



Please note: due to the current Covid-19 Coronavirus situation, the Town Council will meet virtually via Zoom (<https://zoom.us/>) **Meeting ID: 856 4403 0020 passcode: 174432**
(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 11 January 2021 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 – 14th December 2020
6. Minutes of Planning Committee meeting (to note and approve recommendations) – 21st December 2020
7. Minutes of the Finance & General Purpose Meeting – 21st December 2020 (to note and approve recommendations)
8. Minutes of Staffing Committee meeting (to note and approve recommendations) – 4th January 2021
9. Neighbourhood Plan – report from working group
10. Climate Change
11. Watersports Centre
12. Public toilets
13. Discuss and agree the Pathfinder Flood Alert Project
14. To consider a proposal to set-up Community Land Trust – Cllr T Elliott
15. Proposal for promotional video of Ilfracombe (Marketing) – Cllr V Gates
16. To note Proper Officer's Report
17. To receive a report from the Programme Manager (to include One Ilfracombe update)
18. To receive reports from County/District Councillors (written reports requested)
19. To receive reports from Working Groups and Councillor Champions (written reports requested) *Representatives to identify organisations*
20. Health and Safety
21. Correspondence/Licenses/Notices –
22. Finance
 - a) To adopt the Statement of accounts as at 31 December 2020
 - b) To pass invoices for payment as at 31 December 2020
23. Chairs Discretion –
24. 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.
25. Discuss and agree operating partnership for the Dotto Land Train

Members of the Press and Public welcome

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

6 January 2021