

Brixham Town Council

Date of Issue: Thursday 2nd August 2018

Members of the Council you are hereby summoned to attend a meeting of

Brixham Town Council

On Thursday 09.08.18 at 7.00 pm

Function Room, Brixham Town Hall for the purpose of transacting the following business:

Attendees should be aware that the proceedings of this meeting may be filmed, photographed or recorded.
Please ensure mobile phones are turned to silent mode.

From 7pm, for a period of 15 minutes, members of the public are invited to address questions or statements to the Council regarding agenda items, followed by non-agenda items.
Each person may speak for a maximum of 3 minutes on any one item.

To hear an update from the Brixham Peninsula Neighbourhood Forum

Agenda

1. To accept apologies for absence through the clerk
2. To make any Declarations of Interest in items on the agenda
3. To consider any requests for dispensation
4. To confirm and sign the minutes as a true record of the meetings held on 28.06.18
5. To hear a report from the Police
6. To present the 2018/19 Civic Award
7. To consider the results of the Brixham Peninsula Neighbourhood Plan's Inspection
8. To present the grant awards
 - a) Brixham Gig Club
 - b) Brixham in Bloom
9. To consider and agree on the Electoral Boundary Changes Consultation
10. To hear an update on Stagecoach number 13 bus service following the consultation
11. To consider recommendations from the Evaluation Committee
 - a) Proposed changes to the Strategy Document
 - b) Adoption of the Working Group Terms of Reference
 - c) That the Evaluation Committee have delegated powers to make changes to the Working Group Terms of Reference, including setting up for any new working groups
 - d) To purchase two tablets, protective covers and email licences for two Councillors for a trial period ending April 2019
 - e) To run a Candidate Café in the Autumn for prospective new Councillors
12. To consider recommendations from the Planning and Regeneration Committee
 - a) To appoint Josephine Brown Heritage Consulting to carry out evidence-based research to identify justification in heritage terms to extend the Conservation areas and identify a proposed boundary for Article 4 Directive
 - b) To request Torbay Council being the process of implementing an Article 4 Direction
13. To consider recommendations from the Community Services Committee
 - a) To consider and agree purchasing additional equipment for the Lengthman
 - b) To consider and agree the cost for the removal of a tree stump at the junction of Rea Barn Road and Higher Ranscombe Road

- c) To consider and agree to participate in the Brixham Future event commemorating the 75th Anniversary of D Day in June 2019
14. To hear reports from the Committee Chairpersons
 - A. Community Services Committee
 - B. Planning and Regeneration Committee
 - C. Finance and General Purposes Committee
 - D. Evaluation Committee
 - E. Town Hall Sub Committee
 15. To hear a report including considering and agreeing any recommendations from the Town Council Community Healthcare Working Group
 16. To hear any Torbay Council Ward Councillor reports
 17. To present items for the next agenda
 18. That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
 19. To hear a report including considering and agreeing any recommendations from Shoalstone Pool Community Interest Company

Reports from outside bodies has been removed from this agenda. However, any reports will be attached to the minutes of this meeting.

Signed*Tracy Hallett*..... Clerk to Brixham Town Council

Items for inclusion on the next agenda should be submitted to the clerk eight days prior to the meeting.

Brixham Town Council Clerk, Town Council Office, Town Hall, New Road, Brixham TQ5 8TA.
Telephone 01803 859678 email info@brixhamtowncouncil.gov.uk