



## **Finance & General Purposes Committee Meeting Monday 22<sup>nd</sup> July 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 (Chair), L Aston, P Crabb, V Gates, B Gear, G Coulter, K Leck, S Trebble, D Turton.

### **AGENDA – 3/20**

- 3.1 To Receive and note Apologies
- 3.2 Declarations of interest and notification of Chairs Discretion
- 3.3 Adoption of minutes & matters arising from actions

### **3.4 FINANCE AND AUDIT**

- 3.4.1 Financial Management – Budget Tracker; a report of income and expenditure to date
- 3.4.2 Audit Matters

### **3.5 GENERAL PURPOSES**

- 3.5.1 Town Assets (including Asset report)
- 3.5.2 Car Parks
  - a) Ropery Road car park
    - Reserved spaces requests
    - Management Contract update (to include NDC agreement, ticket price/charging times)
    - Car charging point update
  - b) Cheyne Beach car park
- 3.5.3 The Ilfracombe Centre – Centre Manager Report
- 3.5.4 Vision Community Centre
- 3.5.5 Public Toilets
- 3.5.6 One Ilfracombe – to include Town Team feedback
- 3.5.7 Green Team / Town Maintenance Operative updates
- 3.5.8 Drain clearing
- 3.5.9 Grants
- 3.5.10 CCTV (general)
- 3.5.11 IT Provision (report from the programme Manager)
- 3.5.12 'You Are Here' sign
- 3.5.13 Dotto Train
- 3.5.14 Bird of Prey flying programme
- 3.5.15 Medal for Freeman/Freewoman status
- 3.5.16 Report from Harbour Forum
- 3.5.17 Web/Facebook updates
- 3.5.18 Correspondence/Licenses
- 3.5.19 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

17 July 2019