



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 password: 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 – Tuesday 4 May 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 receive and note the internal audit report
6. Audit of Accounts – Annual Return financial year ending 31 March 2021 to adopt the Resolution 'To agree the Annual Governance Statement for passing to the External Auditor'.
7. Audit of Accounts – Annual return financial year ending 31 March 2021 to adopt the Resolution 'To agree the Accounting Statements for passing to the External Auditor'.
8. To approve and adopt the minutes of the Full Council meeting – 12th April 2021
9. To approve and adopt the minutes of the Extraordinary Full Council meeting – 13th April 2021
10. Minutes of Planning Committee meeting (to note and approve recommendations) – 19th April 2021
11. Minutes of the Finance & General Purpose Meeting – 26th April 2021 (to note and approve recommendations)
12. Minutes of Staffing Committee meeting (to note and approve recommendations) – 4th May 2021
13. Tyrrell MIU update
14. Neighbourhood Plan – report from working group
15. Climate Change
16. Watersports Centre update
17. Zip wire proposal
18. Public Toilets
19. Dotto partnership agreement proposal
20. Transport Masterplan
21. Marketing report
22. To note Proper Officer's Report
23. To receive a report from the Programme Manager (to include One Ilfracombe update)
24. To receive reports from County/District Councillors (written reports requested)
25. To receive reports from Working Groups and Councillor Champions (written reports requested) *Representatives to identify organisations*
26. Health and Safety
27. Correspondence/Licenses/Notices – Letter from M Creek / Email from M Edmunds / Letter re: parking in Ilfracombe
28. Finance
 - a) To adopt the Statement of accounts as at 30 April 2021
 - b) To pass invoices for payment as at 30 April 2021
29. Chairs Discretion –

Members of the Press and Public welcome

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

28 April 2021