



# Brixham Town Council

## Minutes of the Meeting of Brixham Town Council

held in the Function Room, Brixham Town Hall; 13<sup>th</sup> September 2018 at 7.00pm

**Present:** Cllrs P Addison, V Campbell, I Carr, M Day, S Clutterbuck, D Giles, M Morey, J Regan, J Stock, J Stockman and J Wilbraham.

**Attending:** Tracy Hallett, Town Clerk, Cllr R Haddock and 5 members of the public.

Cllr Regan welcomed members of the public to the meeting.

Representatives from the Brixham Community Healthcare Working Group were invited to address the meeting to provide an update to members on the work they have done to date. Members were then given an opportunity to ask questions. Information was also handed around about the Brixham Bee Well event they are holding on Saturday 15<sup>th</sup> September.

**18093. Apologies for absence through the Clerk.**

Apologies were received from Cllr Clarke and Torbay Ward Councillor V Ellery.

**18094. Declarations of Interest in items on the agenda.**

None.

The book was available for signing.

**18095. To consider any requests for dispensation.**

None.

**18096. To confirm and sign the minutes as a true record of the meetings held on 09.08.18.**

The minutes of 09.08.18 were **resolved** and signed as a correct record with the following amendment:

18084 – add “Cllr Giles reported that additional buses were now leaving Brixham in order to get to Torbay Hospital.”

The confidential notes were **resolved** and signed as a correct record.

**18097. To hear an update on the Neighbourhood Police Meeting.**

Members were advised Brixham Community Partnership had already arranged a public meeting with Dr Wollaston MP and they agreed to hold a joint meeting. Invitations had been sent to key members of the Devon and Cornwall Police as well as the Police and Crime Commissioner for Devon and Cornwall. The meeting will be held in the Scala Hall on Friday 5<sup>th</sup> October at 7pm.

**18098. To consider and agree any recommendations following the report from the Town Council Community Healthcare Working Group.**

No recommendations were requested during the presentation.

Members asked if the group had gone beyond the realms of a Town Council working group and what their direction was. They advised that they had not fully understood the restrictions of being a working group of the Town Council. However, it was felt that they would be better to remain as a working group of the Town Council for the time being.

**18099. To present the grant awards.**

A grant cheque of £5,000 was awarded to Brixham Gig Club. The representative of the club updated members on their project.

**18100. To consider recommendations from the F&GP / Town Hall Sub Committee  
Town Hall Regeneration**

Cllr Carr advised that a Consultant is required to take the Town Hall regeneration to the next stage which will include accessing national funding and project management the scheme.

Cllr Giles reported that following a small presentation to the Brixham Chamber of Commerce, they have nominated a representative to attend the Town Hall Regeneration Working Group in order to ensure that the Council's working group had a good mix of the community.

It was **resolved** that the Town Council:

- a) Employs the services of Katharine West to carry out the project delivery to Stage one Bids with a maximum budget of £15,000; and
- b) Approves the draft outline project plan as stated in report 24a/2018 with delegated powers given to the Town Hall Sub Committee to consider and approve any further amendments.

Cllr Morey recommended that information on the concept plans are shared with all Brixham Councillors shortly and a presentation is given at Full Council meeting at the earliest opportunity.

Members **resolved** that at the appropriate time all Brixham Councillors will be invited to attend a briefing prior to public consultations.

**18101. To consider recommendations from the Community Services Committee.  
WW1 Celebration Event**

It was **resolved** that

- The event will be free to attend with a maximum of 150 tickets. Tickets will be distributed by the Town Council to local organisations to allocate to their members. Any unallocated tickets will be returned to the Town Council to distribute from the waiting list.
- The Community Services Committee are allocated a budget of £1,000 to manage the event.

**18102. To hear reports from the Community Chairpersons.**

Community Services Committee

Cllr Addison reported that discussions took place on how the Town Council will take part in the D-Day Anniversary in June 2019. The Committee had received updates on Lanterns, Lights and 'luminations and the Lengthsman service.

Planning and Regeneration Committee

Cllr Carr reported that the committee had discussed Article 4. A meeting took place recently with Josephine Brown Consultant and a Torbay Council Officer to move the project forward.

Finance and General Purposes Committee

Cllr Giles reported that the committee had discussed the financial reports as well as an initial discussion for the Budget Consultation.

Evaluation Committee

No meetings had been held since the last Full Council meeting.

Town Hall Sub Committee

No meetings had been held since the last Full Council meeting.

**18103. To hear any Torbay Council Ward Councillor reports.**

Cllr Haddock

Cllr Haddock reported that he had a meeting with the local Sergeant and it is hoped that there will be an additional Police Constable in Brixham, he is a sponsor for teaching youth in Brixham on anti-social behaviour and has been put on Neighbourhood Forums to shadow Cllr Mills. Torbay Council have involved Locality to help the decision-making process for the three neighbourhood plans in Torbay.

Cllr Morey

Cllr Morey reported that there was a lot of confusion at the last Brixham Harbour Liaison meeting with conflicting start times for the jetty. Cllr Morey updated members on the current situation with work expected to start in December.

Cllr Stockman

Cllr Stockman reported that she has visited the refurbished toilets and does not feel that that the changes are as bad as they have been made out to be.

*It was **resolved** to extend the meeting for 10 minutes.*

**18104. To hear a report and consider any recommendations from Shoalstone Pool CIC.**

Cllr Stock reported that the pool is now closed. They had experienced a good season with good weather. Cllr Stock thanked all the volunteers and supporters who helped ensure that the pool opened in May. There is still work to be done and this will continue now the pool is closed.

The Chairperson of Shoalstone Pool CIC, Mrs Walker-Haworth has resigned, and they are now short of Directors and would encourage residents to stand to help manage the pool. Shoalstone Pool CIC will be making some decisions on Directors and the need for additional support at the next meeting.

**18105. To present items for the next agenda.**

Brixham Theatre CIO

Bank Lane Toilets (dependant on outcome of new company)

Oxen Cove development

Parking – parking on pavements, junctions etc.

The meeting closed at 9.10pm.

**Chairperson .....**

**Date.....**

### **Brixham Chamber of Commerce Executive**

The Executive Meeting of Brixham Chamber of Commerce took place on Tuesday 11<sup>th</sup> September at the Conservative Club in New Road.

Councillor Ian Carr was invited to join the meeting where he provided a broad-brush strokes introduction to the work that has been carried out to date by Brixham Town Council with a view to bringing forward a proposal for the regeneration of the Town Hall. The focus of the proposal will be to provide a sustainable asset for the town that is accessible to all members of the community.

Councillor Carr explained how the Chamber may assist by providing a member for the working group.

They were pleased to hear that an exciting proposal may be coming forward and agreed to consider membership of the working group.

### **Brixham Does Care Executive Committee**

Nothing to report

### **Brixham Fairtrade Working Group**

New businesses have been identified that might use Fairtrade products.

They are:

- Maintaining a Brixham Fairtrade directory
- Promoting and publicising the Fairtrade Directory
- Having a stall at the Sunday markets
- Recruitment of new members
- Looking into possibility of applying for funding from Mayors fund 2019 for a Fairtrade Road Sign
- Looking into fundraising ideas

### **Brixham Theatre CIO**

Nothing to report.

### **Brixham Museum**

Nothing to report.

### **Brixham Community Sports Partnership**

Nothing to report.

### **Community Flood Plan**

Nothing to report.

### **Community Partnership**

Nothing to report.

### **DALC Larger Councils**

Nothing to report.

### **Torbay Council Events Forum**

Nothing to report

### **Youth Genesis**

Nothing to report.