



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

**Full Council Meeting – Monday 9<sup>th</sup> August 2021 at 7pm**

**The Council Chamber, The Ilfracombe Centre, 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**
  - a) ITC Report 470**
- 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 Full Council meeting – 12<sup>th</sup> July 2021– Cllr K Leck**
- 6. Minutes of Planning Committee meeting (to note and approve recommendations) – 19<sup>th</sup> July 2021– Cllr G Fowler**
- 7. Minutes of the Finance & General Purposes Meeting – 26<sup>th</sup> July 2021 (to note and approve recommendations) – Cllr R Donovan**
- 8. Minutes of Staffing Committee meeting (to note and approve recommendations) – 2<sup>nd</sup> August 2021– Cllr M Faye**
- 9. Minutes of the Extraordinary Staffing Committee meeting 19<sup>th</sup> July 2021 (to note and approve recommendations) - Cllr M Faye**
- 10. ITC Report 472 - NHS Database Report Cllr N Pearson**
- 11. NDC Lease Report - Cllr R Donovan**

12. ITC 471 - Nature Recovery Declaration Report – Cllr N Pearson
13. Dotto Road Train: Update – Cllr R Donovan/Programme Manager
14. Marketing report – Cllr K Leck
15. Proper Officer's Report: (to note report)
16. Programme Manager Report; including One Ilfracombe. (to note report and approve recommendations)
17. To receive reports from County/District Councillors (written reports requested)
18. To receive reports from Working Groups and Councillor Champions (written reports requested)
19. To receive Health and Safety report
20. To receive Correspondence/Licenses/Notices
  - a) Letter of Complaint from residents of Chambercombe Park Terrace and Chambercombe Park Road - Cllr P Crabb
  - b) Letter of Complaint from D Jenkins Cllr. K Leck
  - c) Letter Re: Peninsula Transport Consultation From Cllr A Davis
21. To pass invoices for payment as at 31<sup>st</sup> July 2021 – Cllr R Donovan

22. Chairs Discretion –

*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.*

*Members of the Press and Public welcome*



Cllr Kit Leck, Chair, Ilfracombe Town Council

Tel: 01271 855300

3<sup>rd</sup> August 2021