



**Please note:** due to the current Covid-19 Coronavirus situation, the Town Council will meet virtually via Zoom (<https://zoom.us/>) **Meeting ID: 843 4132 1909 passcode: 496510**  
(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 14 December 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 approve and adopt the minutes of the Full Council meeting – 9<sup>th</sup> November 2020
6. Minutes of Planning Committee meeting (to note and approve recommendations) – 16<sup>th</sup> November 2020
7. Minutes of the Finance & General Purpose Meeting – 23<sup>rd</sup> November 2020 (to note and approve recommendations)
8. Minutes of Staffing Committee meeting (to note and approve recommendations) – 7<sup>th</sup> December 2020
9. Tyrrell MIU – John Finn, Assistant Commissioner, CCG
10. To adopt Council & Committee meeting dates as scheduled for 2021
11. Neighbourhood Plan – report from working group
12. Climate Change
13. Watersports Centre
14. Dotto Train contract
15. Ilfracombe Seafront – report ITC 449, Cllr R Donovan
16. To approve rendering costs for Ropery Road car park
17. Public toilets
18. Planning Applications for consideration – 71532 / 71537 / 72380
19. To consider a proposal to set-up Community Land Trust – Cllr T Elliott
20. To sign up with D&C Police to support Zero Tolerance to Hate Campaign – Cllr T Elliott
21. Parking issues at local schools – Cllr T Elliott
22. Proposal for promotional video of Ilfracombe (Marketing) – Cllr V Gates
23. To note Proper Officer's Report
24. To receive a report from the Programme Manager (to include One Ilfracombe update)
25. To receive reports from County/District Councillors (written reports requested)
26. To receive reports from Working Groups and Councillor Champions (written reports requested) \*Representatives to identify organisations\*
27. Health and Safety
28. Correspondence/Licenses/Notices –
29. Finance
  - a) To adopt the Statement of accounts as at 30 November 2020
  - b) To pass invoices for payment as at 30 November 2020
30. Chairs Discretion –

**Members of the Press and Public welcome**

- 31. To propose:** that under Section 1, Paragraph 2 of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting for this item of business in view of the likely disclosure of confidential matters about information relating to an individual, and information relating to the financial or business affairs of any particular person, within the meaning of paragraph 1 and 8 of schedule 12A to the Local Government Act 1972 (see section 1 and part 1 of schedule 1 to the Local Government (Access to Information) Act 1985, as amended by the Local Government (Access to Information ) (Variation) Order 2006.
- 32. Planning Application confidential documents for amended application for consideration**
- 33. Staffing Costs**



**Rachel Collins, Proper Officer  
Ilfracombe Town Council.  
Tel: 01271 855300**

**9 December 2020**