



## **Finance & General Purposes Committee Meeting Monday 23<sup>rd</sup> September 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.

*(All Councillors are welcome to attend the meeting but only those formally appointed to the Committee may participate and vote)*

### **AGENDA – 5/20**

5.1 To Receive and note Apologies

5.2 Declarations of interest and notification of Chairs Discretion

5.3 Adoption of minutes & matters arising from actions

### **5.4 FINANCE AND AUDIT**

5.4.1 Financial Management – Budget Tracker; a report of income and expenditure to date

5.4.2 Audit Matters

### **5.5 GENERAL PURPOSES**

5.5.1 Town Assets (including Asset report) to include:

- Report ITC 399 – Café automatic doors (re-submitted)

5.5.2 Car Parks

a) Ropery Road car park – to include report ITC 400 – Ropery Road ticket machines

b) Cheyne Beach car park

5.5.3 The Ilfracombe Centre – Centre Manager Report

5.5.4 Vision Community Centre

5.5.5 Public Toilets

5.5.6 One Ilfracombe – to include Town Team feedback

5.5.7 Green Team / Town Maintenance Operative updates

5.5.8 Drain clearing

5.5.9 Grants

5.5.10 CCTV (general)

5.5.11 IT Provision (report from the programme Manager)

5.5.12 Dotto Train

5.5.13 Bus Shelter

5.5.14 Bird of Prey flying programme

5.5.15 Report from Harbour Forum

5.5.16 Web/Facebook updates

5.5.17 Correspondence/Licenses

5.5.18 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

18<sup>th</sup> September 2019