



Brixham Town Council

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New Road, Brixham, TQ5 8TA

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Town Clerk: Mrs Tracy Hallett

8th March 2019

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 14th March 2019** 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.

To hear a presentation from Torbay Community Development Trust on their Torbay Over 50's Assembly project

Agenda

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 24th January 2019

5. Grant Awards

To award grants to the following:

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6. Banks

To discuss and consider the impact to the community following a further bank closure announcement

7. Torbay Waste Management

Resolution proposed by Cllr Giles and seconded by Cllr Carr:

This Council notes the decision made at the Full meeting of Torbay Council held on Thursday 21st February to dispense with the services of TOR2 when the contract with that company in July 2020 and RESOLVES to:

Cautiously welcome their intention to form a wholly owned subsidiary to directly deliver the waste and recycling services currently provided by TOR2.

Brixham Town Council further RESOLVES to encourage Torbay Council to include the provision of environmentally friendly Solar Powered Bins around the Bay under the auspices of its Transformation Project when the company has been formed and is operational

8. To consider recommendations from the Town Hall Sub Committee

It is recommended to Full Council that the Town Council continues to manage the market by:

- 1) Giving the market a new identity with a sustainable and vibrant theme based on option one of the report (08a-2019)
- 2) Adopting the new stall holders pack
- 3) Agreeing a fee of £6 per table per day and £30 per day for the kitchen which should be reviewed annually. This includes the entitlement for stall holders to have 4 free weeks in any one financial year for the purpose of holidays based on receiving a minimum of 14 days written.
- 4) Employing a Market Manager
- 5) The Evaluation Committee considering and agreeing the salary and job description for the Market Manager

9. To consider recommendations from the Evaluation Committee

To adopt the following policies

- a) Paternity
- b) Grievance
- c) PAT

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

To discuss, consider and agree the location of the Information Point

11. Community Healthcare

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

12. Neighbourhood Plan

To hear a report and consider and agree any recommendations

13. Shoalstone Pool

To hear a report and consider and agree any recommendations

14. 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

15. Ward Councillors

To hear any reports from Torbay Ward Councillors

16. Date of next meeting

To confirm the date of the next meeting which is scheduled for 25th April 2019

17. Items for future agenda

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

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