



**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 26<sup>th</sup> April 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 – 12/21**

- 12.1 To Receive and note Apologies
- 12.2 Declarations of interest and notification of Chairs Discretion
- 12.3 Adoption of minutes & matters arising from actions

### **12.4 FINANCE AND AUDIT**

- 12.4.1 Financial Management – To adopt the ITC financial accounts for year ending 31 March 2021 together with the Annual Governance statement and accounting statements for 2021-21.
- 12.4.2 To consider items for ring fencing of reserve funds as appropriate
- 12.4.3 Audit Matters
- 12.4.4 NDC Lease Agreement
- 12.4.5 To consider appointing a retained solicitor

### **12.5 GENERAL PURPOSES**

- 12.5.1 Town Assets (including Asset report & maintenance report)
- 12.5.2 Car Parks
  - a) Ropery Road car park
    - Electric car charging points
  - b) Cheyne Beach car park
- 12.5.3 The Ilfracombe Centre – Centre Manager Report
- 12.5.4 Vision Community Centre
- 12.5.5 Public Toilets
- 12.5.6 One Ilfracombe – to include Town Team feedback
- 12.5.7 Green Team / Town Maintenance Operative updates
- 12.5.8 Drain clearing
- 12.5.9 CCTV (general)
- 12.5.10 Annual Town Meeting – to discuss content, date, venue - UPDATE
- 12.5.11 Dotto Train
- 12.5.12 High Street Lighting
- 12.5.13 Finger Posts
- 12.5.14 Harbour report
- 12.5.15 Web/Facebook updates
- 12.5.16 Correspondence/Licenses –
- 12.5.17 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

21<sup>st</sup> April 2021