



Please note: due to the current Covid-19 Coronavirus situation, the Town Council will meet virtually via Zoom (<https://zoom.us/>) **Meeting ID: 832 2846 5612**
(Dial in information can be obtained from the Proper Officer)

Members of Ilfracombe Town Council – You are hereby summoned to attend:

Full Council Meeting – Monday 13 July 2020 at 7pm

Venue – <https://zoom.us/>

The meeting will be opened with prayers. Anyone not wishing to join during this period can request to be added to the 'waiting room' and join the meeting directly afterwards.

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 (requests must be made in advance by contacting the Proper Officer)
5. To receive and note the internal audit report
6. Audit of Accounts – Annual Return financial year ending 31 March 2020 to adopt the Resolution 'To agree the Annual Governance Statement for passing to the External Auditor'.
7. Audit of Accounts – Annual return financial year ending 31 March 2020 to adopt the Resolution 'To agree the Accounting Statements for passing to the External Auditor'.
8. To approve and adopt the minutes of the Full Council meeting – 8th June 2020
9. Minutes of Planning Committee meeting (to note and approve recommendations) – 15th June 2020
10. Minutes of the Finance & General Purpose Meeting – 22nd June 2020 (to note and approve recommendations)
11. Minutes of Staffing Committee meeting (to note and approve recommendations) – 6th July 2020
12. To agree to postpone the Annual Meeting of the Council until May 2021
13. Considerations for Model Member Code of Conduct consultation (by 17th August)
14. Lee Bay Hotel Design Brief
15. Pre-application enquiry for former Lee Bay Hotel
16. Community Priorities – S106 funding
17. Neighbourhood Plan – report from working group
18. Climate Change
19. Watersports Centre Proposal
20. Rain gauge Timeview & Maintenance renewal
21. Covid-19: forward planning
22. To note Proper Officer's Report
23. To receive a report from the Programme Manager (to include One Ilfracombe update)
24. To receive reports from County/District Councillors (written reports requested)
25. To receive reports from Working Groups and Councillor Champions (written reports requested) *Representatives to identify organisations*
26. Health and Safety
27. Correspondence/Licenses/Notices – *Pall parking / NDHT thank you / Library reopening*
28. Finance
 - a) To adopt the Statement of accounts as at 30 June 2020
 - b) To pass invoices for payment as at 30 June 2020
29. Chairs Discretion –

Members of the Press and Public welcome