



Brixham Town Council

First Floor, Brixham Town Hall,
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Town Clerk: Mrs Tracy Hallett

6th December 2018

Dear Councillors

You are invited to attend a meeting of **Brixham Town Council**, which will be held in the **Function Room of Brixham Town Hall** on **Thursday 13th December 2018** commencing at **7pm**.

If you are unable to attend this meeting, or will be late in arriving, please inform the Council offices as soon as possible.

From 7pm to 7.15pm residents are invited to give their views and question the Town Council on issues on this agenda or raise issues for future consideration before the start of the Town Council meeting. Members of the public may not take part in the Town Council meeting itself.

Attendees should be aware that the proceedings of this meeting may be filmed, photographed or recorded.

Agenda

To receive a presentation from Torbay Council on their 2019/20 budget proposals

1. Opening of the Meeting

2. Apologies

To receive apologies and to approve reasons for absence

3. Declarations of Interest

In accordance with the Code of Conduct, members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Town Clerk within 28 days of the change

4. Minutes

To consider the approval of the minutes dated 1st November 2018

5. Torbay Council's 2019/20 budget consultation

To consider and agree a response to Torbay Council's 2019/20 budget consultation

6. To consider recommendations from the Finance and General Purposes Committee

To appoint a new Auditor (Report 31-2018a)

7. To consider recommendations from the Town Hall Sub Committee

The virement of funds to cover the increase in charges from Torbay Development Agency (Report 44-2018a)

8. To consider recommendations from the Community Services Committee

To consider and agree registering the Councils Website as a secure site (Report 47-2018)

9. Snow Warden

To consider and agree to expand the flood plan an Emergency Town Plan and include a snow warden scheme (report 38-2018)

10. Community Healthcare

To hear a report on the progress and consider and agree any recommendations

11. Neighbourhood Plan

To hear a report and consider and agree any recommendations

12. Shoalstone Pool

a) To hear a report and consider and agree any recommendations

b) To approve new Directors

13. Committee Chairperson Reports

a) Community Services Committee

b) Evaluation Committee

c) Finance and General Purposes Committee

d) Planning and Regeneration Committee

e) Town Hall Sub Committee

14. Ward Councillors

To hear any reports from Torbay Ward Councillors

15. Date of next meeting

To confirm the date of the next meeting which is scheduled for 24th January 2019

16. Items for future agenda

Each Councillor is requested to use this opportunity to raise items for future agendas

17. Part B

Due to the nature of the business to be discussed, it is proposed to exclude members of the public and press

18. To consider recommendations from the Town Hall Sub Committee

To commission a building survey to be carried out on an asset (report 45-2018a)

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

Signed

Tracy Hallett

Town Clerk to Brixham Town Council

6th December 2018