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 20th June 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 receive a presentation by Brixham Fairtrade Working Group

Agenda

1. Opening of the Meeting
2. Apologies
   To receive apologies and to approve reasons for absence
3. Minutes
   To consider and approve the minutes dated 16th May 2019
4. Requests for Dispensation
   To consider requests for dispensations for Councillors Fitzgerald and Hoggart
5. Police
   To hear a report from the Police.
   Please note: It may be necessary to vote to suspend Standing Orders to allow members of the public to ask questions. A vote will also need to take place to reinstate Standing Orders.
6. Fairtrade
   To consider and agree a request from the Brixham Fairtrade Working Group to support their application to renew the Brixham Fairtrade Town Status.
7. Annual Governance and Accountability Return
   To accept and sign the Annual Return for 2018/19 (Report 29-2019)
      a) Section one: Annual Governance Statement
      b) Section two: Accounting Statement
8. Grants
   To award the following grants:
      a) Brixham in Bloom
9. Policies
   To review and adopt the following policies
   a) Investment Strategy
   b) Code of Conduct
   c) Reserves

10. Sustainable Communities Act
    To consider setting up a working group to work on proposals to submit to Central
    Government (Report 21-2019)

11. Allotments
    To ratify the decision made by email to appoint House and Garden Waste Services to
    clear waste at Wall Park Allotments

12. To consider and agree recommendations from the Community Services Committee
    a) To respond to a request to install a Beacon at Bonsey Gardens
    b) That the Clerk has delegated powers to spend the High Street Community Clear up
       Fund, following decisions made by Community Services Committee

13. Non collection of Recyclables and Waste
    To discuss and consider the impact on residents and the environment on the non-
    collection of recyclables and waste in Brixham

14. To consider the following motion from Cllr I Carr:
    This council recognises the negative impact of human activity on the planet’s climate
    and biodiversity, and there for resolves to:
    a) Declare a ‘Climate Emergency’;
    b) Pledge to ask Torbay to do the same and to work with the Town Council to make
       Brixham and Torbay carbon neutral by 2030, taking into account both production
       and consumption emissions;
    c) Call on Westminster to provide the powers and resources to make the 2030 target
       possible;
    d) Work with other local authorities (both within the UK and internationally) to
       determine and implement best practice methods to limit Global Warming to less
       than 1.5 degrees Celsius;
    e) Work with partners across Torbay, the county and region to deliver this new goal
       through all relevant strategies and plans.
    f) With all this in mind, to ask Torbay to develop an action plan within 6
       months, outlining how the Council will address this emergency. The Action Plan will
       detail the leadership role Torbay Council will take in promoting community, public,
       business and other Council partnerships to achieve this Carbon Neutral 2030
       Commitment. The Action Plan will also outline adequate staff time and resources to
       undertake the actions to achieve the target. It will also set out how it will work with
       Brixham Town Council to achieve this commitment in Brixham.

15. Waste and Plastic Working Groups
    a) To consider merging both working groups and renaming to Environment Working
       Group
    b) That the Evaluation Committee consider and agree the Terms of Reference for the
       working group
    c) That the Community Services Committee initiate the first meeting, recruiting
       volunteers from the community with expertise in respect of the task they are being
       asked to carry out

16. Community Healthcare Working Group
    To hear a report on the progress and consider and agree any recommendations

17. Brixham Peninsula Neighbourhood Plan
    To hear a report on the progress of the Neighbourhood Development Order and
    consider and agree any recommendations
18. Shoalstone Pool
To hear a report and consider and agree any recommendations

19. Committee Chairperson Reports
To hear reports from the Committee Chairpersons
- a) Community Services Committee
- b) Evaluation Committee
- c) Finance and General Purposes Committee
- d) Planning and Regeneration Committee
- e) Town Hall Sub Committee

20. Ward Councillors
To hear any reports from Torbay Ward Councillors

21. Date of next meeting
To note the date of the next meeting which is scheduled for 1st August 2019

22. Items for future agenda
Each Councillor is requested to use this opportunity to raise items for future agendas

Any reports from outside bodies will be attached to the minutes of this meeting.

Signed

Tracy Hallett

Town Clerk to Brixham Town Council 14th June 2019