



Finance & General Purposes Committee Meeting Monday 16th December 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 – 8/20

- 8.1 To Receive and note Apologies
- 8.2 Declarations of interest and notification of Chairs Discretion
- 8.3 Adoption of minutes & matters arising from actions

8.4 FINANCE AND AUDIT

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

8.5 GENERAL PURPOSES

- 8.5.1 Town Assets (including Asset report & maintenance report) to include report ITC 421 (Fireproof safe)
- 8.5.2 Car Parks
 - a) Ropery Road car park
 - Electric car charging points
 - b) Cheyne Beach car park
- 8.5.3 The Ilfracombe Centre – Centre Manager Report
- 8.5.4 Vision Community Centre
- 8.5.5 Public Toilets
- 8.5.6 One Ilfracombe – to include Town Team feedback
- 8.5.7 Green Team / Town Maintenance Operative updates
- 8.5.8 Drain clearing
- 8.5.9 Grants including to agree and recommend Grant budget proposal
- 8.5.10 CCTV (general)
- 8.5.11 IT Provision (report from the programme Manager)
- 8.5.12 Dotto Train
- 8.5.13 Bus Shelters – Report from Operations Supervisor
- 8.5.14 Bird of Prey flying programme
- 8.5.15 Report from Harbour Forum
- 8.5.16 Web/Facebook updates
- 8.5.17 Correspondence/Licenses – Ilfracombe Princess
- 8.5.18 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

11th December 2019