



**Please note:** due to the current Covid-19 Coronavirus situation, the Town Council will meet virtually via Zoom (<https://zoom.us/>) meeting ID: 875 7683 7610.

## **Finance & General Purposes Committee Meeting Monday 27<sup>th</sup> July 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 – 03/21**

- 3.1 To Receive and note Apologies
- 3.2 Declarations of interest and notification of Chairs Discretion
- 3.3 Adoption of minutes & matters arising from actions

### **3.4 FINANCE AND AUDIT**

- 3.4.1 Financial Management – Budget tracker, a report of income and expenditure to date.
- 3.4.2 Audit Matters

### **3.5 GENERAL PURPOSES**

- 3.5.1 Town Assets (including Asset report & maintenance report) – to include request and costs for 5 year electrical inspection test
- 3.5.2 Lantern Café update
- 3.5.3 Car Parks
  - a) Ropery Road car park – to include update on machine upgrade/service contract
    - Electric car charging points
  - b) Cheyne Beach car park
- 3.5.4 The Ilfracombe Centre – Centre Manager Report
- 3.5.5 Vision Community Centre
- 3.5.6 Public Toilets
- 3.5.7 One Ilfracombe – to include Town Team feedback
- 3.5.8 Green Team / Town Maintenance Operative updates
- 3.5.9 Insurance for ride-on mower on behalf of Allotment Society
- 3.5.10 Drain clearing
- 3.5.11 CCTV (general)
- 3.5.12 Dotto Train
- 3.5.13 Bus Shelters
- 3.5.14 High Street Lighting
- 3.5.15 Report from Harbour Forum
- 3.5.16 Web/Facebook updates
- 3.5.17 Correspondence/Licenses – Keswick House premises licence application
- 3.5.18 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  
Tel: 01271 855300

22<sup>nd</sup> July 2020