



Members of Ilfracombe Town Council – You are hereby summoned to attend:

Full Council Meeting – Monday 14 June 2021 at 7pm

Venue – The Great Hall, the Lantern, High Street, Ilfracombe EX34 9QB

- **Council Members are requested to arrive no later than 6.45pm**
- **Members of the public are requested to arrive no earlier than 6.45pm**

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 – Paul Wright (APB Accounting)**
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 Annual Meeting of Ilfracombe Town Council – 4th May 2021**
9. **To approve and adopt the minutes of the Full Council meeting – 4th May 2021**
10. **Minutes of Planning Committee meeting (to note and approve recommendations) – 17th May 2021**
11. **Minutes of the Finance & General Purpose Meeting – 24th May 2021 (to note and approve recommendations)**
12. **To approve and adopt the minutes of the Annual Town Meeting – 25th May 2021**
13. **Minutes of Staffing Committee meeting (to note and approve recommendations) – 4th May & 7th June 2021**
14. **To adopt the ITC Annual Report – Previously circulated by the Proper Officer**
15. **Invited speakers/presentations – Cllr Kit Leck**
16. **Street Marshalls Scheme: Responsible Councillor/Sponsor, Summary, Recommendation – Cllr K Leck**
17. **Neighbourhood Plan – Cllr S Wilson – report from working group**
18. **Consultation Response: Houses of Multiple Occupation – Cllr T Elliott**
19. **That Ilfracombe Town Council agrees to send the letter composed by Councillor Elliott to the CCG and the Chief Executive/Chair of NDHT. – Cllr T Elliott**
20. **NHS Bill 2021 – Cllr N Pearson**

MOTION

Ilfracombe Town Council believes:

- Integrated Care Systems will embed the market reforms of the last 30 years rather than returning the NHS to its fundamental principles as a fully public body.
- It is time to restore the NHS to a fully accountable, publicly run service, free to all at the point of use. It is generally accepted across the political spectrum that the 2012 Health and Social Care act was not fit for purpose: the proposals in the White Paper further compound the problems. New legislation for a universal, comprehensive and publicly provided NHS is required.
- We need a separate, collaborative, publicly funded Social Care Service.
- Genuine integration based on the wider determinants of health, such as housing, involves more input from local authorities not less.
- Detailed personal health records should remain private; it is acceptable to share anonymised summary records needed for research or for sharing with other NHS services when the patient needs to access them.

Ilfracombe Town Council resolves:

- a) To write to our MP, Selaine Saxby, the CCG, and NHS England highlighting our concerns with the White Paper and requesting:
 - The immediate halt to the rollout of the White Paper reforms.
 - The immediate halt to the extraction of detailed patient data from GP surgeries without the patients' permission. It is worth noting it is US custom and practice to opt out and UK to opt in.
 - An extended and meaningful consultation with the public and Parliament to decide how health and social care services are provided in England.
 - The introduction of legislation to bring about a universal, comprehensive and publicly provided NHS, free at the point of use and fit for the 21st century.
 - A process for introducing new technology to ensure that it is used to improve patient care, not to deskill, replace or performance-manage staff, nor to deprive patients of face-to-face interaction with clinicians and other care staff that they may want or need.
- b) To write to Combe Coastal GP practice requesting that they stand with other GP practices in refusing to hand over patient health records
- c) To run an intensive information campaign letting people know what to do if they wish to opt out of the automatic handover of their patient history.

21. Climate Change – to agree to support the motion and assign appropriate resources to ensure that actions to reduce the Council's carbon footprint are embedded in our procedures. – Proposal by Cllr N Pearson

MOTION

The Council believes that:

1. All governments (national, regional and local) have a duty to limit the negative impacts of Climate and Ecological Breakdown, and local governments that recognise this should not wait for their national governments to change their policies. It is important for Ilfracombe Town Council (and other Councils) to commit to carbon neutrality and address the ecological emergency with a sense of urgency.
2. Towns, Cities and Local Authorities at all tiers are uniquely placed to lead the world in reducing carbon emissions and tackling the ecological emergency; as they have closer links with their residents.
3. The Climate and Ecological Bill deserves the support of government as it reassesses the urgency of the twin climate and ecological emergencies.

Consequently, Ilfracombe Town Council will -

1. Commit to:
 - Working with partners locally and regionally to drive coordinated and collaborative action to aid the recovery of nature and natural environments and identify areas for habitat restoration
 - Creating a strategy to protect irreplaceable habitats and follow the biodiversity mitigation hierarchy wherever and whenever possible.
 - Leading by example
 - Engaging with the community and local businesses to encourage actions to reduce waste and lower energy use
 - Factoring in the environmental impact to all procurement processes

(b) Register our support for the CEE Bill and write to our MP to urge them to sign up to support the Climate and Ecological Emergency Bill.

22. Watersports Centre update – Cllr G Fowler

23. Public Toilets – Cllr N Pearson

24. Approve Dotto Operator – Cllr R Donovan/Programme Manager

25. Approve Quay Road line marking – Programme Manager

26. Transport Masterplan – Cllr R Donovan

27. Marketing report – Cllr V Gates

28. To note Proper Officer's Report

29. To receive a report from the Programme Manager (to include One Ilfracombe update)
30. To receive reports from County/District Councillors (written reports requested)
31. To receive reports from Working Groups and Councillor Champions (written reports requested) *Representatives to identify organisations*
32. Health and Safety
33. Correspondence/Licenses/Notices – Letter received from R Borg (Cllr M Fay)/ Email to Cllr Gates from BS Squared
34. Finance
 - a) To adopt the Statement of accounts as at 31 May 2021
 - b) To pass invoices for payment as at 31 May 2021
35. Chairs Discretion –
36. **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.*
37. To discuss pay for staff off-sick due to Covid

Members of the Press and Public welcome



Rachel Collins, Proper Officer – Ilfracombe Town Council
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9 June 2021