



**Please note:** due to the current Covid-19 Coronavirus situation, the Town Council will meet virtually via Zoom (<https://zoom.us/>) meeting ID: 841 1599 7105 passcode: 088261.

## **Finance & General Purposes Committee Meeting** **Monday 22<sup>nd</sup> February 2021 from 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, D Turton.  
*(All Councillors are welcome to attend the meeting but only those formally appointed to the Committee may participate and vote)*

### **AGENDA – 10/21**

- 10.1 To Receive and note Apologies
- 10.2 Declarations of interest and notification of Chairs Discretion
- 10.3 Adoption of minutes & matters arising from actions

### **10.4 FINANCE AND AUDIT**

- 10.4.1 Financial Management – Budget tracker, a report of income and expenditure to date and to agree exceeded budgets.
- 10.4.2 Audit Matters – to agree Financial Risk Management document
- 10.4.3 NDC Lease Agreement

### **10.5 GENERAL PURPOSES**

- 10.5.1 Town Assets (including Asset report & maintenance report)
- 10.5.2 Car Parks
  - a) Ropery Road car park
    - Electric car charging points
  - b) Cheyne Beach car park
  - c) High Street car park (update)
- 10.5.3 The Ilfracombe Centre – Centre Manager Report (to include request for electrical test to be carried out)
- 10.5.4 Vision Community Centre
- 10.5.5 Public Toilets
- 10.5.6 One Ilfracombe – to include Town Team feedback
- 10.5.7 Green Team / Town Maintenance Operative updates
- 10.5.8 Drain clearing
- 10.5.9 CCTV (general)
- 10.5.10 Annual Town Meeting – to discuss content, date, venue
- 10.5.11 Dotto Train
- 10.5.12 High Street Lighting
- 10.5.13 Finger Posts
- 10.5.14 Report from Harbour Forum
- 10.5.15 Web/Facebook updates
- 10.5.16 Correspondence/Licenses –
- 10.5.17 Chair's Discretion

**Members of the Press & Public Welcome**

A blue ink signature of Miss Rachel Collins.

Miss Rachel Collins  
Proper Officer & Centre Manager  
Tel: 01271 855300

17<sup>th</sup> February 2021