



ILFRACOMBE TOWN COUNCIL
Finance & General Purposes Committee Meeting

Monday 22nd April 2024 – 7:00pm
Venue – The Ilfracombe Centre – Council Chamber

AGENDA

Council Members are requested to arrive by 7.00pm – **apologies must be received by 5.00pm**

Committee members – you are hereby summoned - Cllrs: V Gates (Chair), M Newland (Vice Chair), D Turton (Mayor), G Coulter, H Perrin, B Gear, N Townsend, P Crabb, T Huggins

(All Councillors are welcome to attend the meeting but only those formally appointed to the Committee may participate and vote)

1. Meeting Introduction

- 1.1. To receive and consider for approval, apologies for absence and reasons given
- 1.2. To note any declarations of interest
- 1.3. Chair's discretion for any matters or announcements for Information Only
- 1.4. To adopt minutes of meeting held on 25th March 2024
- 1.5. Update on actions taken from previous minutes
- 1.6. To determine which items, if any, of the agenda should be taken with the public excluded

2. FINANCE AND AUDIT

2.1. Finance Officer Report – ITC 24007

- 2.1.1. To note details of account balances
- 2.1.2. To receive and approve items of expenditure

3. GENERAL PURPOSES

3.1. Main Reports & Updates

- 3.1.1. Town Assets
 - Facilities and Maintenance Managers Report – **ITC 24008**
 - Town Maintenance Operative's Report – **ITC 24009**
- 3.1.2. TIC update
- 3.1.3. One Ilfracombe update
- 3.1.4. Review and agree Council Champions Role Profile and Specification

4. Chair's Discretion

Members of the Press & Public are Welcome to attend the Meeting from 7:00pm
Doors will be open from 6:45pm-7:00pm

A handwritten signature in black ink, appearing to read 'Laura Donovan'.

Laura Donovan
Proper Officer
Ilfracombe Town Council

17/04/2024