



Please note: due to the current Covid-19 Coronavirus situation, the Town Council will meet virtually via Zoom (<https://zoom.us/>) **meeting ID: 988-2443-5913**.
(A passcode will be required for this meeting and will be issued separately).

Finance & General Purposes Committee Meeting **Monday 27th April 2020 at 7pm – Venue <https://zoom.us/>**

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 – 12/20

- 12.1 To Receive and note Apologies
- 12.2 Declarations of interest and notification of Chairs Discretion
- 12.3 Adoption of minutes & matters arising from actions

12.4 FINANCE AND AUDIT

- 12.4.1 Financial Management – To adopt the ITC financial accounts for year ending 31 March 2020 together with the Annual Governance statement and accounting statements for 2019/20.
- 12.4.2 To consider items for ring-fencing of reserve funds as appropriate
- 12.4.3 Audit Matters

12.5 GENERAL PURPOSES

- 12.5.1 Town Assets (including Asset report & maintenance report)
- 12.5.2 To consider options for marketing the Lantern Café
- 12.5.3 Car Parks
 - a) Ropery Road car park
 - Electric car charging points
 - b) Cheyne Beach car park
- 12.5.4 The Ilfracombe Centre – Centre Manager Report
- 12.5.5 Vision Community Centre
- 12.5.6 Public Toilets
- 12.5.7 One Ilfracombe – to include Town Team feedback
- 12.5.8 Green Team / Town Maintenance Operative updates
- 12.5.9 Drain clearing
- 12.5.10 CCTV (general)
- 12.5.11 Dotto Train
- 12.5.12 Bus Shelters
- 12.5.13 High Street Lighting
- 12.5.14 Report from Harbour Forum
- 12.5.15 Web/Facebook updates
- 12.5.16 Correspondence/Licenses –
- 12.5.17 Chair's Discretion

Members of the Press & Public Welcome

A passcode will be required to join the meeting, requests to be made to the Proper Officer

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

Miss Rachel Collins
Proper Officer & Centre Manager
Tel: 01271 855300

22nd April 2020