



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 8 February 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 Extraordinary meeting of Ilfracombe Town Council – 11th January 2021
6. To approve and adopt the minutes of the Full Council meeting – 11th January 2021
7. Minutes of Planning Committee meeting (to note and approve recommendations) – 18th January 2021
8. To approve and adopt the minutes of the Extraordinary meeting of Ilfracombe Town Council – 18th January 2021
9. Minutes of the Finance & General Purpose Meeting – 25th January 2021 (to note and approve recommendations)
10. Minutes of Staffing Committee meeting (to note and approve recommendations – moved to Part B, item 26) – 1st February 2021
11. To RESOLVE to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan of £800,000 over the borrowing term of 50 years for the PURCHASE OF THE HIGH STREET CAR PARK. The annual loan repayments will come to around £25,000. It is not intended to increase the council tax precept for the purpose of the loan repayments.
12. Neighbourhood Plan – report from working group
13. Climate Change
14. Watersports Centre
15. Public toilets
16. Discuss and agree Pathfinder Flood Alert project / Resilience
17. Post Covid-19 planning – face-to-face meetings from May 7th 2021
18. Digital Twinning – expressions of interest
19. Marketing report – Cllr V Gates
20. To note Proper Officer's Report
21. To receive a report from the Programme Manager (to include One Ilfracombe update)
22. To receive reports from County/District Councillors (written reports requested)
23. To receive reports from Working Groups and Councillor Champions (written reports requested) *Representatives to identify organisations*
24. Health and Safety
25. Correspondence/Licenses/Notices –
26. Finance
 - a) To adopt the Statement of accounts as at 31 January 2021
 - b) To pass invoices for payment as at 31 January 2021
27. Chairs Discretion –

Members of the Press and Public welcome

Part B

Please note: *this part of the meeting is not open to members of the public due to the personal/confidential nature of business to be transacted. Abridged notes of any recommendations will be made available as appropriate.*

- 28. 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.*
- 29. To approve recommendations from the Staffing Committee meeting (1st February 2021)**



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

3 February 2021