



## **Finance & General Purposes Committee Meeting Monday 28<sup>th</sup> October 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 – 6/20**

- 6.1 To Receive and note Apologies
- 6.2 Declarations of interest and notification of Chairs Discretion
- 6.3 Adoption of minutes & matters arising from actions

### **6.4 FINANCE AND AUDIT**

- 6.4.1 Financial Management – Budget Tracker; a report of income and expenditure to date
- 6.4.2 Audit Matters
- 6.4.3 Precept and budget considerations for financial year 2020/21

### **6.5 GENERAL PURPOSES**

- 6.5.1 Town Assets (including Asset report): to include report ITC 409 Lantern Office Rental
- 6.5.2 Car Parks
  - a) Ropery Road car park
  - b) Cheyne Beach car park (to include permit template approval)
- 6.5.3 The Ilfracombe Centre – Centre Manager Report
- 6.5.4 Vision Community Centre
- 6.5.5 Public Toilets
- 6.5.6 One Ilfracombe – to include Town Team feedback
- 6.5.7 Green Team / Town Maintenance Operative updates
- 6.5.8 Request to purchase bulbs
- 6.5.8 Drain clearing
- 6.5.10 Grants
- 6.5.11 CCTV (general)
- 6.5.12 IT Provision (report from the programme Manager)
- 6.5.13 Dotto Train
- 6.5.14 Bus Shelters – Report from Operations Supervisor
- 6.5.15 Bird of Prey flying programme
- 6.5.16 Report from Harbour Forum
- 6.5.17 Web/Facebook updates
- 6.5.18 Correspondence/Licenses
- 6.5.19 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

21<sup>st</sup> October 2019