



Members of Ilfracombe Town Council –
You are hereby summoned to attend a meeting of the Full Council
Full Council Meeting - Monday 10 February 2020 at 7pm

Venue – Council Chamber, the Ilfracombe Centre, High Street, Ilfracombe

The meeting will be opened with prayers. Anyone not wishing to attend during this period may wait outside of the Council Chamber and join the meeting directly after.

AGENDA

1. To receive apologies and reasons for absence
2. To receive declarations of interest and consider members' submitted dispensation requests
3. Notification of items for information to be raised at Chair's discretion
4. Public participation – A period not exceeding 15 minutes to be allocated allowing members of the public to speak for up to 3 minutes
5. To receive a report from the Police representative
6. To approve and adopt the minutes of the Full Council meeting – 13th January 2020
7. To approve and adopt the minutes of the Extraordinary Full Council meeting – 13th January 2020
8. Minutes of Planning Committee meeting (to note and approve recommendations) – 20th January 2020
9. Minutes of the Finance & General Purpose Meeting – 27th January 2020 (to note and approve recommendations)
10. Minutes of Staffing Committee meeting (to note and approve recommendations) – 3rd February 2020
11. To agree proposed site for planting Landmark Tree
12. To discuss suitable locations for harbour finials
13. Proposal to agree a contribution to the Harbour Bird of Prey package – *Cllr B Gear*
14. Watersports Centre Project Proposal
15. Neighbourhood Plan – report from working group
16. To note Proper Officer's Report
17. To receive a report from the Programme Manager (to include One Ilfracombe update)
18. To receive reports from County/District Councillors (written reports requested)
19. To receive reports from Working Groups and Councillor Champions (written reports requested) *Representatives to identify organisations*
20. Health and Safety
21. Correspondence/Licenses/Notices – *Madrigal Brewery / Ilfracombe Ifs French Twinning Association Civic Reception & Dinner*
22. Finance
 - a) To adopt the Statement of accounts as at 31 January 2020
 - b) To pass invoices for payment as at 31 January 2020
23. Chairs Discretion – *Ilfracombe Library / Corporate Peer Challenge*

Members of the Press and Public welcome

A handwritten signature in blue ink, appearing to be 'Rachel Collins'.

**Rachel Collins,
Proper Officer – Ilfracombe Town Council**

5 February 2020