allowing members of the public to speak for up to 3 minutes
6. To receive a report from the Police Representative
7. To approve and adopt the minutes of the Annual Meeting of the Council – 13th May 2019
8. To approve and adopt the minutes of the Full Council meeting – 13th May 2019
9. Minutes of Planning Committee meeting (to note and approve recommendations) – 20th May 2019
10. Minutes of the Finance & General Purpose Meeting – 28th May 2019 (to note and approve recommendations)
11. Minutes of Staffing Committee meeting (to note and approve recommendations) – 3rd June 2019
12. To adopt the ITC Annual Report
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. To agree staffing resources as per Climate Change – *report ITC 342*
15. To agree spend for the High Street clean-up fund – *report ITC 341*
16. Neighbourhood Plan – *Update report from working group*
17. Strategic Plan
18. To progress electricity works needed in High Street – *Cllr S Trebble*
19. To receive a report from the Programme Manager (to include One Ilfracombe update)
20. To receive reports from County/District Councillors (written reports requested)
21. To receive reports from Working Groups and Councillor Champions (written reports requested) *Representatives to identify organisations*
22. Health and Safety
23. Correspondence/Licenses/Notices –
24. Finance
 - a) To adopt the Statement of accounts as at 31 May 2019
 - b) To pass invoices for payment as at 31 May 2019
25. Chairs Discretion –

Members of the Press and Public welcome

Rachel Collins,
Proper Officer – Ilfracombe Town Council

5 June 2019