



Finance & General Purposes Committee Meeting Monday 24th February 2020 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 – 10/20

- 10.1 To Receive and note Apologies
- 10.2 Declarations of interest and notification of Chairs Discretion
- 10.3 Adoption of minutes & matters arising from actions

10.4 FINANCE AND AUDIT

- 10.4.1 Financial Management – Budget Tracker; a report of income and expenditure to date and to agree exceeded budgets
- 10.4.2 Audit Matters – to agree proposed Financial Risk Assessment document
- 10.4.3 Insurance renewal

10.5 GENERAL PURPOSES

- 10.5.1 Town Assets (including Asset report & maintenance report) to include:
 - request for lighting upgrade to LEDs at the Lantern – ITC 428 refers
 - Lantern Café tenancy – Report ITC 427 refers
- 10.5.2 Car Parks
 - a) Ropery Road car park
 - Electric car charging points
 - b) Cheyne Beach car park
- 10.5.3 The Ilfracombe Centre – Centre Manager Report
- 10.5.4 Vision Community Centre
- 10.5.5 Public Toilets
- 10.5.6 One Ilfracombe – to include Town Team feedback
- 10.5.7 Green Team / Town Maintenance Operative updates
- 10.5.8 Drain clearing
- 10.5.9 CCTV (general)
- 10.5.10 Annual Town Meeting – to discuss content, date and venue
- 10.5.11 Dotto Train
- 10.5.12 Bus Shelters
- 10.5.13 High Street Lighting
- 10.5.14 Report from Harbour Forum
- 10.5.15 Web/Facebook updates
- 10.5.16 Correspondence/Licenses –
- 10.5.17 Chair's Discretion

Members of the Press & Public Welcome

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

Miss Rachel Collins
Proper Officer & Centre Manager

19th February 2020