



ILFRACOMBE TOWN COUNCIL
Finance & General Purposes Committee Meeting

Monday 25th March 2024 – to follow Staffing Committee Meeting – approx. 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 26th February 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 23248

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

2.2. Budgetary Matters

- 2.2.1. To consider and approve car parking situation for the 2024 Sea Ilfracombe event
- 2.2.2. To approve the grant amounts as agreed by the Grants Working Group on 14th March 2024 –
ITC 23249
- 2.2.3. To consider budget allocation for Cairn walks marker posts

3. GENERAL PURPOSES

3.1. Main Reports & Updates

- 3.1.1. Town Assets
 - Facilities and Maintenance Managers Report – **ITC 23250**
 - To review and prioritise anticipated future expenditure of the Lantern
 - Town Maintenance Operative's Report – **ITC 23251**
- 3.1.2. TIC update
- 3.1.3. One Ilfracombe update
- 3.1.4. Southern extension community building update

3.2. Correspondence

- 3.2.1. Email from Sea Cadets re: Ropery Road car park

4. Chair's Discretion

Members of the Press & Public are Welcome to attend the Meeting from 7.30pm
Doors will be open from 7.15pm-7:30pm

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

Laura Donovan
Proper Officer
Ilfracombe Town Council

20/03/2024