

Brixham Town Council

Minutes of the Meeting of the Town Hall Sub Committee held at Brixham Town Hall on 3rd November 2017.

Present: Cllrs S Clutterbuck, P Addison, I Carr, J Regan, J Stock and V Campbell

Also present: Tracy Hallett, Town Clerk; and 3 members of the public.

THSC052. Apologies for absence.
None

THSC053. Declarations of Interest.
None.
The declaration of interest book was available to sign.

THSC054. To consider any requests for dispensation on agenda items.
None

THSC055 Minutes of the meeting held on 22.09.17.
The minutes of the meeting held on 22nd September 2017 were **resolved** and signed as correct with one change as follows:
THSC050 The general consensus of the meeting was that BATS members should also write to BATS Directors & Board requesting that any monies remaining in the bank should be transferred to the new theatre community group.

THSC056. To discuss and consider any issues raised by the Town Council tenants
None

THSC057. To consider a request to join the Town Hall Innovation Working Group
Members were advised that Mr Miles had requested to join the working group.

THSC058. To hear an update on the maintenance works / repairs of the Town Hall
Members were advised that there had been a delay putting up the scaffolding on the rotunda, but this was due to be erected shortly. The stud wall was currently being erected to create the office space for the Town Clerk. It was requested that the outside doors of the Town Hall were cleaned and painted.

THSC058. To hear an update on the feasibility study
Members were advised that the first stakeholder meeting had taken place and it was met with a positive response. Following the meeting a wish list was given to the architects who will be working on the plans. Two further meetings will be taking place shortly with architects and funders when it is hoped that an Innovation meeting could be arranged.

Cllr Addison arrived for the meeting at 9.40am

THSC057. To put forward any items for the next agenda

- Theatre
- Feasibility Study updates
- Maintenance updates

THSC058. To agree to exclude the Public and Press
It was **resolved** to continue the meeting in an open format.

THSC058. To consider a proposal submitted by interested groups for Brixham Theatre
Members considered the expression of interest. Representatives from the group were present at the meeting and it was **resolved** to suspend standing orders to allow them to speak to members.

Members **resolved** to accept the expression of interest and it was agreed that the Clerk and one member of the Town Hall Sub Committee should meet with representatives of the group as soon as they were able to start discussions with the Town Council.

Meeting closed at 10.10am

Chairperson..... Date.....