



Brixham Town Council

First Floor, Brixham Town Hall,
New Road, Brixham, TQ5 8TA

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Town Clerk: Mrs Tracy Hallett

17th April 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 25th April 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.

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 14th March 2019

5. **To consider recommendations from the Evaluation Committee**

To adopt the following policies

- a) Personal Protective Equipment
- b) Annualise Hours Guidance
- c) Leave Policy

6. **Community Healthcare**

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

7. **Neighbourhood Plan**

To hear a report and consider and agree any recommendations

8. **Shoalstone Pool**

To hear a report and consider and agree any recommendations

9. **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

10. Ward Councillors

To hear any reports from Torbay Ward Councillors

11. Date of next meeting

To confirm the date of the next meeting which is scheduled for 16th May 2019

12. Items for future agenda

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

13. Part B

To consider and agree to exclude members of the public and press from the meeting due to the nature of the business about to be discussed

14. To consider recommendations from the Community Services Committee

Confidential

To consider adopting the protocol for marking the death of a senior national figure or local holder of public office.

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

17th April 2019