



Finance & General Purposes Committee Meeting Monday 25th November 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 – 7/20

7.1 To Receive and note Apologies

7.2 Declarations of interest and notification of Chairs Discretion

7.3 Adoption of minutes & matters arising from actions

7.4 FINANCE AND AUDIT

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

7.4.2 Audit Matters

7.4.3 Precept and budget considerations for financial year 2020/21 and to agree a response to North Devon Council for provisional precept requirement

7.5 GENERAL PURPOSES

7.5.1 Town Assets (including Asset report) to include report ITC 412 (Lantern Boiler)

7.5.2 Car Parks

a) Ropery Road car park to include report ITC 413

- Electric car charging points – report from Operations Supervisor

b) Cheyne Beach car park

7.5.3 The Ilfracombe Centre – Centre Manager Report

7.5.4 Vision Community Centre

7.5.5 Public Toilets

7.5.6 One Ilfracombe – to include Town Team feedback

7.5.7 Green Team / Town Maintenance Operative updates

7.5.8 Drain clearing

7.5.9 Grants to include agreeing members of the ITC Grant process assessment group

7.5.10 CCTV (general)

7.5.11 IT Provision (report from the programme Manager)

7.5.12 Dotto Train

7.5.13 Request to contribute £400 towards repair for memorial mosaic

7.5.14 Bus Shelters – Report from Operations Supervisor

7.5.15 Bird of Prey flying programme

7.5.16 Report from Harbour Forum

7.5.17 Web/Facebook updates

7.5.18 Correspondence/Licenses

7.5.19 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

19th November 2019