



Finance & General Purposes Committee Meeting Tuesday 27th August 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 – 4/20

- 4.1 To Receive and note Apologies
- 4.2 Declarations of interest and notification of Chairs Discretion
- 4.3 Adoption of minutes & matters arising from actions

4.4 FINANCE AND AUDIT

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

4.5 GENERAL PURPOSES

- 4.5.1 Town Assets (including Asset report) to include:
 - Report ITC 399 – Café automatic doors
- 4.5.2 Car Parks
 - a) Ropery Road car park – to include report ITC 400 – Ropery Road ticket machines
 - b) Cheyne Beach car park
- 4.5.3 The Ilfracombe Centre – Centre Manager Report
- 4.5.4 Vision Community Centre
- 4.5.5 Public Toilets – to include request for contribution to improve provision of Pier toilets
- 4.5.6 One Ilfracombe – to include Town Team feedback
- 4.5.7 Green Team / Town Maintenance Operative updates
- 4.5.8 Drain clearing
- 4.5.9 Grants
- 4.5.10 CCTV (general)
- 4.5.11 IT Provision (report from the programme Manager)
- 4.5.12 Request to purchase Honour board for Freeman – ITC 398 refers
- 4.5.13 Dotto Train
- 4.5.14 Bird of Prey flying programme
- 4.5.15 Wildersmouth water testing options
- 4.5.16 Healthy & Happy Communities: Devon's Joint Health & Wellbeing Strategy 2020-2025 Draft Consultation response *(Cllr P Crabb DCC report)*
- 4.5.17 Report from Harbour Forum
- 4.5.18 Web/Facebook updates
- 4.5.19 Correspondence/Licenses
- 4.5.20 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

21st August 2019