



ILFRACOMBE TOWN COUNCIL
Finance & General Purposes Committee Meeting

Tuesday 28th May 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, M Newland, 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. Election of Chair and Deputy Chair for 2024-2025

2. Welcome by Chair

3. Meeting Introduction

- 3.1. To receive and consider for approval, apologies for absence and reasons given
- 3.2. To note any declarations of interest
- 3.3. Chair's discretion for any matters or announcements for Information Only
- 3.4. To determine which items, if any, of the agenda should be taken with the public excluded
- 3.5. To adopt minutes of meeting held on 22nd April 2024
- 3.6. Update on actions taken from previous minutes
- 3.7. To review and agree F&GP Committee Terms of Reference

4. FINANCE AND AUDIT

4.1. Responsible Finance Officer Report – ITC 24020

- 4.1.1. To note details of account balances
- 4.1.2. To receive and approve items of expenditure

5. GENERAL PURPOSES

5.1. Main Reports & Updates

- 5.1.1. Town Assets
 - Facilities and Maintenance Managers Report – **ITC 24021**
- 5.1.2. TIC update
- 5.1.3. One Ilfracombe update
- 5.1.4. Town Team update
- 5.1.5. Link Centre update

6. Correspondence

- 6.1. To review and approve letter to Art Trail organisers

7. 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

22/05/2024